

Regular

Monday, March 29, 2010 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Harlem Elementary School**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS - CenterPoint Energy /CLEAResult Consulting, Inc. Check Presentation**
4. **CITIZENS PARTICIPATION**
5. **APPROVAL OF MINUTES - March 8, 2010, Regular Board Meeting**
6. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of Superintendent's Reports - GCCISD Special Education Update
 - B. Consideration of Consent Agenda
 1. Competitive Sealed Proposal (CSP) for Solid Waste Management
 2. Donation from Ross S. Sterling High School Football Booster Club
 3. Interlocal Contract with Educational Resources of Texas
 4. Tax Refund
 5. Budget Amendments
 6. Order Canceling Election for Trustee Position in District 1 Declaring Results of Election for Trustee in District 1 in Accordance with Sections 2.051 Through 2.054 of the Election Code
 - C. Future Board Agenda Items, Board Training, Board Meetings
 1. Future Board Agenda Items
 2. Board Training
 3. Board Meetings
 - D. Closed Meeting
 1. Discussion of Personnel
 - a. Resignations
 - b. Approve Administrative Elections
 - c. Approve Instructional Personnel with Three or More Years of Service for Continuing Contracts; Approve Instructional Personnel with Probationary One-Year Contracts; Approve Nurses, Librarians,

and Speech Pathologists on Term Contracts

d. Consideration of Termination of Probationary Contract for Veronica Cooper

e. Consideration of Termination of Probationary Contract for Amelia McMillan

2. Consultation with Attorney

3. Superintendent's Evaluation

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

5. Consideration of the Discipline of a Public School Child, or Complaints or Charges Against Personnel

E. Consideration of Personnel

1. Accept Resignations

2. Approve Instructional Personnel with Three or More Years of Service for Continuing Contracts; Approve Instructional Personnel with Probationary One-Year Contracts; Approve Nurses, Librarians, and Speech Pathologists on Term Contracts

3. Consideration of Termination of Probationary Contract for Veronica Cooper

4. Consideration of Termination of Probationary Contract for Amelia McMillan

5. Approve Administrative Elections

a. Principal at Alamo Elementary School

b. Principal at De Zavala Elementary School

c. Principal at Harlem Elementary School

7. **ADJOURNMENT**

Board Secretary