

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 January 19, 2016, 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 on Texas Academic Program Report (TAPR) Report
Presenter: Janice Popp
 - B. Approval of Contract with North Star Recovery Services for Cleaning of HVAC at Bay City Jr. High
Presenter: Keith A. Brown, Ron Carroll
 - C. Approval of the Lease/Purchase of Equipment and the Financing of the Equipment for the Technology/Phone System Upgrade and Authorize the Superintendent to Execute the Documents
Presenter: Richard C. Johnson
 - D. Approval of Budget Amendment #16
Presenter: Richard C. Johnson
 - E. Report on Site Visits and Construction Observation Activities during the Central Plant Project at Bay City High School
Presenter: Ed Stacy, Leonard Lane
 - F. Discussion and Approval of all Outstanding and Previously Approved Change Orders Related to the Central Plant Renovations Project at Bay City High School
Presenter: Ed Stacy, Leonard Lane

G. Approval of Bids on the Air Handler Project at Bay City High School
Presenter: Ed Stacy, Leonard Lane

H. Approval of Budget Amendment #17
Presenter: Richard C. Johnson

I. Consent Agenda

1. Approval of Minutes of Previous Meetings

- a. Regular Board Meeting - November 16, 2015
- b. Special Board Meeting - November 30, 2015
- c. Workshop Board Meeting - December 15, 2015
- d. Workshop Board Meeting - January 5, 2016
- e. Workshop Board Meeting - January 11, 2016

2. Approval of November and December Financial Reports

3. Approval of Budget Amendment #14

4. Approval of Budget Amendment #15

J. Employment of Personnel

Presenter: Rodney Fausett

K. Action on Superintendent's Contract of Employment

Presenter: Tim Powell

VII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

A. Communications

B. Chamber of Commerce Annual Banquet - January 21, 2016

C. Team of 8 Training

D. Invitation to Tenaris Tour

E. Resignations

VIII. ADJOURNMENT