

## Regular Meeting

Monday, May 10, 2021 5:30 PM

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-Maria Herrera, Secretary-William Warren, Trustee-Bryan Lowe, Trustee-Dr. Michael Prince, Trustee-Gary Buchanan, Trustee-Ronald Campbell**  
**Presenter:** President Kaminski
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 Campbell  
Pledges: Trustee Warren  
Alternate: Trustee Lowe  
**Presenter:** President Kaminski
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: April 12, 2021, RCBM, WISD Board Minutes
  - F. Proclamation 2021 - PreK Adoption

G. The curriculum and instruction department has requested the purchase of Children's Learning Institute Circle PreK Curriculum.

H. The curriculum and instruction department has requested the renewal purchase of Istation.

I. The curriculum and instruction department has requested the renewal purchase of Dreambox.

J. The curriculum and instruction department has requested the purchase of Mindplay.

K. The curriculum and instruction department has requested the renewal purchase of NewsELA.

L. Professional Contracts for 2021-2022 for Teachers, Librarians, Counselors, Nurses & Other Professional positions.

M. Off-Campus Physical Activity Program Request Schultz Jr High 8th Grade Student

N. The Special Education Department has requested the purchase of the Goal Book software licenses

O. Consideration of RFP #200-2021 – Depository Services Prosperity Bank

P. The IT department has requested the purchase of replacement and additional Student Chromebooks

**6. Regular Agenda**

**Presenter:** President Kaminski

A. Consider ending the Waller ISD Covid-19 Protocols effective May 31, 2021, in accordance with Texas Education Agency Public Health Guidance

**Presenter:** Kevin Moran

B. Allotment and TEKS Certification 2021-2022

**Presenter:** Kelly Baehren

**7. Information Items**

**Presenter:** President Kaminski

A. Construction 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. Overview of ESSA Consolidated Application 2021-2022 - June

B. Revision of EIE (Local) - 1st Grade Report Card (Skills Based) - June/July

C. Instructional Supplies & Equipment (Catalog Proposal) - June  
Library Books & Publications (Catalog Proposal) - June  
Maintenance Supplies & Equipment (Catalog Proposal) - June  
Landscape Maintenance (Renewal) - June  
Student Accident Insurance - June

**10. Important Dates**

**Presenter:** Kevin Moran

A. May 11: STAAR 6 & 7 Math (Online)

May 11: STAAR 3 - 8 Math (Paper)

May 11: AP Exam - Spanish & Psychology

May 12: STAAR 6 & 7 Reading (Online)

May 12: STAAR 3 - 8 Reading (Paper)  
May 12: AP Exam - English Language &  
Microeconomics  
May 13: STAAR 5 & 8 Math (Online)  
May 13: STAAR 5 Science (Paper)  
May 14: STAAR 5 & 8 Reading (Online)  
May 14: AP Exam - Biology & Environmental  
Science  
May 17: AP Exam - Statistics  
May 18: STAAR 5 Science (Online) May 19: STAAR 3  
& 4 Math (Online)  
May 20: STAAR 3 & 4 Reading (Online)  
May 27: Final Day of School/End of 6th GRP  
May 28: Waller HS Graduation, Waller ISD  
Stadium, 8 pm  
June 2: District Site-Based Decision Making  
Committee Meeting, 4:15 pm  
June 7: Summer Program Begins

11. **Adjourn**

**Presenter:** President  
Kaminski

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Board Secretary