

Regular

Monday, August 27, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

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

2. **CONVENE INTO PUBLIC HEARING**

- A. Consideration of Overview of the 2007-2008
Proposed Budget
- B. Consideration of Public Input

3. **ADJOURN PUBLIC HEARING**

4. **CITIZENS PARTICIPATION**

5. **APPROVAL OF MINUTES**

- A. July 10, 2007, Secondary Rezoning Workshop
- B. July 23, 2007, Regular Board Meeting

6. **ITEMS OF DISCUSSION/ACTION**

- A. Consideration of the 2007-2008 Employee Pay
Increases
- B. Consideration of Ordinance and Resolution
Adopting the 2007-2008 Proposed Budget
- C. Consideration of General Fund Balance
Designations
- D. Consideration of 2005 Bond

- 1. Schematic Design for Pumphrey Elementary
Library Addition
- 2. Contract for Stuart Career Center Addition and
Renovations
- E. Consideration of Renewal of Commercial Property
Liability Insurance Coverage
- F. Consideration of End-Of-Year Reports

- 1. Instructional Leadership Council (ILC)
- 2. Employees Advisory Council (EAC)

- G. Consideration of Naming High School No. 3
[Under Separate Cover]

- H. Consideration of Student Exception
("Grandfather") to Attendance Zone Revision -
Junior and High School, Fall 2008

- I. Consideration of Appraisers for the
Professional Development Appraisal System (PDAS),
Goose Creek Professional Development Appraisal
System (GCPDAS), and 2007-2008 Teacher Appraisal
Calendar

J. Consideration of Interlocal Agreements

1. Safe Schools Project Full Service Package with Region IV Education Service Center

2. Community Youth Services (CYS) with Harris County

K. Consideration of Second Reading of Board Policy FNA (Local), Student Rights and Responsibilities; Student Expression

L. Consideration of Budget Amendments

M. Consideration of Tax Refunds

N. Consideration of Superintendent's Reports

1. Secondary Rezoning

2. 2005 Bond Monthly Report

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. September 10, 2007, Regular Board Meeting

b. September 24, 2007, Regular Board Meeting

c. September 20 & 25, 2007, Public Forums on Junior and High School Rezoning

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. Occupational Therapist

b. Secondary Science Instructional Specialist

7. **ADJOURNMENT**

Board Secretary