

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held December 8, 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 Kaminski Pledge - Trustee Lowe
- B. Recognitions
 - 1. ETC Katy Pipeline Graciously Offers Donation To Waller ISD: Bill Glasscock, ETC Katy Pipeline Superintendent
Presenter: Richard McReavy

2. Waller High School Crowns 2008-2009 Homecoming Queen and King
Presenter: Kelly Baehren
3. Waller High School Announces 18-4A All-District Volleyball Honors
Presenter: Kim Seiley
4. Waller ISD Board Member Louis Tucker Selected to Houston Galveston Area Council Board of Directors

4. **Consent Agenda**

Presenter: President Pierce

7:45 PM

- A. Resignations, employment, leaves of absence
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Consider staffing requests
- F. Consider 2008-2009 Tax Role
Presenter: Mike Marcus
- G. Consider 2009 Law Enforcement Agreement Renewal with Harris County
- H. Consider entering into engagement for legal services with Thompson & Horton LLP
- I. Consider Waller ISD Internet Connection Agreement
- J. Consider Waller High School 2009-2010 New Courses: Humanities, Sports Medicine I & II
- K. Consider Waller High School procurement of the replacement green house for the Waller High School Vocational Agriculture facility which was destroyed during Hurricane Ike

5. **Regular Agenda**

Presenter: President Pierce

8:00 PM

- A. Consider City of Waller Annexation of Waller High School and Waller ISD Stadium Property
Presenter: Mayor Paul Wood & Waller City Secretary, Joanne London
- B. Consider the 2007-2008 Audit Report
Presenter: Mike Marcus

6. **Information Items**

Presenter: President Pierce

8:15 PM

- A. Construction Report
Presenter: SHW
- B. Discuss Out of District Transfer Compliance Report and Analysis 2008-2009 School Year

- Presenter: Richard McReavy
 - C. Update 84
Presenter: Richard McReavy
 - D. Discuss Waller County Sub-Regional Planning Commission
Presenter: Maurice Hart
 - E. Superintendent Student Advisory Report
Presenter: Richard McReavy

- 7. **Patron Presentations (3 minute limit/patron)**
Presenter: President Pierce
8:45 PM

- 8. **Future Board Items**
Presenter: Richard McReavy
9:15 PM
 - A. Hewlett-Packard Final Agreement - December 16 at 7:00PM
 - B. School Board Recognition - January
 - C. Waller ISD's AEIS Report: Waller ISD Public Meeting to
Discuss AEIS Report - January
 - D. Superintendent Evaluation and Contract - January
 - E. Discuss Alternative Fuels
Presenter: Ed Garner

- 9. **Important Dates**
Presenter: Richard McReavy
9:20 PM
 - A. December 16, 2008 at 7:00PM - Special Called Board Meeting
 - B. December 22- January 5 - Christmas Holiday
 - C. January 5, 2009 - Teacher Work Day/ Student Holiday &
2:00PM Spring Semester Convocation
 - D. January 12, 2009 - Regular Board Meeting
 - E. January 22, 2009 - Special Called Board Meeting - Waller
County Superintendent Collaborative Meeting

- 10. **Adjourn - President Bo Pierce**
Presenter: President Pierce
9:25 PM