

Public

Monday, May 24, 2010 5:00 PM
Board Room, P O Box 30, Baytown, TX 77522

1. RECOGNITION OF TOP TEN STUDENTS

2. RECESS (The Regular Board Meeting will begin immediately after the Top Ten Reception in the Auditorium.)

3. CALL TO ORDER/DECLARATION OF QUORUM - Robert E. Lee High School Student Council Officers

4. OPENING EXERCISES - Goose Creek Memorial, Robert E. Lee and Ross S. Sterling Valedictorians

5. CITIZENS PARTICIPATION

6. APPROVAL OF MINUTES

A. May 3, 2010, Board Workshop

B. May 10, 2010, Regular Board Meeting

7. ITEMS OF DISCUSSION/ACTION

A. Consideration of Order Declaring Results of Trustee Election

B. Consideration of Oath of Office to Elected Board Members

C. Consideration of Contract Submitted by Magellan Consulting, Inc. for the Performance of Facilities Condition Assessment and Pre-Bond Planning

D. Consideration of Goose Creek CISD Victoria Walker Elementary School Attendance Zone Revision Proposal

E. Consideration of Legal Services Agreement with Thompson and Horton, LLP

F. Consideration of Consent Agenda

1. Budget Amendments

2. First Reading of TASB Localized Policy Manual Update 87 [Previously Distributed]

3. Renewal of Request for Proposal (RFP) for Meat, Food Products, and Food Processing Supplies

4. Renewal of Rental Agreement for School Community Guidance Center (SCGC)

5. Resolution Expressing Intent to Finance Expenditures to be Incurred for Facilities Condition Assessment and Pre-Bond Planning from Local Funds with the Intention of a Future Reimbursement from Bond Funds

6. Revisions to Early College High School Memorandum of Understanding

7. First Reading of Revised Board Policy CDA (Local); Other Revenues: Investments

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

1. Future Board Agenda Items

2. Board Training

3. Board Meetings

H. Closed Meeting

1. Discussion of Personnel

a. Elections and Resignations

b. Approve Administrative Elections

2. Consultation with Attorney

3. Superintendent's Evaluation

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

5. Board Effectiveness Audit

I. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Approve Administrative Elections

a. Speech Language Pathologist

b. Elementary Science Instructional Specialist

c. Counselor at Ross S. Sterling High School

d. Assistant Principal at De Zavala Elementary
School

8. **ADJOURNMENT**

Board Secretary