

Agenda of Regular Meeting

The Board of Trustees Waller ISD

A Regular meeting of the Board of Trustees of Waller ISD will be held September 14, 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)**

Presenter: President Kaminski
6:15 PM

- 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 Michael W. Prince Pledge - Trustee Kim Parmer
- B. Recognitions
Presenter: President Kaminski
7:35 PM

- 1. Waller ISD students winners at Special Olympics
Presenter: Kelly Baehren/John Pelot

2. Waller High School 2009 Summer Graduates
Presenter: Kelly Baehren
3. Michael Twigg- Region IV Secondary Teacher of the Year
Presenter: Richard McReavy/Dr. Mina Schnitta
4. Waller ISD Students Place 2nd Overall at HP Kid's Day
Presenter: Brian Merrell/Shelia White
5. Waller ISD Stadium Grand Opening Planning Committee

4. **Consent Agenda**

Presenter: President Kaminski

8:00 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 purchase of five sets of third grade auxiliary materials for Dual Language Program

5. **Regular Agenda**

Presenter: President Kaminski

8:05 PM

6. **Information Items**

Presenter: President Kaminski

8:10 PM

- A. Construction Report
Presenter: SHW Architects
- B. Discuss 2009-2010 tax rate
Presenter: Mike Marcus
- C. Discuss possible Waller County Appraisal District Board of Director nominations
Presenter: Mike Marcus
- D. Bond financial information update
Presenter: Mike Marcus/Jeanine Slaughter
- E. Bilingual, ESL, and Dual Language presentations
Presenter: Jorge Alvarado
- F. 2010-2011 Budget Discussion
Presenter: Mike Marcus/Richard McReavy

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

Presenter: President Kaminski

8:30 PM

8. **Future Board Items**

Presenter: Richard McReavy

9:00 PM

- A. 2010-2011 Budget Preparations
- B. Waller ISD Staffing Audit

9. **Important Dates**

Presenter: Richard McReavy

9:05 PM

- A. September 28, 2009 Special Called Board Meeting (7:00PM)
- B. October 12, 2009 Regular Called Board Meeting
- C. October 1 - Teacher Work Day/Parent Conference
- D. October 1-2 - Fair Days - Student Holiday
- E. October 2-4 - TASA/TASB Convention Dallas, TX

10. **Adjourn - President David Kaminski**