

# 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 May 14, 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
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**
  - A. Prayer and Pledge of Allegiance  
Prayer - Trustee Pierce Pledge - Trustee Wood
  - B. Recognitions
    1. Teacher of The Year Recognition
    2. Wal-Mart Teacher of the Year - Jan Jackson JES
    3. Schultz Middle School Beginner Band Superior
    4. Schultz Middle School Sixth Grade Honor Choir
    5. Waller Junior High UIL Academic Champions
    6. Waller Junior High Wind Ensemble Superior at UIL
    7. Waller Junior High Case Teams Wins Competition
    8. Waller Junior High Girls District Championship
    9. Waller Junior High Eight Grade Boys Track - District Championship
    10. Waller High School Band Winds Sweepstakes
    11. Teacher Andrew Ouano's Geography Class on Fox 26 News "Teens Who Care"

12. Waller High School Announces UIL One-Act Play Honorees
13. WHS Girl's Soccer All-District
14. Waller High School Boy's Basketball All-District
15. Waller High School Girl's Basketball All-District
16. Two Waller High School Students Qualify for Regional UIL Academic Competition

4. **CONSENT AGENDA**

- A. Resignations, Employment, Leaves of Absence
- B. Disbursements
- C. Budget Change Request(s)
- D. Tax Refund(s)
- E. Consider Renewal of Tobacco Compliance Grant Resolution
- F. Consider Proposed Student/Parent Handbook Change for 2007-2008
- G. Consideration of Catalog Proposals for Maintenance - HVAC, Plumbing & Electrical Supplies and Equipment - Proposal #048-2007 (2007-2008 School Year)

5. **REGULAR AGENDA:**

- A. Consider 2007-2008 Staffing Requests

6. **INFORMATION ITEMS**

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

8. **FUTURE BOARD ITEMS**

- A. Out-of-District Student Transfers - June Board Mtg.
- B. Recognition of Retirees - June Board Mtg.
- C. School Bus and Automotive Parts and Supplies (Catalog & Line Item)
- D. Student Athletic Insurance Coverage & Catastrophic Student Athletic Coverage
- E. Bank Depository Contract

9. **IMPORTANT DATES**

- A. May 21 - Special Called Board Meeting - Canvass Bond Election, Unopposed Candidates and Issuance of Certificate of Election Board Reorganization (7:00PM)
- B. May 30 - Waller ISD Years of Service Awards Luncheon & Last Day of School (Meal -12:00PM- Program - 1:45PM)
- C. June 11 - Regular Board Meeting
- D. June 2 - Waller High School Senior Graduation (2:00PM)
- E. May 30 - Last Day of School (Early Release)

10. **ADJOURN- President Robert Carvell**