

Special

Thursday, July 17, 2008 7:00 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. Closed Meeting

1. Discussion of Personnel

2. Superintendent's Evaluation

B. Consideration of Personnel Action

1. Approve Elections

2. Accept Resignations

3. Approve Administrative Election - Ross S.
Sterling High School Principal

4. **ADJOURNMENT**

Board Secretary