

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held August 10, 2009, 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 - David Kaminski, Vice Pres.- David Kirkpatrick, Secretary - Shaun Nelson, Trustee - Michael W. Prince, Trustee - Louis Tucker, Trustee - Bryan Lowe, Trustee - Kim Parmer
Presenter: President Kaminski
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)**

- A. Discuss resignations, employment, leaves of absence and staff transfers
- B. Discuss pending and prospective litigation with counsel
- C. Discuss economic development negotiations

3. **Open Meeting Reconvened**

Presenter: President Kaminski
7:30 PM

- A. Prayer and Pledge of Allegiance
Prayer - Trustee Kirkpatrick, Pledge - Trustee Tucker
- B. Recognitions
 - 1. Recognition of San Bernard Electric Cooperative Inc and Londa Sessions

4. **Consent Agenda**

Presenter: President Kaminski
7:40 PM

- A. Resignations, employment, leaves of absence and staff transfers
- B. Disbursements
- C. Budget change request(s)
- D. Tax refund(s)
- E. Consider staffing requests
- F. Consider the 2009-2010 Memorandum of Understanding for JJAEP
- G. Consider appointing Mike Marcus to calculate district tax rates for the 2009 tax year
- H. Consider update of directory information in Waller ISD Board policy DIA (Local), and FFH (local)
- I. Consider updated BQ (Local), BQA (Local) and BQB (Local)
- J. Consider proposed revision on DEA (Local) Waller ISD Board policy
- K. Consider and approve out-of-district transfers for 2009-2010
- L. Consider renewal of contract with the Cambridge Knowledge Systems

5. **Regular Agenda**

Presenter: President Kaminski

7:45 PM

- A. Consider authorization of webcast of coach interviews
Presenter: Coach Morley

6. **Information Items**

Presenter: President Kaminski

7:55 PM

- A. Construction Report
Presenter: SHW and Jeanine Slaughter
- B. 2009-2010 Budget update
Presenter: Mike Marcus
- C. Waller ISD Technology update
Presenter: Ted Jongbloed
- D. Certify 100% total collection rate for the 2009 tax year
Presenter: Mike Marcus

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

Presenter: President Kaminski

8:20 PM

8. **Future Board Items**

Presenter: Richard McReavy

8:50 PM

- A. 2009-2010 Budget and Tax Rate
- B. Bilingual, ESL, and Dual Language presentations

9. **Important Dates**

Presenter: Richard McReavy

8:55 PM

- A. August 10-12 - New Teacher Orientation
- B. August 11 - New Teacher Luncheon at Waller Baptist Church at 11:45AM
- C. August 13 - First Day for Teachers
- D. August 17 - Convocation and Staff Development at 1:30 at Waller High School
- E. August 24 - First Day of School
- F. August 24, 2009 - Special Called Board Meeting - Consider 2009-2010 Budget and Proposed Tax Rate at 7:00PM
- G. August 27 - Waller ISD High School Stadium Open House
- H. August 28 Waller High School Stadium Opening Game
- I. September 14, 2009 Regular Board Meeting

10. **Adjourn - President David Kaminski**

9:00 PM