

Special Called Board Meeting  
Monday, September 21, 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-William Warren, Trustee-Gary Buchanan, Trustee-Ronald Campbell

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. Govt. Code 551.071: Consultation with Board Attorney Regarding all Matters as Authorized by Law

2.B. Tex. Govt. Code 551.072: Discuss Future Possible Real Estate Transaction and Consultation Responsibilities; Deliberation Regarding Purchase, Exchange or Value of Real Property

2.C. Tex. Govt. Code 551.074: Deliberation Regarding Appointment, Duties, Employment, Evaluation, Dismissal of Personnel and Board Members

2.D. Tex. Govt. 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. Regular Agenda

5.A. Adopt 2020-2021 Tax Rate

5.B. Consider Energy Contract: Tradition Energy

5.C. Approve selection of Records Management Officer

5.D. Approve Amended Contract with Waller County Elections for Waller ISD School Board Election 11-03-20

6. Information Item

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

8. Important Dates

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

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

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

9. Adjourn