

Regular Meeting
Monday, January 11, 2021 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 Herrera
Pledges: Trustee Warren
Alternate: Trustee Campbell

4. Recognitions

4.A. Waller ISD School Board Appreciation

5. Public Comments on Agenda Items

6. Consent Agenda

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

6.B. Tax Refunds

6.C. Disbursements

6.D. Budget Change Request(s)

7. Regular Agenda

7.A. HB 3 School Board Goals and Plans: Early Childhood & CCMR

7.B. 2020-2021 Application for Other Waiver: WJH Online Only Learning - Water/Sewer Issue

7.C. Superintendent's Evaluation and Contract

7.D. Consider Board Resolution-Extension of Time to Use Sick Leave in Accordance with the Families First Coronavirus Response Act

7.E. Consider the 2019-2020 Financial Audit Report

7.F. School Board Reorganization

8. Information Items

8.A. Calendar Process for 2021-2022

8.B. Covid-19 Update

8.C. 2019 Bond Update

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

10. Future Board Items

10.A. Calendar 2021-2022: February
Annual Report for Waller ISD: February
Class Size Exception Waivers: February

11. Important Dates

11.A. Waller FFA Project Show: January 14-16, 2021
Student/Staff Holiday: January 18, 2021
Waller HS Winter Graduation: January 21, 2021
Online Only Learning Day/Teacher Prep Day: January 25, 2021
Board Workshop: January 30, 2021, 9:00 AM Jones Elem. LGI Room
District Site-Based Decision Making Committee Mtg: February 3, 2021

12. Adjourn