

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 November 11, 2014, 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: Tim Powell
- II. Invocation
Presenter: Tim Powell
- III. Pledge of Allegiance
Presenter: Tim Powell
- IV. Audience with Patrons
Presenter: Tim Powell
- V. Celebration of Excellence
Presenter: Keith Brown
- VI. Announce Board Member Training Hours
Presenter: Tim Powell
- VII. Items of Business
Presenter: Tim Powell
 - A. Report on Highly Qualified Teachers
Presenter: Janice Popp
 - B. Public Hearing on Targeted Improvement Plans
Presenter: Janice Popp
 - C. Consent Agenda
Presenter: Tim Powell
 - 1. Approval of Minutes of Previous Meeting
 - a. Regular Meeting - October 20, 2014
 - 2. Approval of October Financial Report

3. Approval of Special Revenue Funds
4. Approval of District and Campus Goals and Objectives
5. Approval of Attendance Waiver for Holmes Elementary School for October 21, 2014.
6. Approval of Early Release day for BCJH, Cherry, Holmes and Roberts on February 10, 2015 for Academic UIL meet.
7. Approval of Targeted Improvement Plans

D. Approval of Employment of Personnel

Presenter: Rodney Fausett

VIII. Superintendent's Report

Presenter: Keith Brown

A. Communications

B. Student Activity Accounts

IX. Adjournment

Presenter: Tim Powell