

## Regular

Monday, January 22, 2007 6:30 PM  
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Alamo Elementary School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**
  - A. Board Appreciation Month
    1. Proclamation - Baytown Mayor Stephen DonCarlos
    2. Certificates - Judge Tony Polumbo
    3. Austin Elementary School
    4. Carver Elementary School
    5. Crockett Elementary School
    6. Harlem Elementary School
    7. Hopper Primary
    8. Lamar Elementary School
    9. Pumphrey Elementary School
    10. San Jacinto Elementary School
    11. Travis Elementary School
    12. Baytown Junior School
    13. Cedar Bayou Junior School
    14. Gentry Junior School
    15. Horace Mann Junior School
    16. Robert E. Lee High School
    17. Aramark
4. **CITIZENS PARTICIPATION**
5. **APPROVAL OF MINUTES**
  - A. December 11, 2006, Regular Board Meeting
  - B. January 8, 2007, Regular Board Meeting

6. **ITEMS OF DISCUSSION/ACTION**

- A. Consideration of the Fiscal Year 2005-2006 Financial Audit Report [Under Separate Cover]
- B. Consideration of the Tentative Schedule of Events Related to the Issuance of the Unlimited Tax Schoolhouse Bond Series 2007
- C. Consideration of Donation from San Jacinto Elementary School PTO
- D. Consideration of Design Development for the Sterling Field House Project [Under Separate Cover]
- E. Consideration of Schematic Design for Stuart Career Center Additions and Renovations [Under Separate Cover]
- F. Consideration of Level Three Student and Parent Complaint/Grievance
- G. Consideration of Contracts for HVAC Renovations and Upgrades
  - 1. Alamo Elementary School
  - 2. Crockett Elementary School
- H. Consideration of Requests for Qualifications for Testing and Balancing Engineering Services
- I. Consideration of 2005 Technology Infrastructure Bond Purchases
- J. Consideration of the Interlocal Agreement Between the City of Baytown, Barbers Hill ISD, The City of Seabrook and Goose Creek CISD to Conduct the Annual Auction
- K. Consideration of Bid for Athletic Supplies
- L. Consideration of Competitive Sealed Proposal (CSP) for Auto/Bus Parts
- M. Consideration of Budget Amendments
- N. Consideration of Second Reading Additions, Deletions, or Revisions of the TASB Policy Review Seminar
- O. Consideration of Tax Refund
- P. Consideration of Superintendent's Reports
  - 1. Rezoning Update
  - 2. 2005 Bond
- Q. Future Board Agenda Items, Board Training, Board Meetings
  - 1. Future Board Agenda Items
  - 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
4. Consideration of Discipline of a Public School Child, or Complaints or Charges Against Personnel - Level Three Student and Parent Complaint/Grievance

S. Consideration of Settlement Agreement with Lawson Software

T. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Administrative Personnel

- a. Assistant Principal at Robert E. Lee High School
- b. Career and Technology Education Instructional Specialist
- c. Counselor at Gentry Junior School
- d. Speech Language Pathologist Assistants

4. Assignment of Principal of Elementary No. 14

7. **ADJOURNMENT**

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Board Secretary