

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held August 11, 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
6:00 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 Nelson Pledge - Trustee Tucker

B. Recognitions
Presenter: President Pierce
7:35 PM

- 1. Alice Stewart Helps WHS Students Reach Educational
Success

- Presenter: Kelly Baehren
2. WHS students join the Alley Theatre - Chelsea Stanley
& Austin Cooke
Presenter: Carrie Wood

4. **Consent Agenda**

Presenter: President Pierce

7:45 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Consider staffing requests
- F. Consider the 2008-2009 Memorandum of Understanding for JJAEP
- G. Consider the updated Partnership for Award of Dual Credit Agreement
- H. Consider the AEP Harris County Department of Education 2008-2009 Zenith Annual Consulting Contract
- I. Consider off-site physical education credit
- J. Consider a contract for repairing the plumbing at the existing field house, as part of the renovation of said facility
- K. Consider the PEIMS Enhanced Services Agreement for the 2008-2008 school year
- L. Consider appointing Mike Marcus to calculate district tax rates

5. **Regular Agenda**

Presenter: President Pierce

7:50 PM

- A. Consider TASB Update 83
Presenter: Richard McReavy
- B. Consider new policy for travel expenses (match IRS)
Presenter: Mike Marcus
- C. Consider Waller Junior High band competition
Presenter: Cory Meals
- D. Consider 2008-2009 Salary Schedule
Presenter: Richard McReavy

6. **Information Items**

Presenter: President Pierce

8:15 PM

- A. Construction report
Presenter: SHW, Jeanine Slaughter and Ray Stelter
- B. 2008-2009 Budget
Presenter: Mike Marcus
- C. TAKS report campus and district ratings

Presenter: Joy Kanyo

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

Presenter: President Pierce

8:30 PM

8. **Future Board Items**

Presenter: Richard McReavy

9:00 PM

- A. Construction Contracts
- B. Out-of-district transfers
- C. Board training workshop/team building

9. **Important Dates**

Presenter: Richard McReavy

9:05 PM

- A. August 11-13 - new teacher orientation
- B. August 14 -convocation
- C. August 18-19 - district staff development
- D. August 25 - first day of school
- E. August 25 - Special Called Board Meeting to adopt 2008-2009 budget and salary schedule
- F. September 8- Regular Board Meeting
- G. September 22 - possible special called board meeting to consider Schultz Middle School construction contract

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:10 PM