

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 October 17, 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. Approval of the Purchase of Video Surveillance Cameras with Audio Recording Capability in accordance with TEC §29.022 (SB 507)
Presenter: Keith A. Brown, Trey Eubanks
 - B. Approval of Consent Agenda
Presenter: Robert J. Klepac
 1. Approval of Minutes of Previous Meeting
 - a. Workshop Board Meeting - September 19, 2016
 - b. Regular Board Meeting - September 19, 2016
 2. Approval of September Financial Report
 3. Approval of Budget Amendment #4
 4. Approval of Phase C Change Proposal Request #001
 5. Second Reading Approval of Board Policy CH (LOCAL)
PURCHASING AND ACQUISITION
 6. Second Reading Approval of Board Policy CV (LOCAL)
FACILITIES CONSTRUCTION

VII. Superintendent's Report

A. Communications

B. Resignations

C. Transfer/Reassignment Report

D. Board Meeting Dates for November, December and January

E. Campus Communication Reports

VIII. Adjournment