

Regular Meeting

Monday, February 17, 2025 6:00 PM

Administration Building Board Room, 4544 Interstate 10, Baytown, Texas 77521

1. CALL TO ORDER/DECLARATION OF QUORUM

2. OPENING EXERCISES - Goose Creek Memorial High School

3. RECOGNITIONS AND ACKNOWLEDGEMENTS

3.A. Houston Area Alliance of Black School Educators
Teacher Recognition

4. CITIZENS PARTICIPATION

5. APPROVAL OF MINUTES

5.A. February 3, 2025, Regular Board Meeting

6. DISCUSSION ITEMS

6.A. Superintendent's Reports

6.A.1. Middle of Year (MOY) C&I Update

6.A.2. Annual Human Resources Update

6.A.3. Special Education Update

7. ACTION ITEMS

7.A. Consideration of Consent Agenda

7.A.1. 2025-2026 Budget Planning Guide

7.A.2. Property Foreclosures

7.B. Future Board Agenda Items, Board Training, Board Meetings

7.B.1. Future Board Agenda Items

7.B.1.a. Budget Update

7.B.1.b. Fine Arts Update

7.B.1.c. Superintendent's Evaluation

7.B.2. Board Training

7.B.2.a. Governance Camp March 5-8, 2025

7.B.3. Board Meetings

7.B.3.a. March 3, 2025, Regular Board Meeting

7.C. Closed Meeting

7.C.1. Discussion of Personnel

7.C.1.a. Elections

7.C.1.b. Resignations/Retirements

7.C.1.c. Administrative Elections

7.C.1.c.1. Academic Dean

7.C.1.c.2. Coordinator of Campus/Athletics Head
Football Coach

7.C.2. Lamar Repurpose Update

7.C.3. Sale of Property Update

7.C.4. Board Operating Procedures Review

7.D. RECONVENE INTO OPEN SESSION

7.E. Consideration of Personnel

7.E.1. Approve Elections

7.E.2. Accept Resignations/Retirements

7.E.3. Approve Administrative Elections

7.E.3.a. Academic Dean

7.E.3.b. Coordinator of Campus/Athletics Head
Football Coach

8. **ADJOURNMENT**

Board Secretary