

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 11, 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. Discuss pending and prospective litigation with counsel
 - C. Deliberate the purchase and sale of real property gov't code
551.072
 - D. Discuss administrators contracts
3. **Open Meeting Reconvened**
Presenter: President Pierce
7:30 PM
 - A. Prayer and Pledge of Allegiance
Prayer - Trustee Wood Pledge - Trustee Nelson
Presenter: President Pierce
7:30 PM
 - B. Recognitions
Presenter: President Pierce

7:35 PM

1. HEB Photography Contest
Presenter: Carol Bates
2. Waller Junior High Choir
Presenter: Megan Arnold
3. Waller High School Choir
Presenter: Cherith Wells
4. Waller High School Eagle Scout
Presenter: Kelly Baehren
5. Waller High School Metal Trades NASA HUNCH
Project
Presenter: Danny Boone and Rodney Loewe
6. Waller High School Girl's Wrestling Team State
Champions
Presenter: Coach Thurston

4. **Consent Agenda**

Presenter: President Pierce

8:20 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Approve minutes - January 2008
- F. Consider staffing requests
- G. Consider drug policy updates
- H. Consider administrators contracts
- I. Consider 2008-2009 Grant Resolution to fund an additional
school resource office

5. **Regular Agenda**

Presenter: President Pierce

8:25 PM

- A. Call Waller ISD Trustee Election
- B. Consider City of Waller interlocal agreement on Farr Street
and Daugherty Street
- C. Consider property exchange of the 1.75 acres adjacent to
Waller High School

6. **Information Items**

Presenter: President Carvel

8:35 PM

- A. Summer school
Presenter: Joy Kanyo

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

Presenter: President Pierce
8:45 PM

8. **Future Board Items**

Presenter: Richard McReavy
9:15 PM

- A. Approve sale of bonds
- B. Waller High School BPA Competition Winners
Presenter: Karen Meredith
- C. Teacher Contracts

9. **Important Dates**

Presenter: Richard McReavy
9:25 PM

- A. March 10 - Regular Board Meeting
- B. March 21-28 - Spring Break

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce
9:30 PM