

Regular

Monday, July 23, 2007 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**
2. **PUBLIC HEARING - The Board of Trustees will Hold a Public Hearing at 6:30 p.m. on July 23, 2007, Regarding the Goose Creek CISD to Tax Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253**
3. **RECOGNITIONS AND ACKNOWLEDGEMENTS - Outgoing Board President Carl Burg**
4. **CITIZENS PARTICIPATION**
5. **ITEMS OF DISCUSSION/ACTION**
 - A. Consideration of a Resolution of the Goose Creek CISD to Tax Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253
 - B. Consideration of the Renewal of the Aggregate Deductible Plan for Workers' Compensation Insurance Coverage
 - C. Consideration of 2007-2008 Budget Update [Under Separate Cover]
 - D. Consideration of 2005 Technology Infrastructure Bond Purchases
 - E. Consideration of A Resolution Approving An Interlocal Agreement with Region IV for a Cooperative Purchasing Program for Section 125 Cafeteria Plan Services and Supplemental Insurance Products
 - F. Consideration of Adoption of Revised List of Qualified Brokers/Dealers
 - G. Consideration of Changes to the Instructional Calendar Adopted for the 2007-2008 GCCISD School Year
 - H. Consideration of Memorandums of Understanding (MOU)
 1. Highpoint School Alternative Education Program
 2. Juvenile Justice Alternative Education Program (JJAEP)
 - I. Consideration of Letter of Agreement for Credit Card and Electronic Check Services
 - J. Consideration of Budget Amendments
 - K. Consideration of Tax Refunds
 - L. Consideration of Superintendent's Expenditures
 - M. Consideration of Superintendent's Reports

1. Secondary Rezoning

2. Update: Board Goal No. 5

3. 2005 Bond Report

N. 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 13, 2007, Budget Hearing and Regular
Meeting

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

4. Consideration of Discipline of a Public School
Child, or Complaints or Charges Against Personnel
- Level Three Student and Parent
Complaint/Grievance

P. Consideration of Level Three Student and Parent
Complaint/Grievance

Q. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Administrative Personnel

a. Licensed Specialist in School Psychology

b. Therapists

c. Counselor at Harlem Elementary

d. Elementary Assistant Principals

1. Ashbel Smith Elementary School

2. Carver Elementary School

- e. High School Assistant Principal at Ross S. Sterling
- f. Registrar at Robert E. Lee High School
- g. Executive Director of Business Services

6. **ADJOURNMENT**

Board Secretary