

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 10, 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
 - C. 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 Nelson
 - B. Recognitions
Presenter: Richard McReavy
7:35 PM

1. Waller High School announces All-District Volleyball Honorees
Presenter: Kim Seiley
2. Waller High School Freshman qualifies for Cross Country Regional Meet
Presenter: Clint Blinka
3. Waller High School students selected for Region 27 Treble Choir
Presenter: Cherith Wells
4. Waller Junior High choir students received Division I rating
Presenter: Megan Arnold
5. Waller High School band member selected for "Honor Band of America"
Presenter: Cory Meals

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 12th and 19th
- F. Waller High School New Course Proposals for 2008-2009
- G. Consider Stewart Builder Contract
- H. Consider Farr and Daugherty Street contracts
- I. ERate reimbursement strategy for the 2007-2008 school year
- J. Consider staffing requests

5. **Regular Agenda**

Presenter: President Pierce

8:10 PM

- A. Consider Board Policy - Update 81
Presenter: Richard McReavy

6. **Information Items**

Presenter: President Pierce

8:30 PM

- A. Presentation on Schultz Middle School renovations, and elementary #5 detention
Presenter: Richard McReavy/SHW/Jeanine Slaughter/Ray Stelter
- B. Presentation on new legislation requiring fingerprinting of new hourly employees
Presenter: Mike Brooks

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
- C. Superintendent evaluation and contract
- D. Waller High School January graduates

9. **Important Dates**

Presenter: Richard McReavy

9:35 PM

- A. January 14- Regular Board Meeting

10. **Adjourn - President Bo Pierce**

Presenter: President Pierce

9:40 PM