

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held September 8, 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-David Kaminski, Trustee-Shaun
Nelson, Trustee-Louis Tucker, Trustee-Bryan Lowe, 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 Kaminski Pledge - Trustee Lowe
- B. Recognitions
 - 1. Holleman Elementary Music Teacher James Mable -
National Anthem at the Houston Comets basketball
game

2. Waller High School Summer Graduates
3. Waller Junior High and Schultz Middle School students win at Kids' Day at HP
4. Former Waller ISD Board Member: Paul Woods

4. **Consent Agenda**

Presenter: President Pierce

7:55 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Minutes
- F. Consider staffing requests
- G. Consider out-of-district transfers
- H. Consider purchase and repair of lockers at current fieldhouse

5. **Regular Agenda**

Presenter: President Pierce

8:00 PM

- A. Consider resolution expressing intent to finance expenditures to be incurred
- B. Consider approval of stadium pricing

6. **Information Items**

Presenter: President Pierce

8:20 PM

- A. Construction report
- B. September 15th, 8:00am - Board training workshop/team building

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. Adopt Tax Rate
- C. Campus Improvement Plans

9. **Important Dates**

Presenter: Richard McReavy

9:05 PM

- A. September 22 - 7:00PM Special Called Board Meeting to consider Schultz Middle School construction contract and adopt tax rate
- B. September 27 - TASA/TASB Convention for Board Members
- C. October 2 - No Class/Staff Dev/Teacher Work Day/Teacher Conference
- D. October 3 - Holiday/Columbus Day
- E. October 13- Regular Board Meeting
- F. October 17 Waller High School Varsity Football game - Recognized Campus's Presentation
- G. October 18th - Legislative Summit

10. **Adjourn - President Bo Pierce**
Presenter: President Pierce
9:10 PM