

## **Special**

Tuesday, February 2, 2010 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. Closed Meeting - Discussion of Personnel,  
Superintendent's Evaluation

4. **ADJOURNMENT**

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Board Secretary