

Special

Tuesday, January 16, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **CITIZENS PARTICIPATION**
3. **ITEMS OF DISCUSSION/ACTION**
 - A. Closed Meeting
 1. Discussion of Personnel
 - a. Settlement of EEOC Claim by Deborah Robertson
 - b. 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 Meeting Act; Regarding Grievance Matter - Consideration of Pending or Contemplated Litigation Regarding Technical Contracts, Construction Matter
 - B. Consideration of Contracted Services with Population and Survey Analysts for 2006-2007
 - C. Consideration of Settlement of EEOC Claim by Deborah Robertson
4. **ADJOURNMENT**

Board Secretary