

Regular

Monday, February 26, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Horace Mann Junior School**

3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**

A. Athletic Honors

1. Cross Country

2. Football Team

3. Volleyball

4. Water Polo

5. Richard "Dick" Olin

6. Christopher "Scott" Slay

B. Resolutions

1. Ross S. Sterling Girls Cross Country Team

2. Robert E. Lee Football Team

3. Robert E. Lee Football Team - Houston Touchdown Club's Greater Houston High School Football Sportsmanship Award

4. Ross S. Sterling Volleyball Team

5. Ross S. Sterling Volleyball Team - American Volleyball Coaches Association Team Academic Award

6. Robert E. Lee Volleyball Team

7. Ross S. Sterling Girls Water Polo Team

8. Ross S. Sterling Boys Water Polo Team

9. Ross S. Sterling Tennis Team

C. United Way of Baytown

4. **CITIZENS PARTICIPATION**

5. **APPROVAL OF MINUTES**

A. February 5, 2007, Special Board Meeting

B. February 12, 2007, Regular Board Meeting

6. **ITEMS OF DISCUSSION/ACTION**

A. Consideration of Naming New Elementary School No. 14 [Under Separate Cover]

B. Discussion of Secondary Rezoning

C. Consideration of Specific Directions from the Board to the Administration Regarding Secondary Rezoning

D. Consideration of the Purchase of Purple COWS (Computers on Wheels) for the Secondary Campuses

E. Consideration of Competitive Sealed Proposal (CSP) for Walkway Canopies

F. Consideration of Report on Board Training Credit Hours

G. Consideration of Adoption of Order and Notice Calling for a Board of Trustees Election for Single-Member Districts 1, 4 and 5 for May 12, 2007

H. Consideration of Date for Canvassing Board of Trustees Election Returns

I. Consideration of First Reading of Board Policy Update 79 [Previously Distributed]

J. Consideration of Superintendent's Expenditures

K. Consideration of Tax Refunds

L. Consideration of Superintendent's Reports

1. 2005 Bond Report

2. Math and Science Overview

M. Future Board Agenda Items, Board Training, Board Meetings

1. Future Board Agenda Items

2. Board Training

3. Board Meetings

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 -- Consideration of Final Settlement Agreement with Lawson, Construction Matter

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

0. Consideration of Personnel

1. Accept Resignations

2. Administrator Term Contracts

3. Administrative Personnel - Counselor

P. Consideration of Final Settlement Agreement
with Lawson

7. **ADJOURNMENT**

Board Secretary