

Regular Meeting
Monday, November 9, 2020 5:30 PM Central

LGI Room at Jones Elementary
35753 Owens Rd
Prairie View, TX 77446

1. Call to Order: Waller ISD Board of Trustees:
President-David Kaminski, Vice President-Michael W. Prince, Secretary-Maria Herrera, Trustee-Bryan Lowe, Trustee-Gary Buchanan, Trustee-Ronald Campbell, Trustee-William Warren

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

2.A. Tex. Gov't Code Section 551.074: Discuss Resignations, Employment, Leaves of Absence, and Staff Transfers

2.B. Tex. Gov't Code Section 551.074: Deliberation Regarding Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employee(s), Superintendent Duties Including Board Governance

2.C. Tex. Gov't Code Section 551.072: Discuss Future Possible Real Estate Transaction and Consultation Responsibilities; Deliberation Regarding Purchase, Exchange or Value of Real Property

2.D. Tex. Gov't Code Section 551.071, 551.072: Consultation with Counsel Regarding Pending or Threatened Litigation

2.E. Tex. Gov't Code 551.076-089: School Safety & Security

3. Open Meeting Reconvened

3.A. Prayer and Pledge of Allegiance to the U.S. & Texas Flag
Prayer: Trustee Lowe
Pledges: Trustee Prince
Alternate: Trustee Warren

4. Public Comments on Agenda Items

5. Consent Agenda

5.A. Resignations, Employment, Leaves of Absence, and Staff Transfers

5.B. Tax Refunds

5.C. Disbursements

5.D. Budget Change Request(s)

5.E. Approve Minutes: October 1, 2020, October 12, 2020, WISD Board Minutes

5.F. The bilingual/ESL and RTI departments have requested to renew contract services with Frontline Education for program management software.

6. Regular Agenda

6.A. Set date for the official Waller ISD canvass of November 3, 2020, School Board Election

6.B. Waller ISD Construction Dept. requests to approve the design services contract with VLK Architects for the planned Renovation and Additions of Waller Junior High School.

6.C. Overview of Course Selection Process and Waller HS New Course Proposal 2021-2022

7. Information Items

7.A. COVID-19 Update

7.B. Construction Update

7.C. Elementary Campus Improvement Plans 2020-2021

7.D. Read the Unofficial Waller ISD School Board Election Results

8. Public Comments on Non-Agenda Items (3 minute limit/patron)

9. Future Board Items

9.A. Secondary and District Improvement Plans 2020-2021 - December

10. Important Dates

10.A. Waller HS Veteran's Day Program, November 11 (online)

10.B. Thanksgiving Break: November 23-27

10.C. End of the 3rd Grade Reporting Period/Fall Semester: December 18

10.D. Winter Break: December 21 - January 1

10.E. Campus/District Staff Development: January 4 & 5

10.F. Begin 4th Grade Reporting Period/Spring Semester: January 6

10.G. District Site-Based Decision Making Committee Meeting: January 6

10.H. Waller HS Winter Graduation: January 21

11. Adjourn