

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 February 1, 2017, beginning at 6:00 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. Approval of Order of Annual Trustee Election
Presenter: Mark Pool
- III. Approval of District of Innovation Resolution
Presenter: Rodney Fausett, Lisa Moya
- IV. Public Hearing on District of Innovation
Presenter: Robert J. Klepac
- V. Executive Session: Pursuant to Tex. Gov't Code Section 551.071, Attorney Consultation Regarding Legal Issues Related to the District's Superintendent Search and other Matters as Permitted by Law
Pursuant to Tex. Gov't Code 551.074, Consider the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, including Discussion of Possible Employment Terms for Superintendent
Presenter: Robert J. Klepac, Haley Turner
- VI. Open Session: Consider and Take Appropriate Action Resulting from Executive Session
Presenter: Robert J. Klepac
- VII. Consider and Take Possible Action Regarding Superintendent Search
Presenter: Robert J. Klepac
- VIII. Adjournment