

Regular

Monday, August 13, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

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

2. **CONVENE INTO PUBLIC HEARING**

A. Overview of the 2007-2008 Proposed Budget

B. Consideration of Public Input

3. **ADJOURN PUBLIC HEARING**

4. **RECOGNITIONS AND ACKNOWLEDGEMENTS**

A. Presentation of "Emmett Till: The Sacrificial
Lamb of the Civil Rights Movement"

B. National History Day Recognitions

5. **CITIZENS PARTICIPATION**

6. **APPROVAL OF MINUTES**

A. June 25, 2007, Regular Board Meeting

B. July 9, 2007, Regular Board Meeting

7. **ITEMS OF DISCUSSION/ACTION**

A. Consideration of 2007-2008 Proposed Budget
[Under Separate Cover]

B. Consideration of Campus Improvement Plans
[Under Separate Cover]

C. Consideration of Medical and Pharmacy Stop Loss
Insurance

D. Consideration of Board Policy FNA (Local),
Student Rights and Responsibilities; Student
Expression [Under Separate Cover]

E. Consideration of Bid for the Sale of Surplus
District Real Estate

F. Consideration of Interlocal Agreement with
Harris County Department of Education for the
21st Century Community Learning Centers (CCLC)
Cycle 1 Grant

G. Consideration of Contract with Avondale House
for Day School Placement

H. Consideration of Interlocal Contracts with
Harris County Department of Education for the
2007-2008 School Year

1. Adaptive Behavior Center (ABC)

2. Occupational Therapy and Physical Therapy

I. Consideration of Contracts for Special Education Services

1. Rowland Folensbee
2. Specialized Assessment & Consulting, LLC
3. Angela Peterson Rozell

J. Consideration of the Renewal of Competitive Sealed Proposal (CSP) for Library Books

K. Consideration of Statement of Impact Charter Applications

1. Guidance Academy, International School of Excellence
2. Houston School of Art-Houston
3. Harmony School of Science-Houston

4. Koinonia Community Learning Academy

5. Premier Academy of Learning

L. Consideration of Budget Amendments

M. Consideration of Appointment of Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly

N. Consideration of Representative for Texas Association of School Boards (TASB) Boards of Trustees, Position 4A

O. Consideration of Superintendent's Reports

1. Secondary Rezoning

2. NCES (National Center for Education Statistics) Definitions

3. Update - Discipline Pyramids of Intervention

4. Process for Naming of High School No. 3

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

1. Future Board Agenda Items

2. Board Training - 2007 TASB/TASA Convention, September 28-30, 2007, Dallas Convention Center

3. Board Meetings/Workshops

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

b. August 27, 2007, Regular Board Meeting

Q. 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

R. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Administrative Personnel

a. ARD Facilitator

b. Assistant Speech Pathologist

c. Behavior Specialist

d. Diagnosticians

e. Counselors

1. Baytown Junior School

2. Special Education at West Town

8. **ADJOURNMENT**

Board Secretary