

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 13, 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 Nelson Pledge - Trustee Wood
- B. Recognitions
Presenter: Troy Mooney
 - 1. Michael Wostarek donates to Waller Junior High
 - 2. Waller Junior High HP-Kids Day Robotics/Marketing
Presenter: Ron Wechan Math Dep't Chair WJH

4. **CONSENT AGENDA**

Presenter: President Pierce

7:40 PM

- A. Resignations, Employment, Leaves of Absence
- B. Disbursements
- C. Budget Change Request(s)
- D. Tax Refund(s)
- E. Consider Land Purchase and Sale
- F. Consider Staffing Requests
- G. Approve Minutes
- H. Consider the 2007-2008 Zenith Annual Consulting Contract
- I. Consider the Harris County Juvenile Justice Alternative Education Program for the 2007-2008 School Year
- J. Consider Out-of-District Student Transfers
- K. Consider 2007-2008 Salary Schedule
- L. Consider Stuart Builder Contract
- M. Consider Property Insurance Proposal
- N. Consider Appointing Mike Marcus to Calculate District Tax Rates

5. **REGULAR AGENDA**

Presenter: President Pierce

7:45 PM

- A. Consider Approval of the Selection of Underwriters
Presenter: Mike Marcus
- B. Certify 2006 Collection Rate
Presenter: Mike Marcus
- C. Consider TASB Update 80
Presenter: Richard McReavy
- D. Consider Student Expression Policy (TASB)
Presenter: Richard McReavy

6. **INFORMATION ITEMS**

Presenter: President Pierce

8:15 PM

- A. Construction Update
Presenter: Mark Lam - SHW
- B. TAKS Scores District/Campus Presentations
Presenter: Joy Kanyo, Kelly Baehren, Troy Mooney, Brian Merrell, Scott, Lowell, Carol Bates, Marilyn Godwin, and Amy Lacey

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

8:45 PM

8. **FUTURE BOARD ITEMS**

Presenter: Richard McReavy

9:15 PM

- A. 2007 Summer Graduates
- B. Teacher of the Year Announcement
- C. Metal Trades Program Recognition and Business Proposal
with Standard Equipment Company With Waller High School

9. **IMPORTANT DATES**

Presenter: Richard McReavy

9:20 PM

- A. August 20 - Waller ISD Convocation
- B. August 20 - City of Waller Public Meeting
- C. August 27 - First Day of School
- D. August 27 - Special Called Board Meeting - Adopt Budget and
Tax Rate
- E. September 10 - Regular Board Meeting

10. **ADJOURN- President Bo Pierce**

9:30 PM