

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular Meeting of the Board of Trustees of Waller ISD will be held January 14, 2008, 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-Bryan Lowe, Trustee-Shaun Nelson, Trustee-Paul Wood, Trustee-David Kaminski, Trustee-Robert Carvell
Presenter: President Pierce
6:00 PM
2. Meeting recessed to closed session in accordance with Sections 551.074-551.087 inclusive, Texas Government Code, Texas Open Meetings Law.
BEC (LEGAL)
Presenter: President Pierce
6:30 PM
 - A. Discuss resignations, employment, leaves of absence
 - B. Meeting with counsel to discuss pending and prospective litigation
 - C. Deliberate the purchase and sale of real property gov't code 551.072
 - D. Discuss superintendent evaluation and contract
3. Open Meeting Reconvened
Presenter: President Pierce
7:30 PM
 - A. Prayer and Pledge of Allegiance
Prayer - Trustee Lowe Pledge - Trustee Kirkpatrick
 - B. Recognitions
Presenter: President Pierce
7:35 PM
 1. Waller High School January Graduates
Presenter: Kelly Baehren - Kenneth Epting
 2. Waller ISD Board Of Trustees
Presenter: Waller ISD Principals and Richard McReavy

3. Waller ISD recognizes Bill and Marsha Jordan
4. Emily Wood - State FFA Green Hand Creed Speaking Contest
Presenter: James Korth - Brandi Taylor
5. Waller High School Band Members who advanced to Area
Presenter: Corey Meals
6. Waller High School Varsity Football Team
Presenter: Coach Phillips
7. Waller High School All-District football honorees
Presenter: Coach Phillips

4. Consent Agenda

Presenter: President Pierce

8:05 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Approve minutes
- F. Consider staffing requests

5. Regular Agenda

Presenter: President Pierce

8:15 PM

- A. Consider lawn service contract
Presenter: Ray Stelter
- B. Consider Superintendent evaluation and contract
Presenter: President Pierce

6. Information Items

Presenter: President Pierce

8:30 PM

- A. Presentation on Schultz Middle School renovations, stadium design and elementary #5 detention (new list and construction update)
- B. Waller Town Center commercial development
Presenter: David Klein

7. Patron Presentations (3 minute limit/patron)

Presenter: President Pierce

8:50 PM

8. Future Board Items

Presenter: President Pierce

9:20 PM

- A. Approve sale of bonds
- B. Administrators contracts - February
- C. Summer school -February

D. Call Waller ISD Trustee Election - February

9. Important Dates

Presenter: Richard McReavy

9:25 PM

A. January 21 - Martin Luther King Holiday

B. February 11 - Regular Board Meeting

C. March 10 - Regular Board Meeting

D. March 21-28 - Spring Break

10. Adjourn - President Bo Pierce

Presenter: President Pierce

9:30 PM