

Regular

Monday, May 14, 2007 6:30 PM

Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - George W. Carver Elementary School**
3. **Recess for Purpose of Holding a Public Facility Corporation Meeting As It Was Posted**
4. **RECOGNITIONS AND ACKNOWLEDGEMENTS**
 - A. State Visual Art Scholastic Event (VASE)
 - B. Duke Talent Search
 - C. Teacher Recognition
 - D. Athletic Honors
 1. Basketball
 2. Soccer
 3. Swimming
 4. Tennis
 - E. Public Information Recognition
5. **CITIZENS PARTICIPATION**
6. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of Bid for the Sale of Surplus District Real Estate
 - B. Consideration of Second Reading of TASB Localized Policy Manual
 - C. Consideration of Annual Review of Board Policies
 1. CDA (Legal); Other Revenues: Investments
 2. CDA (Local); Other Revenues: Investments
 - D. Consideration of Adoption of List of Qualified Brokers
 - E. Consideration of Interlocal Contract with Avondale House for Day School Placement
 - F. Consideration of Competitive Sealed Proposal for Science Equipment and Supplies
 - G. Consideration of Budget Amendments
 - H. Consideration of Tax Refunds

I. Consideration of Superintendent's Expenses

J. Consideration of Superintendent's Reports

1. High School No. 3

2. Fine Arts

3. Capital Projects - Summer 2007

K. Future Board Agenda Items, Board Training,
Board Meetings

1. Future Board Agenda Items

2. Board Training

3. Board Meetings/Workshops

a. May 17, 2007, Canvass Election Results

b. May 21, 2007, Top Ten Reception and Regular
Board Meeting

L. Closed Meeting

1. Discussion of Personnel - Superintendent's
Evaluation

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

M. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Administrative Personnel

a. Diagnostician at West Town/Special Education

b. Licensed Specialist in School Psychology

c. Assistant Principal at Victoria Walker
Elementary School

d. Coordinator of Student Outreach Sevices

7. **ADJOURNMENT**

Board Secretary