

# Agenda of Regular Meeting

## The Board of Trustees Bay City ISD

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A Regular Meeting of the Board of Trustees of Bay City ISD will be held November 29, 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  
Presenter: Robert J. Klepac
- II. Invocation
- III. Pledge of Allegiance
- IV. Audience with Patrons
- V. Announce Board Member Training Hours  
Presenter: Robert J. Klepac
- VI. Items of Business  
Presenter: Robert J. Klepac
  - A. Open Session - Consider and Take Possible Action to Amend or Revise District Policies or Rules Regarding Non-School Use of District Facilities  
Presenter: Robert J. Klepac
  - B. Closed Session - Consultation with Board Counsel Regarding Various Legal Issues, including Review of Facilities Use Policies, Pursuant to Tex. Gov't Code §§ 551.071, 551.129  
Presenter: Robert J. Klepac
  - C. Public Hearing on School First Rating  
Presenter: Richard C. Johnson
  - D. Consent Agenda  
Presenter: Robert J. Klepac
    - 1. Approval of Minutes of Previous Meetings
      - a. Regular Board Meeting - October 17, 2016

- b. Special Board Meeting - October 24, 2016
      - c. Special Board Meeting - November 16, 2016
    - 2. Approval of October Financial Report
    - 3. Approval of Special Revenue Funds
    - 4. Approval of Revisions to the "Grow Our Own" Program
    - 5. Approval of Phase C Change Proposal Request 003
    - 6. Approval of Phase C Change Proposal Request 005
    - 7. Approval of Phase E Change Proposal Request 9
    - 8. Approval of Phase E Change Proposal Request 10
    - 9. Approval of Phase E Change Proposal Request 11
    - 10. Approval of Phase E Change Proposal Request 12
  - E. Approval of Employment of Personnel  
Presenter: Rodney Fausett
- VII. Superintendent's Report  
Presenter: Keith Brown
- A. Communications
  - B. December Board Meeting-Cancelled
  - C. January Board Meeting - Monday, January 23, 2016
  - D. Resignations
  - E. Campus Communication Reports
  - F. Student Activity Accounts
- VIII. Adjournment  
Presenter: Robert J. Klepac