

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held May 11, 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

6:00 PM

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

6:15 PM

- A. Discuss resignations, employment, leaves of absence and staff transfers
- 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 Lowe Pledge - Trustee Kaminski
- B. Recognitions
 - 1. Recognize the Lonestar College System: Ray Laughter- Vice Chancellor for External Affairs and Donetta Goodall -Vice Chancellor for Academic Affairs and Student Success
Presenter: Richard McReavy

2. Campus & District "Teacher of the Year"
Presenter: Joy Kanyo & Mary Ann McDaniel
3. Waller Jr. High Band Debuts at National Concert Band Festival
Presenter: Dr. Mina Schnitta & Greg McCutcheon
4. Waller Jr. High 8th Grade Girls Track Team District Champions; 7th Grade Team Runner-Up
Presenter: Dr. Mina Schnitta
5. Waller Jr. High 8th Grade Boys Track Team District Champions; 7th Grade Team Runner-Up
Presenter: Dr. Mina Schnitta
6. Waller Jr. High Angelica Grayson Recognized by Duke University Talent Identification Program
Presenter: Dr. Mina Schnitta
7. Waller Jr. High Choir Wins UIL Sweepstakes Trophy
Presenter: Dr. Mina Schnitta & Andrea Gauthier
8. Waller High School Choir Competes at UIL & Blinn Competitions
Presenter: Presenter: Kelly Baehren & Cherith Wells
9. Waller High School Named "Runner-Up District 18-4A UIL Academic Champion"
Presenter: Kelly Baehren
10. Waller High School One Act Play Students Advanced to UIL One Act Play Regional Competition
Presenter: Kelly Baehren, Carrie Wood & Amy Wernig
11. Waller High School Boys Soccer Team Competed in Playoffs; 18-4A All District Honors
Presenter: Kelly Baehren & Jason Morley
12. Waller High School Girls Soccer 18-4A All District Honors
Presenter: Kelly Baehren & Jason Morley

4. **Consent Agenda**

Presenter: President Pierce

8:30 PM

- A. Resignations, employment, leaves of absence and staff transfers
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Consider staffing requests
- F. Consider renewal of contract for collection of delinquent taxes
- G. Consider proposed 2009-2010 Student/Parent Handbook Revisions

- H. Consider Shared Services Agreement with Cy-Fair - Northwest Harris County Cooperative for the Hearing Impaired Shares Services Arrangement
- I. Consider assignment of judgment
- J. Consider Jones Elementary lease contract
- K. Consider renewal of tobacco grant resolution
- L. Consider extending student insurance contract with Brazos Valley Insurance Group
- M. Consider network upgrades for Schultz Middle School
- N. Consider purchase of Turlington Elementary School library furniture
- O. Consider athletic insurance for 2009-2010 school year
- P. Consider of technology equipment
- Q. Consider catalog proposals: awards & commemorative products, special education supplies & equipment, athletic supplies and equipment, and first aid/medical supplies & equipment

5. **Regular Agenda**

6. **Information Items**

Presenter: President Pierce

8:35 PM

- A. Construction Report
- B. Waller ISD meal price increases for the 2009-2010 school year
- C. Discuss depository contract
- D. Catalog Proposals: Instructional aids supplies and equipment, library books and publications, maintenance supplies and equipment, HVAC, electrical, and plumbing, athletic equipment and supplies (construction proposal) Schultz Junior High/new athletic stadium, IP surveillance system upgrade-district wide (construction proposal)

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

Presenter: President Pierce

9:00 PM

8. **Future Board Items**

Presenter: Richard McReavy

9:30 PM

- A. Recognition of Retirees
- B. Recognition of Board Members

9. **Important Dates**

Presenter: Richard McReavy

9:35 PM

- A. Canvass May 9, 2009 Trustee Election
- B. May 25, 2009 - Staff/Student Holiday- Memorial Day
- C. June 2, 2009 - Waller ISD Transportation Service Awards
- D. June 3, 2009 - Last day of school
- E. June 3, 2009 - Waller ISD Service Awards and Luncheon (12:30PM)
- F. June 4 & 5, 2009 - Staff Development
- G. June 6, 2009 - Graduation
- H. June 8, 2009 - Regular Board Meeting

10. **Adjourn - President Bo Pierce**

9:40 PM