

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 14, 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-Tucker Trustee-David Kaminski, Trustee-Robert Carvell
Presenter: President Pierce
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 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
3. Open Meeting Reconvened
Presenter: President Pierce
7:30 PM
 - A. Prayer and Pledge of Allegiance
Prayer - Trustee Kirkpatrick Pledge - Trustee Carvell
 - B. Recognitions
4. Consent Agenda
Presenter: President Pierce
7:35 PM
 - A. Resignations, employment, leaves of absence
 - B. Disbursements

- C. Budget change request(s)
 - D. Tax refund(s)
 - E. Consider staffing requests
 - F. Consider expenditure of funds for Jones Elementary roof repairs
 - G. Consider purchase of hardware and software to support deployment of the new student and finance system
 - H. IRS and State of Texas reimbursement rate for mileage and per diem for Waller ISD
 - I. Consider purchase of food service equipment
 - J. Consider school bus and automotive parts/supplies catalog proposals
 - K. Consider janitorial supplies and equipment proposal
5. Regular Agenda
Presenter: President Pierce
7:45 PM
- A. Consider new elementary school waste water system
Presenter: Ray Stelter, Jeanine Slaughter and Mike Marcus
 - B. Consider re-organization of board members
Presenter: President Pierce
6. Information Items
Presenter: President Pierce
8:15 PM
- A. Construction report
Presenter: Jeanine Slaughter, Ray Stelter
 - B. 2008-2009 Budget
Presenter: Mike Marcus
 - C. Update 83
Presenter: Richard McReavy
 - D. TASA Visioning Institute: Creating a new vision for public education in Texas
Presenter: Richard McReavy
7. Patron Presentations (3 minute limit/patron)
Presenter: President Pierce
8:45 PM
8. Future Board Items
Presenter: Richard McReavy
9:15 PM
- A. 2008-2009 Salary Schedule
 - B. 2008-2009 Budget
 - C. Construction Contracts
 - D. Out-of-district transfers
 - E. Board training workshop/team building
 - F. Scholarships - Alice Stewart

9. Important Dates
Presenter: Richard McReavy
9:20 PM
 - A. July 30-31 - administrators workshop
 - B. July 18 at 1:00pm - "ground breaking" for new elementary on Hegar road site
 - C. August 11-13 - new teacher orientation
 - D. August 11- Regular Board Meeting
 - E. August 14 -convocation
 - F. August 18-19 - district staff development
 - G. August 25 - first day of school

10. Adjourn - President Bo Pierce
9:25 PM