

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held August 24, 2009, beginning at 7:00 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
7:00 PM
2. Waller ISD Public Meeting to Discuss 2009-2010 Budget
Presenter: Mike Marcus
7:05 PM
3. 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 Kaminski
7:15 PM
 - A. Discuss Resignations, Employment, Leaves of Absence
 - B. Discuss potential settlement of Perkins proposed termination case
4. OPEN MEETING RECONVENED
Presenter: President Kaminski
7:45 PM
5. CONSENT AGENDA
Presenter: President Kaminski
7:45 PM
 - A. Resignations, Employment, Leaves of Absence
 - B. Consider Staffing Requests
 - C. Consider 2009-2010 stipends and salary adjustments

- D. Consideration of and possible action on settlement of Perkins proposed termination case
 - E. Budget change request(s) The 2008-2009 Budget final amendments
6. REGULAR AGENDA
Presenter: Mike Marcus
7:50 PM
A. Consider 2009-2010 Budget
7. FUTURE BOARD ITEMS
Presenter: Richard McReavy
8:00 PM
8. IMPORTANT DATES
A. September 7 - Students-Teacher Holiday/Labor Day
B. September 14 - Regular Board Meeting
C. September 20 - 2:00PM Turlington Elementary dedication
D. September 28 - Stadium Grand Opening
E. October 2-4 - TASA/TASB Convention Dallas, TX
9. ADJOURN- President Bo Pierce