

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held June 11, 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-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. Deliberate The Purchase of Real Property Gov't Code 551.072

3. **OPEN MEETING RECONVENED**

Presenter: President Pierce
7:30 PM
A. Prayer and Pledge of Allegiance
Prayer - Trustee Nelson Pledge - Trustee Kaminski
B. Recognitions
1. Recognition of the Waller ISD Retirees
Presenter: Richard McReavy
2. Recognitions of Past Board Presidents : Paul Wood and
Robert Carvell
Presenter: Richard McReavy
3. Waller Junior High Girls Soccer Team Win District

- Presenter: Troy Mooney
4. Waller High School Lady Bulldog Track Team Members Compete at Regionals
Presenter: Kelly Baehren
 5. Waller High School All-Region Soccer Team
Presenter: Kelly Baehren
 6. Waller High School Announces All-District Softball Selections
Presenter: Kelly Baehren

4. **CONSENT AGENDA**

Presenter: President Pierce

8:15 PM

- A. Resignations, Employment, Leaves of Absence
- B. Disbursements
- C. Budget Change Request(s)
- D. Tax Refund(s)
- E. Consider School Bus and Automotive Parts and Supplies (Catalog & Line Item)
- F. Consider Student Athletic Insurance Coverage & Catastrophic Student Athletic Coverage
- G. Consider Contract with Governmental Accounting Services, (GAS) LLC
- H. Consider Janitorial Supplies and Equipment Proposal #049-2007

5. **REGULAR AGENDA**

Presenter: President Pierce

8:20 PM

- A. Consider Proposed Student/Parent Handbook Change for 2007-2008
Presenter: Danny Twardowski
- B. Consider Nominations for 2007-2008 TASB Delegates & Official Delegate Designation
Presenter: President Pierce
- C. Consider Bank Depository Contract
Presenter: Mike Marcus

6. **INFORMATION ITEMS**

Presenter: President Pierce

8:40 PM

- A. Construction Report (Timeline, SHW Contract)
Presenter: Mark Lam - SHW

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

Presenter: President Pierce

9:00 PM

8. **FUTURE BOARD ITEMS**

Presenter: President Pierce

9:35 PM

- A. Out-of-District Student Transfers - July Board Mtg.
- B. Waller High School Class of 2006 Life Track Survey

9. **IMPORTANT DATES**

Presenter: President Pierce

9:40 PM

- A. July 9 - Regular Board Meeting
- B. July 16 - Budget Workshop
- C. July/August - Board Training Workshop
- D. August 1-2 - Administrators Workshop
- E. August 20 - Waller ISD Convocation

10. **REVIEW BOND PROGRAM MATERIAL**

Presenter: Richard McReavy

11. **ADJOURN- President Bo Pierce**

9:45 PM