

Regular

Monday, May 21, 2007 5:30 PM

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

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Robert E. Lee and Ross S. Sterling Valedictorians**
3. **RECOGNITION OF TOP TEN STUDENTS**
4. **RECESS (The Regular Board Meeting will begin at 6:30 p.m. in the Administration Building Board Room)**
5. **CITIZENS PARTICIPATION**
6. **CANVASS ELECTION RETURNS FOR BOARD OF TRUSTEE ELECTION**
7. **APPROVAL OF MINUTES - April 23, 2007, Regular Board Meeting**
 - A. April 23, 2007, Regular Board Meeting
 - B. May 7, 2007, Rezoning Workshop
8. **ITEMS OF DISCUSSION/ACTION**
 - A. Administer Oath of Office to Elected Board Members
 - B. Consideration to Reorganize the Board
 - C. Consideration of 2005 Bond
 1. Assignment of Architectural Services for Specific Projects
 2. Instructional Technology Purchases
 3. Technology Infrastructure Purchases
 4. Tentative Schedule of Events Related to the Issuance of the Unlimited Tax Schoolhouse Bonds
 - D. Consideration of General Liability, Auto Liability, Auto Physical Damage, Catastrophic Auto Physical Damage, and Mobile Equipment Insurance Coverage
 - E. Consideration of a Contract with Automated Logic/United Environmental Services for Consultation Services
 - F. Consideration of Competitive Sealed Proposal for Science Equipment and Supplies
 - G. Discussion of the School District Depository Contract Bid
 - H. Consideration of Changes to the Goose Creek CISD Uniform Grading Policy
 - I. Consideration of Budget Amendments

J. Consideration of Superintendent's Reports

1. New High School Graduation Requirements (4x4)

2. Benefits Advisory Update

3. 2005 Bond Report

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

1. Future Board Agenda Items

2. Board Training - June 14-16, 2007, Summer
Leadership Institute

3. Board Meetings/Workshops

a. June 4, 2007, Rezoning Workshop

b. July 10, 2007, Rezoning Workshop

c. August 16, 2007, Public Forum (Naming of High
School No. 3)

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. Licensed Specialist in School Psychology Intern

b. Counselors

1. Victoria Walker Elementary School

2. Ross S. Sterling High School

c. Assistant Principal at Gentry Junior School

d. Assistant Principal at Ross S. Sterling High
School

e. Coordinator of Mathematics

9. **ADJOURNMENT**

Board Secretary