

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 10, 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)
 - A. Discuss Resignations, Employment, Leaves of Absence
 - B. Deliberate The Purchase and Sale of Real Property Gov't Code 551.072
3. WALLER ISD PUBLIC MEETING TO DISCUSS - Goods in Transit
Presenter: Mike Marcus
4. OPEN MEETING RECONVENED
Presenter: President Pierce
7:30 PM
 - A. Prayer and Pledge of Allegiance
Prayer - Trustee Lowe Pledge - Trustee Kaminski
 - B. Recognitions
 1. 2006-2007 Summer Graduates
Presenter: Kelly Baehren
 - a. Brianda Robles, Jennifer Lanning, Cristobal Martinez, and Bryant Rodriguez
 2. Waller High School Yearbook Presentations
Presenter: Kelly Baehren

3. Finalist in Region IV Teacher of the Year Competition - Becky Elbert
Presenter: Troy Mooney
4. Waller High School Jazz Ensemble
Presenter: Corey Meals
5. Bob and Paula Williams and Lowe's Home Improvement
Priceless to Jones Elementary
Presenter: Carol Bates

5. CONSENT AGENDA

Presenter: President Pierce

8:00 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 -August
- H. Consider Goods in Transit - Resolution To Tax Tangible Personal Property In Transit Which Would Otherwise Be Exempt Pursuant To Texas Tax Code, Section 11.253.

6. REGULAR AGENDA

Presenter: President Pierce

8:10 PM

- A. Consider Business Proposal with Standard Equipment Company With Waller High School and Metal Trades Program Presentation
Presenter: Richard McReavy and Kelly Baehren

7. INFORMATION ITEMS

Presenter: Richard McReavy

8:20 PM

- A. Discuss Selection of Appraisal District Directors for 2008-2009

8. PATRON PRESENTATIONS (3 minute limit/patron)

Presenter: President Pierce

8:30 PM

9. FUTURE BOARD ITEMS

Presenter: Richard McReavy

9:00 PM

- A. Campus Improvement Plans
- B. Adopt Tax Rate
- C. Approve Sale of Bonds

10. IMPORTANT DATES

Presenter: Richard McReavy

9:05 PM

- A. October 8 - Regular Board Meeting: Public Meeting to Adopt Tax Rate and Approve Sale of Bonds
- B. October 8 - Columbus Day - Student Holiday/Parent Conference
- C. October 17 - Possible Special Called Meeting -Facilities Planning

11. ADJOURN- President Bo Pierce

Presenter: President Pierce

9:10 PM