

# 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 May 12, 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-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  
6:15 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 Wood
- B. Recognitions
  - 1. Vinson & Elkins, RBC Capital Markets and First  
Southwest Company

2. Schultz Middle School Honor Choir "Superior" at Contest
3. Waller Junior High back-to-back UIL Academic Champions
4. Waller Junior High 7th grade boys and 7th girls District Track Champions
5. Waller Junior High Varsity Treble Choir "Superior" at UIL
6. Waller Junior High Ensemble wins UIL Sweepstakes
7. Waller High School Bands "Sweep" UIL
8. Waller High School Bulldogs advance to Track Regional's & Waller High School Lady Bulldogs advance to Track Regional's
9. Campus "Teacher of the Year"

4. **Consent Agenda**

Presenter: President Pierce

8:15 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 Student/Parent Handbook revisions
- G. Consider Instructional supplies and equipment, library books and publications (catalog proposal)
- H. Consider Bank of Texas proposal
- I. Consider Resolution for payment of legal costs
- J. Consider renewal of tobacco grant resolution

5. **Regular Agenda**

Presenter: President Pierce

8:20 PM

6. **Information Items**

Presenter: President Pierce

8:25 PM

- A. Construction report

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

Presenter: President Pierce

9:00 PM

8. **Future Board Items**

Presenter: President Pierce

9:30 PM

- A. 2008-2009 Budget
- B. 2008-2009 Salary Schedule
- C. Construction Contracts
- D. Retiree Recognitions

9. **Important Dates**

Presenter: President Pierce

9:35 PM

- A. Canvass Election - Possible May 14th  
Presenter: President Pierce
- B. Memorial Day - May 26 - Student/Staff Holiday
- C. Last day of school - May 29 (Early Release) Waller ISD end  
of the year award Luncheon for employees
- D. Graduation Day - May 31
- E. June 9- Regular Board Meeting

10. **Adjourn - President Bo Pierce**

9:40 PM