

Regular

Monday, September 11, 2006 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES -- Students of Robert E. Lee and Ross S. Sterling High School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**
 - A. Region IV ESC 2006 Principal Recognitions
 - B. Proclamation -- Exxon Mobil
4. **CITIZENS PARTICIPATION**
5. **APPROVAL OF MINUTES**
 - A. August 25, 2006, Emergency Board Meeting
 - B. August 28, 2006, Regular Board Meeting
6. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of Competitive Sealed Proposals (CSP)
 1. Grease Trap Maintenance Services
 2. Maintenance and Repair of Gymnasim and Hardwood Floors
 3. Fire Alarm Contractor -- Time and Material
 - B. Consideration of Memorandum of Agreement Bwtween Goose Creek CISD and Bay Area Council on Drugs and Alcohol (BACODA)
 - C. Consideration of Interlocal Contract with Harris County Department of Education For Occupational and Physical Therapy Services
7. **ADJOURNMENT**

Board Secretary