

## Regular

Monday, July 9, 2007 6:30 PM  
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **CITIZENS PARTICIPATION**
3. **ITEMS OF DISCUSSION/ACTION**
  - A. Consideration to Reorganize the Board
  - B. Consideration of Review of TASB Compensation System
  - C. Consideration of Resolution Opposing the Federal Government's No Child Left Behind (NCLB) Improvement Act of 2007
  - D. Consideration of Replacing the Investment Officer
  - E. Consideration of Resolution to Appoint the Signators on the District's JP Morgan Chase Bank Accounts
  - F. Consideration of Guidelines for School Bus Purchases
  - G. Consideration of Competitive Sealed Proposal for the Relocation of Portable Buildings
  - H. Consideration of Sole Source Purchase of Grades K-2 Fountas & Pinnell Phonics Lessons
  - I. Consideration of Contract with Nancy Reeves Radcliffe, Ph.D. to Provide Staff Development for Math and Science at Assigned Campuses for the 2007-2008 School Year
  - J. Consideration of Second Reading of Board Policy Update 80 [Previously Distributed]
  - K. Consideration of Annual Review of Board Policies for Reporting Child Abuse and Neglect
  - L. Consideration of Budget Amendments
  - M. Consideration of Appointment of School Attorney
  - N. Consideration of Superintendent's Reports
    1. Secondary Rezoning
    2. Random Drug Testing
  - O. Future Board Agenda Items, Board Training, Board Meetings
    1. Future Board Agenda Items
    2. Board Training - 2007 TASB/TASA Convention, September 28-30, 2007, Dallas Convention Center
    3. Board Meetings/Workshops

- a. July 10, 2007, Rezoning Workshop
- b. August 16, 2007, Public Forum (Naming of High School No. 3)
- P. 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
- Q. Consideration of Personnel
- 1. Approve Elections
- 2. Accept Resignations
- 3. Administrative Personnel
  - a. Counselors
  - 1. Bowie Elementary
  - 2. Pumphrey Elementary
  - b. Instructional Technology Specialist
  - c. Secondary Math Instructional Specialist
  - d. Assistant Principal at Cedar Bayou Junior School
- 4. **ADJOURNMENT**

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Board Secretary