

Regular

Thursday, April 12, 2007 6:31 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Austin Elementary School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**
 - A. Choir and Band All-State Winners
 - B. Instructional Specialist Recognition
 - C. Public Information Recognition
 - D. Staff Development Recognition
4. **CITIZENS PARTICIPATION**
5. **APPROVAL OF MINUTES**
 - A. March 26, 2007, Regular Board Meeting
 - B. March 29, 2007, Board Workshop
 - C. April 10, 2007, Special Board Meeting/Workshop
6. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of Donations
 1. Stephen F. Austin Elementary School PTO
 2. Ross S. Sterling High School Football Booster Club
 - B. Consideration of Competitive Sealed Proposals
 1. Agricultural Science Facility Construction
 2. Automated Automobile Hydraulic Lift
 3. Reprographic Services
 4. Science Equipment and Supplies
 - C. Consideration of Renewal of Competitive Sealed Proposals
 1. Contraband Interdiction Services
 2. Food Services Management Contract
 - D. Consideration of Request for Qualifications for Technology Consultant

- E. Consideration of Interlocal Contract with Avondale House for Day School Placement
- F. Consideration of Approval of BuyBoard Interlocal Agreement Through Board Resolution
- G. Consideration of Sale of Delinquent Tax Property
- H. Consideration of Tax Refunds
- I. Consideration of Superintendent's Expenditures
- J. Consideration of Superintendent's Reports
 - 1. 2005 Bond Report
 - 2. Random Drug Testing
 - 3. Revision of Elementary Standardized Dress Code
 - 4. Seat Belts on Buses
- K. Consideration of First Reading of Board Policy Manual
- L. Future Board Agenda Items, Board Training, Board Meetings
 - 1. Future Board Agenda Items
 - 2. Board Training
 - 3. Board Meetings
 - a. May 7, 2007, Demographic Workshop
 - b. May 14, 2007, Regular Board Meeting
 - c. May 17, 2007, Canvass Board Election
 - d. May 21, 2007, Top Ten Reception and Regular Board Meeting
- M. Closed Meeting
 - 1. Discussion of Personnel
 - 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
 - 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 - Student Hearings
- N. Consideration of Personnel

1. Approve Election
2. Accept Resignations
3. Accept Leave Requests
4. Administrative Personnel - Licensed Specialist
in School Psychology
0. Consideration of Discipline of Public School
Child - Student Hearings
7. **ADJOURNMENT**

Board Secretary