

Regular

Monday, March 5, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Ross S. Sterling High School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS - Texas Public Schools Week Resolution**
4. **CITIZENS PARTICIPATION**
5. **ITEMS OF DISCUSSION/ACTION**
 - A. Discussion of 2007-2008 Budget [Under Separate Cover]
 - B. Consideration of Approving Additional Costs Related to the 2005-2006 District External Audit
 - C. Consideration of Purchase of Payformance Software and Associated Equipment
 - D. Consideration of Budget Amendments
 - E. Consideration of Competitive Sealed Proposal (CSP) for General Carpentry Contractor Services
 - F. Consideration of Second Reading of Board Policy Update 79 [Previously Distributed]
 - G. Consideration of Joint Election Agreement with Harris County
 - H. Consideration of Tax Refunds
 - I. Consideration of Superintendent's Reports
 1. Math and Science Overview
 2. Update of Secondary School Rezoning
 - J. Future Board Agenda Items, Board Training, Board Meetings
 1. Future Board Agenda Items
 - a. Board Goals
 - b. Secondary Rezoning
 2. Board Training
 3. Board Meetings
 - a. Schedule Possible Workshops with Demographer
 - b. Reschedule Regularly Scheduled Board Meetings in April and May
 - K. Closed Meeting

1. Discussion of Personnel

a. Notice of Proposed Termination of Mrs. Helen Beasley

b. Principal at Crockett Elementary

c. 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 Meetings Act; Regarding Grievance Matter -- Construction Matter

3. Discussion of Purchase, Exchange, Lease, or Value of Real Property

L. Consideration of Personnel

1. Accept Resignations

2. Administrative Personnel - Principal at Crockett Elementary School

M. Consideration of Notice of Proposed Termination of Mrs. Helen Beasley

N. Consideration of Superintendent's Contract

6. **ADJOURNMENT**

Board Secretary