

# 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 June 8, 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 - David Kaminski, Vice Pres.- David Kirkpatrick, Secretary - Shaun Nelson, Trustee - Michael W. Prince, Trustee - Louis Tucker, Trustee - Bryan Lowe, Trustee - Kim Parmer  
Presenter: President Kaminski  
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 Kaminski  
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 Kaminski  
7:30 PM

- A. Prayer and Pledge of Allegiance  
Prayer - Trustee Prince Pledge - Trustee Parmer  
Presenter: President Kaminski  
7:35 PM
- B. Recognitions  
Presenter: President Kaminski  
7:40 PM
  - 1. Recognition of Board Members

- Presenter: Richard McReavy
- 2. Recognition of Waller ISD Retirees  
Presenter: Richard McReavy
- 3. Waller ISD Preliminary Results; Unofficial Campus and District Ratings
- 4. Waller High School Softball Team  
Presenter: Coach Wyrick
- 5. Waller High School Tennis Team  
Presenter: Coach Crow
- 6. Waller Varsity Baseball  
Presenter: Coach Humphreys

4. **Consent Agenda**

Presenter: President Kaminski

8:15 PM

- A. Resignations, employment, leaves of absence and staff transfers
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Minutes: April and May
- F. Consider staffing requests
- G. Consider 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
- H. Consider Waller ISD meal price increases for the 2009-2010 school year
- I. Consider the extension of the Bank Depository Contract for the 2009-2011 biennium
- J. Consider the Track Resurface Procurement
- K. Consider HVAC Test and Balance Procurement - Turlington, Stadium, Schultz Junior High
- L. Consider Schultz Junior High - FF&E for Choir, Athletics, Concessions
- M. Consider Evelyn Turlington Elementary - Playground Equipment
- N. Consider district IP security upgrade
- O. Consider wireless networks upgrades
- P. Consider Turlington Elementary Water Plant Generator
- Q. Consider Turlington Elementary supply purchases

5. **Regular Agenda (No Items)**

6. **Information Items**

8:20 PM

- A. Construction Report
- B. Discuss TASB Update 85

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

Presenter: President Kaminski

8:40 PM

8. **Future Board Items**

9:10 PM

- A. 2009-2010 Budget

9. **Important Dates**

Presenter: President Kaminski

9:15 PM

- A. Possible Special Called Board Meeting - Budget Workshop (July 9th)
- B. July 13, 2009 - Regular Board Meeting
- C. July 28-29 Administrative Workshop
- D. August 10, 2009 Regular Board Meeting
- E. August 10-12 - New Teacher Orientation
- F. August 17 - Convocation and Staff Development
- G. August 20-21 - Campus Workday/Staff Development
- H. August 24 - First Day of School
- I. August 24, 2009 - Special Called Board Meeting - Consider 2009-2010 Budget

10. **Adjourn - President David Kaminski**

Presenter: President Kaminski

9:20 PM