

Agenda of Regular Meeting

The Board of Trustees Waller ISD

Amended-07-09-09 at 4:30PM

A Regular meeting of the Board of Trustees of Waller ISD will be held July 13, 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
6:30 PM

- A. Discuss resignations, employment, leaves of absence and staff transfers
- B. Discuss pending and prospective litigation with counsel
- C. Discuss economic development negotiations
- D. Discuss Deliberation regarding the administration's recommendation on the proposed termination of a contract employee

3. **Open Meeting Reconvened**

Presenter: President Kaminski
7:30 PM

- A. Prayer and Pledge of Allegiance
Prayer - Trustee Lowe, Pledge - Trustee Nelson
- B. Recognitions

4. **Consent Agenda**

Presenter: President Kaminski

7:35 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 AEP Harris County Department of Education 2009-2010 Zenith Annual Consulting Contract
- G. Consider Purchase of Computer Equipment, Software and Accessories to Accommodate the EMeal Master POS located at the New Stadium
- H. Consider Janitorial Supplies and Equipment Proposal
- I. Consider Purchase of a Skate Park to be located at Schultz Junior High purchased from American Ramp Company
- J. Consider Vendor List for School Bus and Automotive Parts and Supplies for the 2009-2010 School Year
- K. Consider approving Vendor line item list for Schultz Jr. High Equipment and Supplies
- L. Consider Library Books to be Purchased from Cooperative Vendors

5. **Regular Agenda**

Presenter: President Kaminski

7:40 PM

- A. Discussion of the recent legislative activity affecting Chapter 313 of the Texas Tax Code
- B. Discussion and possible Board action to approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes based on Application from Hewlett-Packard Company.
- C. Consider Turlington Elementary Fresh Water System Proposal
- D. August 28 stadium opening update. Consider free admission for all Waller ISD students
Presenter: Cherith Wells and Richard McReavy
- E. Consider TASB Board Policy Update 85
Presenter: Richard McReavy
- F. Discussion and possible board action to endorse Katherine Hanson (TISD Board Member) for TASB Board of Trustees, District 4A
- G. Consideration and possible approval of the administration's recommendation on the proposed termination of a contract employee and the provision of notice to the employee of the recommendation

6. **Information Items**
Presenter: President Kaminski
8:30 PM
 - A. Construction Report
Presenter: SHW
 - B. PIEMS Presentation
Presenter: Connie Reed

7. **Patron Presentations (3 minute limit/patron)**
Presenter: President Kaminski
8:45 PM

8. **Future Board Items**
Presenter: Richard McReavy
9:15 PM
 - A. Recognition of San Bernard Electric Cooperative Inc and Londa Sessions
 - B. 2009-2010 Budget and Tax Rate

9. **Important Dates**
Presenter: President Kaminski
9:20 PM
 - A. July 28-29 Administrative Workshop
 - B. August 10, 2009 Regular Board Meeting
 - C. August 10-12 - New Teacher Orientation
 - D. August 13 - First Day for Teachers
 - E. August 17 - Convocation and Staff Development
 - F. August 24 - First Day of School
 - G. August 24, 2009 - Special Called Board Meeting - Consider 2009-2010 Budget and Tax Rate

10. **Adjourn - President David Kaminski**
Presenter: President Kaminski
9:25 PM