

# Agenda of Regular Meeting

## The Board of Trustees Waller ISD

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A Regular meeting of the Board of Trustees of Waller ISD will be held October 8, 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
  - C. Meeting with counsel to discuss pending and prospective  
litigation
3. **Waller ISD Public Meeting to Discuss - FIRST REPORT**
4. **Open Meeting Reconvened**  
Presenter: President Pierce  
7:30 PM
  - A. Prayer and Pledge of Allegiance  
Prayer - Trustee Nelson Pledge - Trustee Kirkpatrick
  - B. Recognitions  
Presenter: President Pierce

1. Waller High School graduate, Meredith Pierce, interns with Senator John Cornyn  
Presenter: Kelly Baehren
2. Wally the Bulldog, finalist in Capital One Mascot Challenge  
Presenter: Krista Miller
3. Waller High School Jazz Musicians selected to Region Performing Band  
Presenter: Corey Meals
4. Waller High School Choir students move on in Region 27 auditions  
Presenter: Cherith Wells
5. Waller High School 2006-2007 Scholarship Recipients  
Presenter: Alice Stewart

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. Approve Minutes - September -October
- G. Consider Star Grant Award implementation and purchases
- H. Consider renewal of district's contract with the Cambridge Knowledge Systems/Comprehensive School Reform Grant

6. **Regular Agenda**

Presenter: President Pierce

8:05 PM

- A. Consider Financial Integrity Rating Systems of Texas
- B. Consider nominations for Waller County Appraisal District Directors for 2008-2009
- C. Consider Campus Improvement Plans  
Presenter: Joy Kanyo

7. **Information Items**

8:45 PM

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

Presenter: President Pierce

8:45 PM

9. **Future Board Items**

Presenter: Richard McReavy

9:15 PM

- A. Adopt Tax Rate
- B. Approve Sale of Bonds
- C. Waller High School Architectural Awards
- D. Audit Report
- E. Board Policy - Update 81

10. **Important Dates**

Presenter: Richard McReavy

9:20 PM

- A. October 26 - Homecoming
- B. November 12 - Regular Board Meeting
- C. November 21, 22, & 23 - Thanksgiving Holidays

11. **Adjourn - President Bo Pierce**

9:25 PM