

Special Called Board Meeting - ID: 952
2536 2213 Passcode: Q15179
Monday, January 4, 2021 6:00 PM Central

Zoom

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. 2020-2021 Application for Other Waiver: Asynchronous Instructional Days/Teacher Preparation Days Spring 2021

5.B. Public Hearing:

District's report on Schools FIRST (Financial Integrity Rating System of Texas)

1. Overview of Schools FIRST

2. Waller ISD's rating

3. Public comments on report

6. Information Item

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

8. Important Dates

9. Adjourn