

# **Agenda of Special Meeting**

## **The Board of Trustees Bay City ISD**

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A Special Meeting of the Board of Trustees of Bay City ISD will be held November 30, 2015, beginning at 6:00 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. Approval of Bay City ISD DVR to Network Video Upgrade for Safety and Security at all Campuses  
Presenter: Keith A. Brown
- III. Approval of Budget Amendment #13  
Presenter: Richard C. Johnson
- IV. Discussion on School Facilities  
Presenter: Bo Ledoux, Claycomb Associates
- V. Adjourn