

## Regular

Monday, June 11, 2007 6:30 PM  
Board Room, P O Box 30, Baytown, TX 77522

### 1. CALL TO ORDER/DECLARATION OF QUORUM

### 2. RECOGNITIONS AND ACKNOWLEDGEMENTS

- A. Perfect Attendance - Twelve Years of Public Education
- B. Resolutions for UIL Concert, Sight Reading, and Marching Contests
  - 1. Baytown Junior School Band
  - 2. Cedar Bayou Junior School Choir
  - 3. Highlands Junior School Band and Choir
  - 4. Horace Mann Junior School Symphonic Band, Honors Band, and Choir
  - 5. Robert E. Lee High School Combined Bands, Varsity Symphonic Band, Mixed Choir, Treble Choir, and Tenor/Bass Choir
  - 6. Ross S. Sterling High School Concert Band, Varsity Symphonic Band, Combined Bands, Treble Choir, Mixed Choir, Varsity Treble Choir, Varsity Boys Choir, Varsity Mixed Choir, String Orchestra, and Full Orchestra

### 3. CITIZENS PARTICIPATION

### 4. APPROVAL OF MINUTES

- A. May 14, 2007, Regular Board Meeting
- B. May 21, 2007, Top Ten Reception and Regular Board Meeting

### 5. ITEMS OF DISCUSSION/ACTION

- A. Administer Oath of Office to Elected Board Member
- B. Consideration to Reorganize the Board
- C. Consideration of 2006 - 2007 and 2007-2008 Budgets Update [Under Separate Cover]
- D. Consideration of the School District Depository Contract Bid
- E. Consideration of Donation from ExxonMobil
- F. Consideration of Benefit Change and Employee Payroll Deductions for the Self-Funded Group Health Plan for 2007-2008 Plan Year
- G. Consideration of Renewal of Contracts with Group and Pension Administrators, Inc. (GPA) for Medical Administration Services and Systemed Rx for Pharmacy Benefit Management Services

H. Consideration of Student Code of Conduct for 2007-2008 School Year

I. Consideration of the Purchase of Region VIII Education Service Center's Curriculum Developer (The Interlocal Purchasing System -TIPS)

J. Consideration of Appointment of Administrative Committee Member to the Money Purchase Pension Plan

K. Consideration of Budget Amendments

L. Consideration of Tax Refunds

M. Consideration of Superintendent's Reports

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

1. Future Board Agenda Items

2. Board Training - June 14-16, 2007, TASB Summer Leadership Institute

3. Board Meetings/Workshops

a. July 10, 2007, Rezoning Workshop

b. August 16, 2007, Public Forum (Naming of High School No. 3)

O. Closed Meeting

1. Discussion of Personnel - Superintendent's Evaluation

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

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

P. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Administrative Personnel

a. Diagnostician

b. Licensed Specialist in School Psychology Intern

c. Counselors

1. Highlands Elementary

2. Gentry Junior School

d. Higher Education Transition Liaison

6. **ADJOURNMENT**

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Board Secretary