

# Agenda of Regular Meeting

## The Board of Trustees Waller ISD

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A Regular meeting of the Board of Trustees of Waller ISD will be held April 14, 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
2. **Meeting recessed to closed session in accordance with Sections 551.071-551.087 inclusive, Texas Government Code, Texas Open Meetings Law. BEC (LEGAL)**
  - A. Discuss resignations, employment, leaves of absence
  - B. Discuss pending and prospective litigation with counsel
  - C. Discuss economic development negotiations
3. **Conduct Public Hearing on the creation of Waller Independent School District Reinvestment Zone Number One pursuant to Texas Tax Code §312.0025, in order to implement Application of Hewlett-Packard Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**
4. **Public Hearing on Application from Hewlett-Packard Company for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on January 31, 2009.**
5. **Open Meeting Reconvened**
  - A. Prayer and Pledge of Allegiance  
Prayer - Trustee Nelson Pledge - Trustee Tucker
  - B. Recognitions

1. Waller Jr. High Named District UIL Academic Champions – Presenter: Mina Schnitta & Lynna Berry
2. Waller High School Band “Blasts Away” at UIL Region 27 – Presenter: Kelly Baehren & Cory Meals
3. WHS Boys Basketball 18-4A District Honors – Presenter: Kelly Baehren & Jason Morley
4. WHS Davis Takes 5th Place at Region 4 Meet – Presenter: Kelly Baehren & Jason Morley
5. WHS One Act Play Advances to Area Competition - Presenter: Kelly Baehren, Carrie Wood & Amy Wernig
6. WHS Sarah Mellott Wins 3 Houston Livestock Show & Rodeo Awards – Presenter: Kelly Baehren, Lea Kohn & Jo Ann Chunn

6. **Consent Agenda**

- A. Resignations, employment, leaves of absence
- B. Minutes: March
- C. Disbursements
- D. Budget change request(s)
- E. Tax refund(s)
- F. Consider staffing requests
- G. Consider and approve the Writ of Election for the 2009 Trustee Election and early voting clerks
- H. Consider the Waller Economic Development Corporation Resolution in support of the Gulf Coast Freight Rail District
- I. Consider Network Upgrades for Waller ISD Campuses
- J. Consider Purchase of Time Clocks for Skyward Finance System
- K. Consider Wireless Network Installation for Waller ISD Campuses
- L. Consider purchase of new Turlington Elementary furniture, equipment, and supplies

7. **Regular Agenda**

- A. Discussion and possible Board action on creation of Waller Independent School District Reinvestment Zone Number One pursuant to Texas Tax Code §312.0025, in order to implement Application of Hewlett-Packard Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
- B. Discussion and possible Board action, pursuant to Texas Tax Code §313.025(f-1), to grant waiver of job requirement on Application from Hewlett-Packard Company for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on January 31, 2009

- C. Discussion and possible Board action to adopt Findings concerning the Application from Hewlett-Packard Company for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on January 31, 2009
  - D. Discussion and possible Board action to approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes based on Application from Hewlett-Packard Company
  - E. Consider Texas Schools for Economic Development Membership Agreement
  - F. Consider Elementary and Junior High Attendance Zones
8. **Information Items**
- A. Construction Report
  - B. Board Member Continuing Education Report
  - C. Proposed 2009-2010 Student/Parent Handbook Revisions
  - D. Waller ISD meal price increases for the 2009-2010 school year
9. **Patron Presentations (3 minute limit/patron)**
10. **Future Board Items**
- A. Shared Services Agreement with Cy-Fair - Northwest Harris County Cooperative for the Hearing Impaired Shares Services Arrangement
  - B. Catalog Proposals: Awards & Commemorative Products, Special Education Supplies & Equipment, Athletic Supplies and Equipment, and First Aid/Medical Supplies & Equipment
11. **Important Dates**
- A. April 22, 2009 - Tentative Special Called Board Meeting to consider WJH construction contract (7:00PM)
  - B. April 27, 2009 through May 1, 2009 and May 4 & 5 - Early Voting for the Waller ISD Trustee Election
  - C. May 9, 2009 - Waller ISD Trustee Election
  - D. May 11, 2009 - Regular Board Meeting
  - E. May 25, 2009 - Staff/Student Holiday- Memorial Day
  - F. June 2, 2009 - Waller ISD Transportation Service Awards
  - G. June 3, 2009 - Last day of school
  - H. June 3, 2009 - Waller ISD Service Awards and Luncheon (12:30PM)
  - I. June 4 & 5, 2009 - Staff Development
  - J. June 6, 2009 - Graduation
12. **Adjourn - President Bo Pierce**