

## Regular Meeting

Monday, February 8, 2021 5:30 PM

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

1. **CALL TO ORDER:** **Presenter:** President Kaminski  
**Waller ISD Board of Trustees: President-David Kaminski, Vice-President-Maria Herrera, Secretary-William Warren, Trustee-Bryan Lowe, Trustee-Dr. Michael Prince, Trustee-Gary Buchanan, Trustee-Ronald Campbell**

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

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

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

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

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

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

3. **Open Meeting Reconvened** **Presenter:** President Kaminski

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

4. **Public Hearing - Retention Incentive Consider approval of resolution regarding one-time retention incentive** **Presenter:** Audrey Ambridge

5. **Public Comments on Agenda Items (3-minute limit/patron)** **Presenter:** President Kaminski

6. **Consent Agenda** **Presenter:** President Kaminski

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

B. Tax Refunds

C. Disbursements

D. Budget Change Request(s)

E. Approve Minutes: December 14, 2020 RCBM,  
January 4, 2021 SCBM, January 11, 2021 RCBM,  
January 21, 2021 SCBM

F. Waller ISD Administrators' Contracts 2021-2022

G. WISD Construction Department Requests Approval  
of the design services contract with VLK  
Architects for the planned Renovation

H. WISD Construction Department Requests Approval  
of Amendment Three to Drymalla Construction  
Company

**7. Regular Agenda**

**Presenter:** President  
Kaminski

A. 2021-2022 Waller ISD School Calendar

**Presenter:** Kelly  
Baehren

B. TEA Expedited Waiver: Staff Development Waiver  
2021-2022

**Presenter:** Kelly  
Baehren

C. TEA Maximum Class Size Exception 2020-2021

**Presenter:** Kelly  
Baehren

D. TEA Other Waiver: Educator Appraisal  
Requirements 2020-2021

**Presenter:** Kelly  
Baehren & Eric  
Meldahl

E. Board Resolution: Appraisals of All Other  
Personnel 2020-2021

**Presenter:** Kelly  
Baehren & Eric  
Meldahl

F. The Bilingual/ESL department has requested the  
purchase of materials to support our English  
learners from Okapi Educational Publishing

**Presenter:** Kelly  
Baehren

G. COVID-19 Related Waiver: Request for Hybrid  
Instruction (Grades 9 - 12) and Hybrid  
Instruction During District-Scheduled Testing  
Days for K - 8th Grade

**Presenter:** Kelly  
Baehren

H. Call the 2021 Waller ISD Trustee Election with  
a Joint Election with the City of Waller, Waller  
County, Harris County

**Presenter:** President  
Kaminski

**8. Information Items**

**Presenter:** President  
Kaminski

A. Covid-19 Update

**Presenter:** Kevin  
Moran

B. 2019 Bond Update

**Presenter:** Scott  
Walker

C. Waller ISD Annual Report 2019-2020

**Presenter:** Kelly  
Baehren

D. TASB Policy Manual Update 116

**Presenter:** Angie  
Davis

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

**Presenter:** President  
Kaminski

**10. Future Board Items**

**Presenter:** President  
Kaminski

A. HB 3 Board Goals Update: Early Childhood  
Literacy and Math - March

**11. Important Dates**

**Presenter:** Kevin  
Moran

A. Key Dates:

February 15 - Student Holiday/Staff Professional

Development Day  
February 19 - End of 4th Grade Reporting Period  
February 22 - Begin 5th Grade Reporting Period  
February 22 - Online Only Learning Day/Teacher  
Prep Day  
March 3 - Waller HS School Day SAT

B. Important Election Dates:

February 12- Last Day to File for a Place on the  
General Election Ballot  
April 1- Last Day to Register to Vote  
April 19- First Day of Early Voting by Personal  
Appearance  
April 27- Last Day of Early Voting by Personal  
Appearance  
May 1- Election Day

12. **Adjourn**

**Presenter:** President  
Kaminski

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Board Secretary