

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 September 21, 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. Celebration of Excellence
- VI. Items of Business
 - A. Public Hearing to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson
 - B. Approval of 2015-2016 Tax Rate
Presenter: Richard C. Johnson
 - C. Approval of Auditor's Report for 2014-2015
Presenter: Susan Reed
 - D. Approval of Refinancing a Public Property Finance Act Contract
Presenter: Rick Johnson
 - E. Approval of Change Proposal Request 02 of Phase D - Bay City High School
Redmediation
Presenter: Keith A. Brown
 - F. Approval of Change Proposal Request 03 of Phase D - Bay City High School
Remediation
Presenter: Keith A. Brown
 - G. Approval of Budget Amendment #6
 - H. Approval of Consent Agenda

1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - August 17, 2015
2. Approval of August Financial Report
3. Approval of Budget Amendment #4
4. Approval of Budget Amendment #5
5. Approval of Budget Amendment #7
6. Approval of 4-H Adjunct Faculty Agreement and Resolution

- I. Employment of Personnel
Presenter: Rodney Fausett

VII. Superintendent's Report

- A. Communications
- B. Transfer-Reassignment Report
- C. Resignations

VIII. Adjournment