

## Regular Meeting

Monday, April 12, 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 **Presenter:** President Kaminski

Prayer: Trustee Herrera  
Pledges: Trustee Campbell  
Alternate: Trustee Buchanan

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: March 8, 2021 RCBM, WISD Board Minutes

F. The IT department has requested the renewal of the Firewall Maintenance Software Palo Alto

G. The Construction department has requested approval of the Job Order Construction Services contract - Field Turf (Beynon)-Synthetic Track Surface

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

A. Board Member Continuing Education Report **Presenter:** President Kaminski

B. Maximum Class Size Exception **Presenter:** Kelly Baehren

C. Other Waiver: Waller HS Online Only 2-12-21 **Presenter:** Kelly Baehren

D. Consideration of RFQ #199-2021 - Independent Financial Audit Services **Presenter:** Audrey Ambridge

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

A. Teacher Incentive Allotment **Presenter:** Mike Brooks & Eric Meldahl

B. Proclamation 2021: PreK State Adoption **Presenter:** Toni Misak

C. HB 3 School Board Goals and Benchmark Update - Spring 2021 **Presenter:** Toni Misak

D. 2019 Bond Update **Presenter:** Scott Walker

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

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

A. Summer Program Overview - May

B. 2021-2022 Instructional Materials Allotment & TEKS Certification - May

C. Proposals - May  
Awards & Commemorative Products (Catalog Proposal)  
Special Education Supplies & Equipment (Catalog Proposal)  
Athletic Supplies & Equipment (Catalog Proposal)  
First Aid/Medical Supplies & Equipment (Catalog Proposal)  
Depository Contract (RFQ)

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

A. Key Dates:

April 12: Online Only/Teacher Prep Day

April 13: STAAR 4 & 7 Writing (Online) & Eng 1 EOC Makeup (Online)

April 15: STAAR Eng 2 EOC Makeup (Online)

April 20: STAAR 4 & 7 Writing Makeup (Online) & Eng 1 EOC Makeup (Online)

April 22: STAAR Eng 2 EOC Makeup (Online)

April 23: ESSA Consolidated Grant - Private Non-Profit Mtg

April 27: STAAR 4 & 7 Writing Makeup (Online)

May 4: STAAR Alg. 1 and US History EOC (Paper &

Online)

May 5: STAAR Biology and Alg 1 (Junior High) EOC  
(Paper & Online)

May 6: STAAR 8 Science (Paper & Online)

May 7: STAAR 8 Social Studies (Paper & Online)

11. **Adjourn**

**Presenter:** President  
Kaminski

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Board Secretary