

# Agenda of Regular Meeting

## The Board of Trustees Waller ISD

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A Regular meeting of the Board of Trustees of Waller ISD will be held January 12, 2009, beginning at 6:00 PM in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order**

Waller ISD Board of Trustees: President-Bo Pierce, Vice Pres.-David Kirkpatrick, Secretary-David Kaminski, Trustee-Shaun Nelson, Trustee-Louis Tucker, Trustee-Bryan Lowe, Trustee-Robert Carvell

Presenter: President Pierce

6:00 PM

2. **Meeting recessed to closed session in accordance with Sections 551.071-551.087 inclusive, Texas Government Code, Texas Open Meetings Law. BEC (LEGAL)**

Presenter: President Pierce

6:30 PM

- A. Discuss resignations, employment, leaves of absence
- B. Discuss pending and prospective litigation with counsel
- C. Discuss economic development negotiations

3. **Waller ISD Public Meeting to Discuss AEIS Report**

Presenter: Joy Kanyo

7:00 PM

4. **Open Meeting Reconvened**

Presenter: President Pierce

7:30 PM

- A. Prayer and Pledge of Allegiance  
Prayer - Trustee Tucker Pledge - Trustee Nelson
- B. Recognitions
  - 1. Waller ISD School Board Recognition  
Presenter: Richard McReavy and Principals

2. Waller High School January Graduates  
Presenter: Kelly Baehren
3. Waller High School Band Students Glow with TMEA  
Region 27 Band Audition Recognitions  
Presenter: Kelly Baehren & Cory Meals
4. Waller High School Junior, Ashley Burton, Selected to  
Play with the "Honor Band of America"  
Presenter: Kelly Baehren & Cory Meals
5. Waller High School Seniors Place in Miss. Jr. Waller  
County Pageant  
Presenter: Kelly Baehren & Kim Parmer, Committee Pageant Chair

5. **Consent Agenda**

Presenter: President Pierce

8:00 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Consider staffing requests
- F. Consider Update 84
- G. Consider Waller County Sub-Regional Planning Commission

6. **Regular Agenda**

Presenter: President Pierce

8:05 PM

- A. Consider Superintendent Evaluation and Contract - January

7. **Information Items**

Presenter: President Pierce

8:15 PM

- A. Construction Report
- B. Discuss Alternative Fuels

8. **Patron Presentations (3 minute limit/patron)**

Presenter: President Pierce

8:30 PM

9. **Future Board Items**

Presenter: President Pierce

9:00 PM

- A. Hewlett-Packard Final Agreement
- B. Call Waller ISD May 9, 2009 Trustee Election - February
- C. Administrators Contracts - February
- D. Recognition of All-District Football Players - February
- E. Exxon Mobil Awards Grant to Fields Store Teacher - February

F. Teacher Contracts - March

10. **Important Dates**

Presenter: President Pierce

9:05 PM

- A. January 19 - Martin Luther King Holiday/School Holiday
- B. January 22 - Special Called Board Meeting -Waller County Superintendent Collaborative (Location: Hempstead Middle School Cafeteria)
- C. February 9, 2009 - Regular Board Meeting
- D. February 16 - Staff Development/teacher Workday/Student Holiday

11. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:10 PM