

Regular Meeting  
Monday, September 14, 2020 6:00 PM Central

Board Room  
2214 Waller St  
Waller, Texas 77484

1. CALL TO ORDER

Waller ISD Board of Trustees: President-David Kaminski, Vice President-Dr. Michael 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 551.071-551.089 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

3.A. Prayer and Pledge of Allegiance to the U.S. & Texas Flag

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. Disbursement(s)

5.D. Budget Change Request(s)

5.E. Waller ISD Board Minutes: June 8 RCBM, July 9 SCBM, July 13 RCBM, July 20 SCBM, August 10 RCBM, August 24 SCBM, August 31 SCBM

5.F. 2020-2021 Out of District Transfers

5.G. Adopt TASB Policy Update 115

5.H. The Bilingual/ESL department has requested the purchase of materials & training/support from the John Seidlitz Educational Group.

5.I. The Curriculum department has requested to contract services with MathLink Consulting.

5.J. The Construction department has requested Professional Service - TAB Technologies HVAC Testing & Balancing

5.K. The IT department has requested the renewal of the Web Filtering subscriptions for the Chromebooks.

5.L. The IT department has requested the renewal of the Palo Alto subscriptions for the new Palo Alto 5260.

## 6. Regular Agenda

6.A. Waller ISD Asynchronous Plan 2020-2021 - TEA Submission

6.B. Board requests an Information Item concerning Social Studies Curriculum on the Constitution Instruction.

## 7. Information Item

7.A. District Response COVID-19

7.B. Waller ISD Construction Update

7.C. Waller High School New Course Proposals 2021-2022

7.D. 2020 Accountability Update

7.E. Student Code of Conduct Recommendations

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

## 9. Future Board Items

9.A. Class Size Exception Waivers - October

## 10. Important Dates

10.A. September 25 - End of 1st Grade Reporting Period.

10.B. September 28 - Begin 2nd Grade Reporting Period.

10.C. October 2 - Student Holiday/Staff Development/Elementary Parent Conferences.

## 11. Adjourn