

Regular

Monday, November 13, 2006 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **OPENING EXERCISES - Cedar Bayou Junior School**
3. **PUBLIC HEARING - The Board will hold a Public Hearing at 6:30 p.m., on November 13, 2006, on the Fall 2006 Class Size Waiver.**
4. **RECOGNITIONS AND ACKNOWLEDGEMENTS - 2006 Gold Performance Acknowledgement**
5. **CITIZENS PARTICIPATION**
6. **APPROVAL OF MINUTES - October 23, 2006, Regular Board Meeting**
7. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of 2006-2007 District Improvement Plan [Under Separate Cover]
 - B. Consideration of 2005 Bond
 1. Design Development for the GCCISD Agriculture Science Facility
 2. Schematic Design for Sterling High School Addition and Renovations
 - C. Consideration of Agreement Between Lee College and Goose Creek CISD
 - D. Consideration of Memorandum of Understanding (MOU) Between San Jacinto Community College District and Goose Creek CISD
 - E. Consideration of Interlocal Contract with Judy Goerner to Provide Mentoring to New Diagnosticians and Conducting Psychoeducational Evaluations for the 2006-2007 School Year
 - F. Consideration of First Reading of Board Policy Update 78 [Previously Distributed]
 - G. Consideration of Appointment of Administrative Committee Member to the Money Purchase Pension Plan
 - H. Consideration of Sole Source Purchase of the Inova Process
 - I. Consideration of Competitive Sealed Proposal (CSP) for Audio/Visual Equipment and Supplies
 - J. Consideration of Budget Amendments
 - K. Consideration of Tax Refunds
 - L. Consideration of Approval of Superintendent's Expenditures
 - M. Consideration of Superintendent's Reports
 1. 2007-2008 Calendar

2. Demonstration of the NOVA 5000EX Mobile Learning Device

3. Rezoning Update

4. Board Goals 1-3, 6

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

1. Future Board Agenda Items

a. TASB Policy Review Recommendation

b. AEIS Report

2. Board Training

a. Team Building Session, November 27, 2006, 6:30 p.m.

3. Board Meetings

a. Board Workshop, November 16, 2006, 6:30 p.m.

b. Schedule Board Workshop, December 4, 2006, 6:30 p.m.

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; Regarding Grievance Matter -- Consideration of Pending or Contemplated Litigation Regarding Technical Contracts, Construction Matter

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

P. Consideration of Personnel

1. Approve Election

2. Accept Resignations

3. Accept Leave Request

4. Approve Administrative Election - Junior High Assistant Principal

8. **ADJOURNMENT**

Board Secretary