

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 April 20, 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 BAY CITY JR. HIGH
Presenter: Ricardo Carlin
- VI. ITEMS OF BUSINESS
 - A. Approval of Contract with Walker Quality Services for Food Service Consultation
Presenter: Keith A. Brown, Alfred Walker
 - B. Approval of Athletic Equipment
Presenter: Lupe Florez
 - C. Approval of Budget Amendment #2
Presenter: Richard C. Johnson
 - D. Consent Agenda
Presenter: Tim Powell
 - 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - March 16, 2015
 - b. Training Meeting - March 30, 2015
 - 2. Approval of March Financial Report
 - 3. Approval of Budget Amendment #3
 - 4. Approval of Budget Amendment #4

5. Approval of Board Resolution Extending Depository Contract for Funds with Prosperity Bank under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
 6. Approval of Interquest Detection Canines Agreement for 2015-2016
 7. Approval of Early Graduation Request
 8. Approval of Amended 2015-2016 School Calendar
 9. Approval of Walsh Anderson Retainer Agreement
- E. Approval of Employment of Personnel
Presenter: Rodney Fausett
- F. Approval of Employment of John H. Cherry Elementary Principal, Mrs. Merideth Dodd
Presenter: Keith A. Brown
- G. Approval of Employment of Bay City Jr. High Principal, Dr. Keely Coufal
Presenter: Keith A. Brown

VII. SUPERINTENDENT'S REPORT

- A. Communications
- B. School Board Election - May 9, 2015
- C. Employee Appreciation Banquet - May 13, 2015
- D. Board Member Spring Workshop Registration
- E. Summer Leadership Institute Attendance
- F. Resignations
- G. Transfer/Reassignment Report

VIII. ADJOURNMENT