

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held February 9, 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. **Open Meeting Reconvened**

Presenter: President Pierce

7:30 PM

- A. Prayer and Pledge of Allegiance
Prayer - Trustee Carvell Pledge - Trustee Kaminski
7:00 PM
- B. Recognitions
Presenter: President Pierce
7:10 PM
 - 1. Waller ISD Houston Livestock Show and Rodeo Art
Presenter: Kelly Baehren/lea Kohn
 - 2. Waller ISD Trio Awarded ExxonMobil Corp. Grant

- Presenter: Mary Davis
3. Waller High School Bulldogs Receive All-District 18-4A Honors
Presenter: Kelly Baehren/Jason Morley

4. **Consent Agenda**

Presenter: President Pierce

7:30 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Consider staffing requests
- F. Consider Network Upgrades for Waller ISD Campuses
- G. Consider Brooks and Sparks, Inc. of Katy to construct a new water supply facility at Turlington Elementary School

5. **Regular Agenda**

Presenter: President Pierce

7:35 PM

- A. Consider 2009-2010 Waller ISD Calendar
Presenter: Joy Kanyo
- B. Consider Calling Waller ISD May 9, 2009 Trustee Election
Presenter: President Pierce
- C. Consider Administrators Contracts
Presenter: Richard McReavy
- D. Consider Resolution of Support for Lone Star College

6. **Information Items**

Presenter: President Pierce

8:00 PM

- A. Construction Report
Presenter: SHW/ Jeanine Slaughter and Ray Stelter

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

Presenter: President Pierce

8:10 PM

8. **Future Board Items**

Presenter: Richard McReavy

8:40 PM

- A. Hewlett-Packard Final Agreement
- B. Teacher Contracts - March

9. **Important Dates**

Presenter: Richard McReavy

8:45 PM

- A. February 10 - TASB Capitol Conference & Legislative Reception
- B. February 16 - Staff Development/teacher Workday/Student Holiday
- C. March 9 2009 - Regular Board Meeting
- D. March 16-20 - Spring Break

10. **Adjourn - President Bo Pierce**

Presenter: Richard McReavy

8:50 PM