

Agenda of Special Meeting

The Board of Trustees Bay City ISD

A Special Meeting of the Board of Trustees of Bay City ISD will be held January 28, 2016, beginning at 6:30 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. Discussion and possible approval of Bids on the Phase D / Air Handler Construction Project at Bay City High School
Presenter: Ed Stacy, Leonard Lane
- III. Discussion and Possible Approval of financing agreement for the Bay City High School Phase D / Air Handler construction project with Government Capital Securities
Presenter: Keith A. Brown, Rick Johnson
- IV. Discussion and Possible approval of Phase C construction proposal for Bay City High School
Presenter: Leonard Lane, Ed Stacey
- V. Adjourn