

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 August 17, 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. Items of Business

A. Award Bid for Phase B of High School Remediation Project

Presenter: Keith A. Brown

B. Vote on Proposed Tax Rate and Set Date for Public Hearing and Approval of Final Tax Rate

Presenter: Richard C. Johnson

C. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings

a. Workshop Board Meeting - July 20, 2015

b. Regular Board Meeting - July 20, 2015

c. Workshop Board Meeting - August 3, 2015

d. Training Board Meeting - August 12, 2015

2. Approval of July Financial Report

3. Approval of Budget Amendment #3

4. Approval of 2015 Appraisal Roll

5. Approval of the Designation of Teacher Appraisers and Appraisal Rules/Calendar for 2015-2016

Presenter: Janice Popp

D. Approval of Employment of Personnel

Presenter: Rodney Fausett

VI. Superintendent's Report

A. Communications

B. Transfer-Reassignment Report

C. Resignations

D. 2014 Accountability Ratings

E. Student Activity Accounts