

Regular

Monday, February 12, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Lamar Elementary School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**
4. **CITIZENS PARTICIPATION**
5. **APPROVAL OF MINUTES - January 22, 2007, Regular Board Meeting**
6. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of Goose Creek CISD Elementary School Rezoning Proposal [Under Separate Cover]
 - B. Consideration of the Career and Technology Course Titled Veterinary Assistant I (at Both High Schools)
 - C. Consideration of Additional Appraisers for the Professional Development Appraisal System (PDAS) and the Goose Creek Professional Development Appraisal System (GCPDAS)
 - D. Consideration of Cheerleader Guidelines
 - E. Consideration of Class Size Waiver
 - F. Consideration of Budget Amendments
 - G. Consideration of Update to the Team Operating Procedures
 - H. Consideration of Joint Election Agreement with the City of Baytown
 - I. Consideration of Tax Refunds
 - J. Consideration of the Order Authorizing the Issuance of Goose Creek Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2007
 - K. Consideration of Approval of the Budget Calendar for the Fiscal Year 2007-2008
 - L. Consideration of Superintendent's Reports
1. Language Arts/Social Studies Overview
2. Elementary School Rezoning Timeline
3. Naming Elementary No. 14
- M. Future Board Agenda Items, Board Training, Board Meetings
 1. Future Board Agenda Items

2. Board Training

3. Board Meetings

a. February 20, 2007, Public Forum Naming of Elementary No. 14

b. High School Rezoning Discussion

c. Reschedule March 12, 2007, Regular Board Meeting to March 5, 2007

N. Closed Meeting

1. Discussion of Personnel - Superintendent's Evaluation and Contract

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; Regarding Grievance Matter, Construction Matter

3. Discussion of Purchase, Exchange, Lease, or Value of Real Property

4. Consideration of Discipline of a Public School Child, or Complaints or Charges Against Personnel - Level Three Student and Parent Complaint/Grievance

O. Consideration of Level Three Student and Parent Complaint/Grievance

P. Consideration of Personnel

1. Accept Resignations

2. Approve Election

3. Administrative Personnel - Licensed Specialist in School Psychology

7. **ADJOURNMENT**

Board Secretary