

# 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 13, 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 Nelson Pledge - Trustee Kirkpatrick

Presenter: President Pierce

- B. Recognitions

Presenter: President Pierce

7:35 PM

1. Waller High School 9th Grade Student Congratulated by Congressman McCaul
2. National Merit Semi-Finalist
3. Waller High School Yearbook Distribution to WISD Board of Trustees  
Presenter: Kelly Baehren & Lea Kohn

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

5. **Regular Agenda**

Presenter: President Pierce

8:00 PM

- A. Consider designation of representatives Houston-Galveston Area Council 2009 General Assembly  
Presenter: President Pierce

6. **Information Items**

Presenter: President Pierce

8:05 PM

- A. Construction Report  
Presenter: SHW, Jeanine Slaughter, and Ray Stelter
- B. Waller ISD Investment Report  
Presenter: Mike Marcus
- C. Campus Improvement Plans

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

Presenter: President Pierce

9:00 PM

8. **Future Board Items**

Presenter: Richard McReavy

9:30 PM

- A. Hewlett-Packard Final Agreement

9. **Important Dates**

Presenter: Richard McReavy

9:35 PM

- A. October 17 - Waller Varsity Football Game - Campus Academic Recognition and dinner (dinner 4:45pm-6:45pm)
- B. October 18th - Legislative Summit: 9:00am - 12:00pm at Campbell Center in Aldine
- C. October 20 - Possible Board Training and Ground Breaking for Schultz Middle School
- D. November 10 - Regular Board Meeting

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:40 PM