

Special

Tuesday, April 10, 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. Overview Process for Naming of High School No.
3
 - B. Discussion of 2006-2007, 2007-2008 Board Goals
 - C. Discussion of Random Drug Testing
 - D. Future Board Agenda Items, Board Training,
Board Meetings
 1. Future Board Agenda Items
 2. Board Training
 3. Board Meetings
 - E. Closed Meeting
 1. Discussion of Personnel - 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
 - F. Consideration of Superintendent's Contract
 - G. Consideration of Adoption of Amended Order and
Notice Calling for a Board of Trustee Election
for Single-Member District 4 for May 12, 2007
4. **ADJOURNMENT**

Board Secretary