

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held March 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 6:00pm

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 Kirkpatrick Pledge - Trustee Lowe

- B. Recognitions

Presenter: President Pierce

7:35 PM

- 1. Wal-Mart Cypress Donates to Waller ISD Schools
Presenter: Richard McReavy
- 2. Waller ISD Schools & Region V Spelling Bee Winners
Presenter: Marilyn Godwin, Scott Lowell, Carol Bates, Mina Schnitta, Brian Merrell

3. Waller High School Crowns Mr. Valentine
Presenter: Kelly Baehren
4. Waller High School Lady Bulldogs Basketball
Presenter: Kelly Baehren

4. **Consent Agenda**

Presenter: President Pierce

8:00 PM

- A. Resignations, employment, leaves of absence
- B. Minutes: November, December, and January
- C. Disbursements
- D. Budget change request(s)
- E. Tax refund(s)
- F. Consider staffing requests
- G. Consider Teacher Contracts

5. **Regular Agenda**

Presenter: President Pierce

8:10 PM

- A. Consider Tuesday, April 14, 2009 for Regular Board Meeting

6. **Information Items**

Presenter: President Pierce

8:15 PM

- A. Construction Report
Presenter: SHW, Jeanine Slaughter and Ray Stelter
- B. Discuss Elementary and Junior High Attendance Zones
Presenter: Richard McReavy
- C. Discuss 6th-8th Campus Titles: Junior High or Middle School
Presenter: Richard McReavy
- D. Discuss Region IV Board of Director Election
Presenter: Richard McReavy
- E. New Stadium Scoreboard Update

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

Presenter: President Pierce

8:40 PM

8. **Future Board Items**

Presenter: President Pierce

9:10 PM

- A. Hewlett-Packard Final Agreement
- B. Consider and approve the Writ of Election for the 2008
Trustee Election and early voting clerks
- C. Board Member Continuing Education Report
- D. 2009-2010 Student Handbook Revisions

9. **Important Dates**

Presenter: President Pierce

9:15 PM

- A. March 16-20 - Spring Break
- B. April 10 & 13 - Easter Holiday
- C. April 14 - Regular Board Meeting (Tentative)
- D. April 27, 2009 through May 5, 2009 - Early Voting for the Waller ISD Trustee Election
- E. May 9, 2009 - Waller ISD Trustee Election
- F. May 11 - Regular Board Meeting

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:20 PM