

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular Meeting of the Board of Trustees of Waller ISD will be held July 9, 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 and Sale 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 Kirkpatrick Pledge - Trustee Lowe
 - B. Recognitions
Presenter: President Pierce
7:35 PM
 1. Waller High School Baseball
Presenter: Coach Jensen
 2. Waller High School Announces All-District Softball Selections
Presenter: Kelly Baehren
 3. Recognition of Past School Board President - Paul Wood

Presenter: Richard McReavy

4. CONSENT AGENDA

Presenter: President Pierce

7:50 PM

- A. Resignations, Employment, Leaves of Absence
- B. Disbursements
- C. Budget Change Request(s)
- D. Tax Refund(s)
- E. Consider SHW Contract
- F. Consider FNCE Local
- G. Consider Land Purchase and Sale
- H. Consider Staffing Requests

5. REGULAR AGENDA

Presenter: President Pierce

8:00 PM

- A. Receive Bids for the Bonds
- B. Consider Awarding the Sale of the Bonds to Lowest Bidder
- C. Consider Adopting the Bond Order

6. INFORMATION ITEMS

Presenter: President Pierce

8:30 PM

- A. Waller High School Class of 2006 Life Track Survey
- B. TASB Update 80
- C. Construction Update
- D. Financial Integrity Rating Systems of Texas 2005-2006 District Status
Detail - Waller ISD Received a Superior Rating Again (21-21)

7. PATRON PRESENTATIONS (3 minute limit/patron)

Presenter: President Pierce

9:00 PM

8. FUTURE BOARD ITEMS

Presenter: Richard McReavy

9:30 PM

- A. TAKS Scores District/Campus Ratings - August
- B. Out-of-District Student Transfers - August

9. IMPORTANT DATES

Presenter: Richard McReavy

9:35 PM

- A. July 16 - Budget Workshop and CM at Risk Interviews
- B. July 19 - Board Training Workshop
- C. August 14 - Regular Board Meeting

- D. August 1-2 - Administrators Workshop
- E. August 20 - Waller ISD Convocation
- F. August 27 - First Day of School
- G. August 27 - Special Called Board Meeting - Adopt Budget and Tax Rate

- 10. ADJOURN- President Bo Pierce
9:40 PM