

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held November 12, 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. Meeting with counsel to discuss pending and prospective
litigation

3. **Open Meeting Reconvened**
Presenter: President Pierce
7:30 PM
 - A. Prayer and Pledge of Allegiance
Prayer - Trustee Wood Pledge - Trustee Carvell
 - B. Recognitions
Presenter: President Pierce
7:35 PM
 1. Texas Education Agency announces Gold Performance
Acknowledgements
Presenter: Richard McReavy

2. Waller Junior High restores Waller High School "Historic" Bulldog
Presenter: Troy Mooney
3. Waller Junior High Cross Country brings home three District titles
Presenter: Robert Smith
4. Waller High School crowns homecoming queen and king
Presenter: Kelly Baehren
5. Waller High School Marching Band performs at State
Presenter: Corey Meals
6. Waller High School Architectural Awards
Presenter: Mark Lam SHW

4. **Consent Agenda**

Presenter: President Pierce

8:05 PM

- A. Resignations, Employment, Leaves of Absence
- B. Disbursements
- C. Budget Change Request(s)
- D. Tax Refund(s)
- E. Approve Minutes -November 5th
- F. Presentation and Approval of the 2007 Waller ISD tax roll
- G. Consider the appointment of persons to the District Elementary Mathematics Textbook Selection Committee
- H. Consider Waller County as adjunct staff member status for the County Extension Agents for the school year 2007-2008

5. **Regular Agenda**

Presenter: President Pierce

8:15 PM

- A. Consider candidates for Waller County Appraisal District Directors for 2008-2009
Presenter: Richard McReavy
- B. Consider designation of representatives - Houston-Galveston Area Council 2008 General Assembly
Presenter: Richard McReavy
- C. Consider approval of 2006-2007 audit report
Presenter: Mike Marcus

6. **Information Items**

Presenter: President Pierce

8:30 PM

- A. Board Policy - Update 81
Presenter: Richard McReavy
- B. Waller High School New Course Proposals for 2008-2009

- Presenter: Kelly Baehren
- C. Presentation on new elementary school
Presenter: Mark Lam - SHW

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

Presenter: President Pierce
9:00 PM

8. **Future Board Items**

Presenter: Richard McReavy
9:30 PM

- A. Approve sale of bonds
- B. Lawn service contract

9. **Important Dates**

Presenter: Richard McReavy
9:35 PM

- A. November 21, 22, & 23 - Thanksgiving Holidays
- B. December 10 - Regular Board Meeting
- C. Possible Board Workshop November 19

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce
9:40 PM