

## Regular

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

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Crockett Elementary School**
3. **PUBLIC HEARING - The Board will hold a Public Hearing at 6:30 p.m., on December 11, 2006, on the Academic Excellence Indicator System (AEIS) Annual Report.**
4. **RECOGNITIONS AND ACKNOWLEDGEMENTS - Advanced Placement (AP) Scholars**
5. **CITIZENS PARTICIPATION**
6. **APPROVAL OF MINUTES - November 13, 2006, Regular Board Meeting**
7. **ITEMS OF DISCUSSION/ACTION**
  - A. Consideration of Academic Excellence Indicator System (AEIS) Annual Report [Under Separate Cover]
  - B. Consideration of the 2005-2006 Money Purchase Pension Plan Annual Audit [Under Separate Cover]
  - C. Consideration of the 2007-2008 Instructional Calendar
  - D. Consideration of Second Reading Additions, Deletions or Revisions to Board Policy Update 78 [Previously Distributed]
  - E. Consideration of First Reading Additions, Deletions, or Revisions to Board Policy DHE (Local), Employee Standards of Conduct: Searches and Alcohol/Drug Testing
  - F. Consideration of Procedure for Naming of a New Elementary School
  - G. Consideration of Student Exception ("Grandfather") to Attendance Zone Revision - Elementary School, Fall 2007; Junior and High School, Fall 2008
  - H. Consideration of the Purchase of OdysseyWare Software On-Line License
  - I. Consideration of Interlocal Agreements with the City of Baytown Regarding
    1. Permit and Inspection Services
    2. Construction Plan Review and Inspection Services
    3. Off-Site Sanitary Sewer Construction Project
  - J. Consideration of General Service Administration (GSA) Pricing for Telephone Network Upgrades
  - K. Consideration of Competitive Sealed Proposals (CSP)

1. Annual Electric Service Contract
2. Plumbing Supplies Contract
3. Painting Contractor
4. Uniform Rental Service
5. Solid Waste Management Services
- L. Consideration of Purchase of Jetscan Currency Counters and Accessories from Cummins Allison (A Sole Source Provider)
- M. Consideration of Sale of Delinquent Tax Property
- N. Consideration of Budget Amendments
- O. Consideration of Approval of Superintendent's Expenditures
- P. Consideration of Superintendent's Reports
  1. Rezoning Update
  2. Board Goals 4 and 5
  3. Secondary Staffing Update
  4. 2005 Bond
- Q. Future Board Agenda Items, Board Training, Board Meetings
  1. Future Board Agenda Items
    - a. TASB Policy Review Recommendation
  2. Board Training
  3. Board Meetings
- R. Closed Meeting
  1. Discussion of Personnel - Superintendent's Evaluation
  2. Consultation with Attorney - Regarding Pending Litigation or a Settlement Offer on Matters or a Matter in Which the Duty of the Attorney of the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with the Texas Open Meetings Act; Regarding Grievance Matter -- Consideration of Pending or Contemplated Litigation Regarding Technical Contracts, Construction Matter
  3. Discussion of Purchase, Exchange, Lease, or Value of Real Property
- S. Consideration of Personnel

1. Approve Election
2. Accept Resignations
8. **ADJOURNMENT**

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Board Secretary