

Regular Meeting
Monday, October 12, 2020 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)

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. Recognition

4.A. Introduction of New CFO

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)

6.E. Approve Minutes: September 14, 2020, September 21, 2020, WISD Board Minutes

6.F. CenterPoint Energy Blanket Easement

6.G. IT Department requests to purchase Laptops for Teachers

6.H. IT Department requests to purchase of 15 Time Clocks

6.I. IT Department requests to purchase a Safety and Security Resource: Aristotle

6.J. Approve Adjunct Faculty with Texas A&M AgriLife Extension Waller County

7. Regular Agenda

7.A. Class Size Exception Waiver 2020-2021

7.B. Student Code of Conduct

7.C. Construction Delivery Method for the Identified 2019 Bond Projects as Presented

7.D. Designation of Representatives Houston-Galveston Area Council 2021

7.E. Consider and Approve Purchase of Approximately 10 Acres of Real Property and 1,722 Square Feet of Improvements Near Waller High School for Future Campus and/or Other District Facilities and Delegate Authority to Superintendent Related to the Purchase

7.F. Consider and Approve Purchase of Approximately 18.2912 Acres of Real Property Near Waller High School for Future Campus and/or Other District Facilities and Delegate Authority to Superintendent Related to the Purchase

8. Information Items

8.A. COVID-19 Update

8.B. Construction Update

8.C. Course Selection Update

8.D. Overview of Social Studies TEKS: Focus Area - Constitution and Bill of Rights

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

10. Future Board Items

10.A. Elementary Campus Improvement Plans 2020-2021 - November

10.B. Secondary and District Improvement Plans 2020-2021 - December

11. Important Dates

12. Adjourn