

Regular Meeting

Monday, March 8, 2021 5:30 PM

LGI Room at Jones Elementary, 35753 Owens Rd, Prairie View, TX 77446

1. **CALL TO ORDER:** **Presenter:** President Kaminski
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)** **Presenter:** President Kaminski
 - A. Tex. Gov't Code Section 551.074: Discuss Resignations, Employment, Leaves of Absence, and Staff Transfers
 - 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
 - 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
 - D. Tex. Gov't Code Section 551.071, 551.072: Consultation with Counsel Regarding Pending or Threatened Litigation
 - E. Tex. Gov't Code 551.076-089: School Safety & Security
3. **Open Meeting Reconvened** **Presenter:** President Kaminski
 - A. Prayer and Pledge of Allegiance to the U.S. & Texas Flag
Prayer: Trustee Prince
Pledges: Trustee Buchanan
Alternate: Trustee Campbell
4. **Public Comments on Agenda Items (3-minute limit/patron)** **Presenter:** President Kaminski
5. **Consent Agenda** **Presenter:** President Kaminski
 - A. Resignations, Employment, Leaves of Absence, and Staff Transfers
 - B. Tax Refunds
 - C. Disbursements
 - D. Budget Change Request(s)
 - E. Approve Minutes: February 8, 2021 RCBM, February 27, 2020 SCBM, WISD Board Minutes

F. The curriculum and instruction department has requested to contract services with Instructure (Canvas).

G. Adopt TASB Policy Manual Update 116

H. Larson and Weisinger Attorneys at Law Contract for Collection of Delinquent Taxes

6. **Regular Agenda** **Presenter:** President Kaminski

A. TEA Other Waiver - CPR Instruction Requirement for Seniors in the 20-21 School Year **Presenter:** Kelly Baehren

B. TEA Missed School Day Waiver - Texas Winter Storm Feb. 15 - 19, 2021 and Feb. 22, 2021 **Presenter:** Kelly Baehren

C. TEA Other Waiver - Online Only Learning - Waller High School **Presenter:** Kelly Baehren

D. TEA Other Waiver - Online Only Learning - HT Jones Elementary School **Presenter:** Kelly Baehren

E. Revision to the 2020-2021 Waller ISD School Calendar **Presenter:** Kelly Baehren

7. **Information Items** **Presenter:** President Kaminski

8. **Public Comments on Non-Agenda Items (3-minute limit/patron)** **Presenter:** President Kaminski

9. **Future Board Items** **Presenter:** President Kaminski

A. Progress Monitoring of School Board HB3 Goals - April

B. Maximum Class Size Waiver - April

C. Proclamation 2021 IMA Adoption for PreK - April & May

D. Annual Financial Audit Services - April

E. Information Regarding the Teacher Incentive Allotment - April

10. **Important Dates** **Presenter:** Kevin Moran

A. Key Dates

March 15 - 19: Waller ISD Spring Break

March 22: Online Only Learning/Teacher Prep Day

April 2: Student/Staff Holiday (Good Friday)

April 6: STAAR English I EOC (Paper & Online), 7 Writing (Paper), & 4 Writing (Paper)

April 8: STAAR English II EOC (Paper & Online)

April 13: STAAR 7 Writing (Online) & 4 Writing (Online)

April 9: End of 5th Grade Reporting Period

April 12: Beginning of 6th Grade Reporting Period

April 12: Online Only Learning/Teacher Prep Day

April 12: Waller ISD School Board Meeting

Important Election Dates:

April 1: Last Day to Register to Vote

April 19: First Day of Early Voting by Personal Appearance

April 27: Last Day of Early Voting by Personal Appearance

May 1: Election Day

11. **Adjourn**

Presenter: President
Kaminski

Board Secretary