

Special

Monday, February 5, 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. Discussion Regarding Proposed Attendance Zone Options
 - B. Future Board Agenda Items, Board Training, Board Meetings
 1. Future Board Agenda Items
 2. Board Training
 3. Board Meetings
 - C. Closed Meeting
 1. Discussion of Personnel
 - a. Superintendent's Evaluation and Contract
 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
 - D. Consideration of Superintendent's Evaluation and Contract
4. **ADJOURNMENT**

Board Secretary