

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held April 9, 2007, 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-Robert Carvell, Vice Pres.-
David Kirkpatrick, Secretary-Bo Pierce, Trustee-Shaun Nelson,
Trustee-Bryan Lowe, Trustee-Paul Wood, Trustee-David Kaminski
Presenter: President Carvell
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.**

A. Discuss Resignations, Employment, Leaves of Absence

3. **OPEN MEETING RECONVENED**

Presenter: President Carvell
7:30 PM

- A. Prayer and Pledge of Allegiance
Prayer - Trustee Kirkpatrick, Pledge - Trustee Lowe
- B. Recognitions
 - 1. Waller High School Boy's Soccer
 - 2. Waller High School Cross EX Team
 - 3. Waller High School Girls and Boys State Powerlifters
 - 4. Waller High School Choir

4. **CONSENT AGENDA**

Presenter: President Carvell
8:00 PM

- A. Resignations, Employment, Leaves of Absence
- B. Disbursements

- C. Budget Change Request(s)
- D. Tax Refund(s)
- E. Consider Approval of Library Books and Publications Catalog, Athletic Supplies and Equipment Catalog, and First Aid/Medical Supplies and Equipment Catalog
- F. Consider Approving Bond Election Judge and Clerks
- G. Consider Approval of Secondary Mathematics Text Book Selections for 2007-2008 School Year
- H. Consider and Approve Texas Education Agency Automatic Calendar Waiver

5. **REGULAR AGENDA:**

Presenter: President Carvell

8:05 PM

- A. Consider Entering Into An Agreement With TLC For The Installation Of A New Telephone System

6. **INFORMATION ITEMS**

Presenter: President Carvell

8:15 PM

- A. Notice of Cancellation of Trustee Election
Presenter: President Carvell
- B. Summer School 2007
Presenter: Joy Kanyo
- C. Proposed Student/Parent Handbook Change for 2007-2008
Presenter: Danny Twardowski
- D. Bank Depository Bids

7. **PATRON PRESENTATIONS (3 minute limit/patron)**

Presenter: President Carvell

8:30 PM

8. **FUTURE BOARD ITEMS**

Presenter: President Carvell

9:00 PM

- A. Unopposed Candidates - Issuance of Certificate of Election - June Board Mtg.
- B. Board Reorganization - June Board Mtg.
- C. Out-of-District Student Transfers - June Board Mtg.
- D. Recognition of Retirees - June Board Mtg.
- E. Teacher of The Year Recognition -May Board Mtg.
- F. Consider Staffing Recommendations - May Board Mtg.
- G. Houston Livestock Show and Rodeo Art Winners
- H. Waller Junior High Academic Champions _May Board Mtg.
- I. Waller High School UIL Symphonic and Wind Ensemble Band - May Board Mtg.

9. **IMPORTANT DATES**

Presenter: President Carvell

9:05 PM

- A. April 30 - First Day to Vote Early by Personal Appearance
- B. May 8 - Last Day to Vote Early By Personal Appearance
- C. May 12- School Board Bond Election
- D. May 14 - Regular Board Meeting
- E. May 30 - Waller ISD Years of Service Awards Luncheon & Last Day of School

10. **ADJOURN- President Robert Carvell**

Presenter: President Carvell

9:15 PM