

# 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 9, 2008, 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-Bryan Lowe, Trustee-Shaun Nelson,  
Trustee-Paul Wood, Trustee-David Kaminski, Trustee-Robert  
Carvell  
Presenter: President Pierce  
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. BEC (LEGAL)**

Presenter: President Pierce  
6:30 PM

- A. Discuss resignations, employment, leaves of absence
- B. Discuss pending and prospective litigation with counsel
- C. Discuss economic development negotiations
- D. Deliberate the purchase and sale of real property gov't code  
551.072
- E. Adjournment into executive session under Tex. Gov. Code  
Section 551.074 to deliberate the appointment of a public  
officer

3. **Open Meeting Reconvened**

Presenter: President Pierce  
7:30 PM

- A. Prayer and Pledge of Allegiance  
Prayer - Trustee Lowe Pledge - Trustee Kaminski
- B. Recognitions

Presenter: President Pierce

7:35 PM

1. Recognition of WISD Retirees  
Presenter: Richard McReavy
2. All-district Waller High School Softball  
Presenter: Coach Wyrick
3. All-district Waller High School Baseball  
Presenter: Coach Humphreys
4. Waller High School UIL Academics  
Presenter: Amy Frey
5. Years of Service Awards to Waller ISD for Harris  
County deputies: Deputy Underhill and Deputy Martin  
- 10 Years of Service  
Presenter: Richard McReavy

4. **Consent Agenda**

Presenter: President Pierce

8:00 PM

- A. Resignations, employment, leaves of absence
- B. Minutes: April, May
- C. Disbursements
- D. Budget change request(s)
- E. Tax refund(s)
- F. Consider staffing requests
- G. Consider waiver of board policy BDAA legal to allow for  
board re-organization at regular board meeting in July.
- H. Consideration of Catalog Proposals for Maintenance
- I. Consider Proposal for Student Athletic Insurance and  
Catastrophic Student Athletic Coverage

5. **Regular Agenda**

Presenter: President Pierce

8:05 PM

- A. Consideration and possible approval of resignation of board  
member Paul Wood  
Presenter: Richard McReavy
- B. Consideration and possible approval of new board member  
appointed to replace resigning board member  
Presenter: Richard McReavy
- C. Administer oath of office to elected trustee
- D. Consider nominations for TASB delegates & official delegate  
designation  
Presenter: Richard McReavy

6. **Information Items**

Presenter: President Pierce

8:45 PM

- A. Construction report  
Presenter: SHW
- B. 2008-2009 Budget  
Presenter: Mike Marcus
- C. New elementary school waste water system  
Presenter: Mike Marcus

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

Presenter: President Pierce

9:10 PM

8. **Future Board Items**

Presenter: President Pierce

9:40 PM

- A. 2008-2009 Salary Schedule
- B. Construction Contracts
- C. Out-of-district transfers
- D. Consider economic development application  
Presenter: Richard McReavy
- E. Board training workshop/team building

9. **Important Dates**

Presenter: Richard McReavy

9:45 PM

- A. June 26 (Thursday) - Special Called Board Meeting - consider general contractor proposals for new elementary
- B. June 30-July 4 - WISD Offices will be closed
- C. July 14- Regular Board Meeting
- D. July 30-31 - administrators workshop
- E. July - "ground breaking" for new elementary
- F. August 11-13 - new teacher orientation
- G. August 14 -convocation
- H. August 18-19 - district staff development
- I. August 25 - first day of school

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:50 PM