

Regular

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

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Alternative Learning Center**
3. **CITIZENS PARTICIPATION**
4. **APPROVAL OF MINUTES**
 - A. February 26, 2007, Regular Board Meeting
 - B. March 5, 2007, Regular Board Meeting
5. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of 2005 Technology Infrastructure Bond Purchases
 - B. Consideration of the 2006-2007 Textbook Adoption [Previously Distributed]
 - C. Consideration of First Reading of Board Policies
 1. CH (Local): Purchasing and Acquisition
 2. CDA (Local): Other Revenues; Investments
 - D. Consideration of TASB Buyboard Quote for Furniture, Fixtures and Equipment (FF&E) for Victoria Walker and James Bowie Elementary Schools
 - E. Consideration of Budget Amendments
 - F. Consideration of the Purchase of Successmaker Software for the Secondary Campuses
 - G. Consideration of Competitive Sealed Proposal for Janitorial and Maintenance Services for Central Administration Building
 - H. Consideration of Order Canceling Election for Trustees Position in Districts 1 and 5 and Declaring Results of Election for Trustees in Districts 1 and 5 in Accordance with Sections 2.051 - 2.054 of the Election Code
 - I. Consideration of Superintendent's Reports
 1. 2005 Bond Report
 2. Robert E. Lee High School Update
 3. Information Regarding Student Drug Testing Program
 4. Career and Technology Education Update

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

1. Future Board Agenda Items

a. Board Goals

b. Secondary Rezoning

c. Seat Belts on Buses

2. Board Training

3. Board Meetings/Workshops

a. Reschedule Regularly Scheduled Board Meetings
in April and May

b. Review Secondary Rezoning Schedule

K. Closed Meeting

1. Discussion of Personnel

a. Election, Resignations, Instructional Contracts

b. Termination of Employment of Mrs. Helen Beasley

c. 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

L. Consideration of Personnel

1. Approve Election

2. Accept Resignations

3. Approve Instructional Contracts

M. Consideration of Termination of Employment of
Mrs. Helen Beasley

N. Consideration of Superintendent's Contract

6. **ADJOURNMENT**

Board Secretary