

## Regular

Monday, June 25, 2007 6:30 PM  
Board Room, P O Box 30, Baytown, TX 77522

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

2. **RECOGNITIONS AND ACKNOWLEDGEMENTS**

A. Athletic Honors

1. Baseball

2. Softball

3. Track

B. Resolutions

1. Ross S. Sterling High School Baseball Team

2. Ross S. Sterling High School Softball Team

3. Robert E. Lee High School Softball Team

C. Other Recognitions

3. **CITIZENS PARTICIPATION**

4. **APPROVAL OF MINUTES**

A. June 4, 2007, Rezoning Workshop

B. June 11, 2007, Regular Board Meeting

5. **ITEMS OF DISCUSSION/ACTION**

A. Consideration to Reorganize the Board

B. Consideration of 2007-2008 Budget Update [Under Separate Cover]

C. Consideration of 2007-2008 Employee Pay Increases [Under Separate Cover]

D. Consideration of Order Authorizing the Issuance of \$8,000,000 Goose Creek Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2007 A

E. Consideration of the Engagement Letter from the District's External Auditor for the Financial Audit for Fiscal Year 2006-2007

F. Consideration of the Engagement Letter from the District's External Auditor for the Money Purchase Pension Plan Audit for Fiscal Year 2006-2007

G. Consideration to Change the Signators on the District's Amegy Bank Accounts

H. Consideration of Investment Advisory Services  
From Patterson and Associates

I. Consideration of 2005 Bond

1. Assignment of Architectural Services for the  
Pumphrey Elementary School Library
2. Contract for Transportation Department Parking  
Lot Renovations and Site Work

J. Consideration of District Student/Parent  
Handbook 2007-2008 [Under Separate Cover]

K. Consideration of Resolution Supporting No Child  
Left Behind (NCLB) Act

L. Consideration of First Reading of Board Policy  
Update 80 [Previously Distributed]

M. Consideration of Budget Amendment

N. Consideration of Appointment of Administrative  
Committee Member to the Money Purchase Pension  
Plan

O. Consideration of Superintendent's Reports

1. 2005 Bond Report
2. Update--Seat Belt Legislation
3. Fund Balance Designations

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

1. Future Board Agenda Items

2. Board Training

3. Board Meetings/Workshops

a. July 9, 2007, Regular Board Meeting

b. July 10, 2007, Rezoning Workshop

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

Q. 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

R. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Administrative Personnel

a. Diagnostician

b. Licensed Specialist in School Psychology Intern

c. Secondary Language Arts Instructional  
Specialist

d. Counselor at Gentry Junior School

e. Coordinator of Social Studies

f. High School No. Three Principal

6. **ADJOURNMENT**

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Board Secretary