

Regular Meeting
Monday, September 13, 2021 5:30 PM Central

WISD Administration Bldg. Board Room
2214 Waller St
Waller, Texas 77484

1. CALL TO ORDER:

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)

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 Warren
Pledges: Trustee Lowe
Alternate: Trustee Prince

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

5. Consent Agenda

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

5.B. Tax Refunds

5.C. Budget Amendment(s)

5.D. Purchases Over \$25,000

5.E. Approve Responses to RFP #202A-2021 Instructional & Special Education Services

5.F. Approve Minutes SCBM August 30, 2021

5.G. Approve Resolution of Extracurricular Status of 4-H Organization

5.H. Approve Resolution Nominating a Candidate(s) for a Position on the Board of Directors of the Waller County Appraisal District

5.I. Approve Resolution Nominating a Candidate(s) for a Position on the Board of Directors of the Harris County Appraisal District

6. Regular Agenda

6.A. Interlocal Agreement: Harris County Youth Service Specialist

6.B. EIF Resolution Revised

7. Information Items

7.A. Construction Update

7.B. Accountability 2021 Overview

7.C. Waller HS New Course Proposals 2022-2023 SY

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

9. Future Board Items

10. Important Dates

11. Adjourn