

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 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 to Discuss Budget and Proposed Tax Rate
Presenter: Richard C. Johnson
 - B. Approval of 2016-2017 Tax Rate
Presenter: Richard C. Johnson
 - C. Approval of Auditor's Report for 2015-2016
Presenter: Susan Reed
 - D. Approval of Campus Improvement Plan and District Improvement Plan Goals for 2016-2017
Presenter: Lisa Moya
 - E. Approval of Consent Agenda
 1. Approval of Minutes of Previous Meetings
 - a. Regular Meeting - August 15, 2016
 - b. Special Meeting August 22, 2016
 - c. Workshop Meeting - September 6, 2016
 - d. Special Meeting - September 12, 2016

2. Approval of August Financial Report
3. Approval of 4-H Adjunct Faculty Agreement and Resolution
4. First Reading Approval of Board Policy CH(LOCAL) PURCHASING AND ACQUISITION
5. First Reading Approval of Board Policy CV(LOCAL) FACILITIES CONSTRUCTION
6. Approval of Phase C Change Order Request #6 and #7
7. Approval of Phase E Change Order Request #4

F. Employment of Personnel
Presenter: Rodney Fausett

VII. Superintendent's Report

- A. Communications
- B. Transfer-Reassignment Report
- C. Resignations
- D. Campus Communication Report

VIII. Adjournment