

# 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 November 10, 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. **Waller ISD Public Meeting to Discuss Waller ISD's State Financial Accountability Rating**

Presenter: Mike Marcus

7:30 PM

4. **Open Meeting Reconvened**

Presenter: President Pierce

7:35 PM

- A. Prayer and Pledge of Allegiance  
Prayer - Trustee Tucker Pledge - Trustee Carvell

- B. Recognitions
  - 1. Lauren Yost Advances to Region 27 Pre-Area Choir Competition  
Presenter: Cherith Wells
  - 2. WISD Receives an Overflow of TEA Gold Performance Acknowledgements
  
- 5. **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. Minutes: 10-13-2008 RCBM, 11-3-2008 SCBM
  - F. Consider staffing requests
  - G. Consider Network Connectivity for Elementary #5 and Roberts Road Elementary
  - H. Consider ERate Selection of New Cellular Provider
  
- 6. **Regular Agenda**  
Presenter: Shaun Nelson  
7:45 PM
  - A. Consider Name for the New Elementary School
  
- 7. **Information Items**  
Presenter: President Pierce  
7:55 PM
  - A. Construction Report  
Presenter: SHW
  - B. TELPAS results  
Presenter: Jorge Alvarado
  - C. Waller High School 2009-2010 New Courses  
Presenter: Kelly Baehren
  
- 8. **Patron Presentations (3 minute limit/patron)**  
Presenter: President Pierce  
8:15 PM
  
- 9. **Future Board Items**  
Presenter: Richard McReavy  
8:45 PM
  - A. Hewlett-Packard Final Agreement
  - B. 2007-2008 Audit Report
  
- 10. **Important Dates**

Presenter: Richard McReavy

8:50 PM

- A. November 26-28 - Thanksgiving Holiday
- B. December 8 - Regular Board Meeting
- C. December 22- January 5 - Christmas Holiday
- D. January 5 - Teacher Work Day/ Student Holiday

11. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:00 PM