

Regular

Monday, January 8, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - De Zavala Elementary School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**
 - A. Board Appreciation Month
 1. Bowie Elementary
 2. Highlands Elementary
 3. Ross S. Sterling High School
 - B. Presentation by CLEAResult Consulting
4. **CITIZENS PARTICIPATION**
5. **APPROVAL OF MINUTES**
 - A. November 16, 2006, Special Meeting/Board Workshop
 - B. November 27, 2006, Special Training Session
 - C. December 4, 2006, Special Meeting/Board Workshop
6. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of Bid for Athletic Trainer Supplies
 - B. Consideration of Catalog Information System Vendor (CISV) Pricing for Building Automation System (BAS)
 - C. Consideration of Budget Amendments
 - D. Consideration of Second Reading Additions, Deletions, or Revisions to Board Policy DHE (Local), Employee Standards of Conduct: Searches and Alcohol/Drug Testing
 - E. Consideration of First Reading Additions, Deletions, or Revisions of the TASB Policy Review Seminar
 - F. Consideration of Superintendent's Reports
 1. Financial Software Update
 2. Curriculum Overview
 - G. Future Board Agenda Items, Board Training, Board Meetings

1. Future Board Agenda Items

2. Board Training

3. Board Meetings

H. 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

I. Consideration of Personnel

1. Approve Elections

2. Accept Resignations and Leave Request

3. Administrative Personnel - Coordinator of East Harris County Cooperative for Deaf Education

7. **ADJOURNMENT**

Board Secretary