

# Special Called Board Meeting / Board Team Building Workshop

Wednesday, April 7, 2021 6:00 PM

Board Room / Zoom Meeting ID: 856 6477 4456 Passcode: 159647, 2214 Waller St,  
Waller, Texas 77484

1. <b>CALL TO ORDER:</b> <b>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</b>	<b>Presenter:</b> President Kaminski
2. <b>Open Meeting</b>	<b>Presenter:</b> President Kaminski
A. Prayer and Pledge of Allegiance to the U.S. & Texas Flag	<b>Presenter:</b> President Kaminski
3. <b>Public Comments on Agenda Items- (3 minute limit/patron)</b>	<b>Presenter:</b> President Kaminski
4. <b>Regular Agenda</b>	<b>Presenter:</b> President Kaminski
A. Reaffirm Teacher/Professional Contracts	<b>Presenter:</b> Kevin Moran
B. Reaffirm Resignations, Employment Leave of Absence & Staff Transfers	
5. <b>Public Comments on Non-Agenda Items- (3 minute limit/patron)</b>	
6. <b>Meeting Recessed to Closed Session - Attorney Board Team Building Workshop in Accordance with Sections 551.071-551.089 inclusive, Texas Government Code, Texas Open Meetings Law. BEC (LEGAL)</b>	<b>Presenter:</b> President Kaminski
A. Tex. Govt. Code 551.071: Consultation with Board Attorney Regarding all Matters as Authorized by Law	
B. Tex. Govt. Code 551.072: Discuss Future Possible Real Estate Transaction and Consultation Responsibilities; Deliberation Regarding Purchase, Exchange or Value of Real Property	
C. Tex. Govt. Code 551.074: Deliberation Regarding Appointment, Duties, Employment, Evaluation, Dismissal of Personnel and Board Members	
D. Tex. Govt. Code 551.076-089: School Safety & Security	
E. Consent Agenda	<b>Presenter:</b> President Kaminski
F. Open Meeting	<b>Presenter:</b> President Kaminski
7. <b>Adjourn</b>	<b>Presenter:</b> President Kaminski

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Board Secretary