

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held March 16, 2015, beginning at 7:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. AUDIENCE WITH PATRONS
- V. SPOTLIGHT ON LINNIE ROBERTS ELEMENTARY
Presenter: Melisa Carroll
- VI. ITEMS OF BUSINESS
 - A. Consent Agenda
 1. Approval of Minutes
 - a. Regular Board Meeting-February 16, 2015
 2. Approval of February Financial Report
 3. Approval of Budget Amendment #1
 4. Approval of 2015 Summer Program Schedule
 5. Approval of Textbook Adoption Selections for 2015-2016 School Year
 6. Approval of Board Policy EIF (LOCAL) ACADEMIC ACHIEVEMENT;
GRADUATION
 - B. Approval of Employment of Instructional Personnel, Counselors, and Nurses for 2015-2016
 - C. Consideration and possible approval and authorization of the consideration of the updated, supplemented Application for Appraised Value Limitation on Qualified Property submitted by Oxea Corporation pursuant to the requests made by the Texas Comptroller of Public Accounts on March 3, 2015, authorizing the

Superintendent to provide the updated, supplemented application and any other information required by Chapter 313 to the Texas Comptroller of Public Accounts, and authorizing the Superintendent and consultants to proceed with action on the Application pursuant to Texas Tax code Chapter 313 and District Policy CCG (LOCAL).

Presenter: Keith A. Brown

- D. CLOSED SESSION: Receive advice from the District's attorney regarding legal issues related to the updated, supplemented Application for Appraised Value Limitation on Qualified Property submitted by Oxea Corporation pursuant to the requests made by the Texas Comptroller of Public Accounts on March 3, 2015 pursuant to Texas Government Code Sections 551.071 and 551.129.

Presenter: Keith A. Brown

VII. SUPERINTENDENTS REPORT

- A. Communications
- B. Election of Region III Board Members
- C. Employee Appreciation Banquet - May 13, 2015
- D. Election Calendar - May 9, 2015
- E. Resignations

VIII. ADJOURNMENT