

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 23, 2017, 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. Consider and Take Possible Action to Accept Resignation of Superintendent Keith Brown
Presenter: Robert J. Klepac
- B. Consider and Take Possible Action to Approve Contract with Interim Superintendent Mark Pool
Presenter: Robert J. Klepac
- C. Consider and Take Possible Action to Engage Superintendent Search Firm
Presenter: Robert J. Klepac
- D. Public Hearing on Texas Academic Program Report (TAPR) Report
Presenter: Lisa Moya
- E. Public Hearing on Proposal for District of Innovation
Presenter: Rodney Fausett, Lisa Moya
- F. Approval of Innovative Course at BCHS
Presenter: Lisa Moya
- G. Approval of Proposal from trueNorth Consulting Group for the Bay City ISD Erate WAN Upgrade project
Presenter: Robert J. Klepac

H. Consent Agenda

1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - November 29, 2016
 - b. Special Board Meeting - December 5, 2016
 - c. Special Board Meeting - January 9, 2017
 - d. Special Meeting - January 16, 2016
2. Approval of November and December Financial Reports
3. Approval of Budget Amendment #5

I. Employment of Personnel

Presenter: Rodney Fausett

VII. SUPERINTENDENT'S REPORT

Presenter: Keith A. Brown

- A. Communications
- B. Resignations
- C. Campus Communications Reports

VIII. ADJOURNMENT