

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 10, 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 teacher contracts

3. **Open Meeting Reconvened**

Presenter: President Pierce
7:30 PM

- A. Prayer and Pledge of Allegiance
Prayer - Trustee Carvell Pledge - Trustee Kaminski
- B. Recognitions
 - 1. Spelling Bee winner places second at regional's
 - 2. Waller High School Girl's Wrestling Team State
Champions

3. Coach Thurston named "Coach of the Year"

4. **Consent Agenda**

Presenter: President Pierce

7:55 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Approve minutes - February 2008
- F. Consider staffing requests
- G. Consider teacher contracts
- H. Re-Approve Innovative Course Application 2008-2009
- I. Consider elementary math textbook adoption : Scott Foresman -Addison Wesley enVision Math
- J. Consider City of Waller inter-local agreement on Farr Street and Daugherty Street
- K. Consider property purchase of the 1.75 acres adjacent to Waller High School

5. **Regular Agenda**

Presenter: President Pierce

8:00 PM

- A. Consider 2008-2009 school calendar
- B. Consider summer school plan

6. **Information Items**

Presenter: President Pierce

8:20 PM

- A. TASB Policy Service - Update 82
- B. Maintenance Department report

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

Presenter: President Pierce

8:30 PM

8. **Future Board Items**

Presenter: President Pierce

9:00 PM

- A. Approve sale of bonds
- B. New student and finance system
- C. Instructional supplies and equipment, library books and publications (catalog proposal) May board meeting

D. Awards & commemorative products, special service/education supplies& equipment, athletic supplies and equipment, first aid/medical supplies & equipment (catalog proposal) April Board Meeting

9. **Important Dates**

Presenter: President Pierce

9:05 PM

A. March 21-28 - Spring Break

B. April 14 - Regular Board Meeting

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:15 PM