

Regular

Monday, April 23, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**

2. **OPENING EXERCISES - Stephen F. Austin
Elementary School**

3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**

A. Choir and Band All-State Winners

B. Instructional Technology Specialist Recognition

C. Staff Development Recognition

D. Public Information 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

3. ExxonMobil

B. Consideration of 2005 Bond Projects

1. Design Development for the Stuart Career Center

2. Ross S. Sterling High School Field House
Addition and Fine Arts Renovations

3. Ross S. Sterling High School Parking Lot
Renovations and Site Work

4. Agricultural Science Facility Construction

C. Consideration of 2005 Bond Technology Projects

1. Catalog Information Systems Vendor (CISV) Quote
for the Purchase of 690 Instructional Laptops

2. Request for Qualifications for Technology
Consultant

3. 2005 Instructional Technology Bond Purchase
4. 2005 Technology Infrastructure Bond Purchases
- D. Consideration of Competitive Sealed Proposals
 1. Automated Automobile Hydraulic Lift
 2. Reprographic Services
- E. Consideration of Renewal of Competitive Sealed Proposals
 1. Contraband Interdiction Services
 2. Food Services Management Contract
- F. Consideration of Budget Amendments
- G. Consideration of Board Policies
 1. Second Reading of CH (Local): Purchasing and Acquisition
 2. Second Reading of CDA (Local): Other Revenues: Investments
 3. First Reading of TASB Board Policy Manual
- H. Consideration of Interlocal Contract with Avondale House for Day School Placement
- I. Consideration of Approval of BuyBoard Interlocal Agreement Through Board Resolution
- J. Consideration of Student Dress Code for School Year 2007-2008
- K. Consideration of Revised Standardized Dress Code for Elementary Schools for School Year 2007-2008
- L. Consideration of Sale of Delinquent Tax Property
- M. Consideration of Tax Refunds
- N. Consideration of Superintendent's Reports
 1. 2005 Bond Report
 2. Seat Belts on Buses
- O. 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

P. 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

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 Hearing

Q. Consideration of Personnel

1. Approve Election

2. Accept Resignations

3. Accept Leave Requests

4. Administrative Personnel - Licensed Specialist in School Psychology

R. Consideration of Discipline of Public School Child - Student Hearing

7. **ADJOURNMENT**

Board Secretary