

Regular Meeting  
Monday, December 14, 2020 5:30 PM Central

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-Michael W. Prince, Secretary-Maria Herrera, Trustee-Bryan Lowe, Trustee-Gary Buchanan, Trustee-Ronald Campbell, Trustee-William Warren.
2. Waller ISD canvass of November 3, 2020, School Board Election
  - 2.A. Swear in Board Members
3. Meeting recessed to closed session in accordance with Sections 551.071-551.087 inclusive, Texas Government Code, Texas Open Meetings Law. BEC (LEGAL).
  - 3.A. Tex. Gov't Code Section 551.074: Discuss Resignations, Employment, Leaves of Absence, and Staff Transfers
  - 3.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
  - 3.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
  - 3.D. Tex. Gov't Code Section 551.071, 551.072: Consultation with Counsel Regarding Pending or Threatened Litigation
  - 3.E. Tex. Gov't Code 551.076-089: School Safety & Security
4. Open Meeting Reconvened
  - 4.A. Prayer and Pledge of Allegiance to the U.S. & Texas Flag  
Prayer: Trustee Prince  
Pledges: Trustee Buchanan  
Alternate: Trustee Campbell
5. Public Comments on Agenda Items (3-minute limit/patron)
6. Consent Agenda
  - 6.A. Resignations, Employment, Leaves of Absence, and Staff Transfers
  - 6.B. Tax Refunds
  - 6.C. Disbursements
  - 6.D. Budget Change Request(s)
  - 6.E. Approve Minutes: November 9, 2020, WISD Board Minutes
  - 6.F. Law Enforcement Agreement with Harris County Contract Agreement

6.G. IT Department Requests the Purchase of Teacher Laptops to Replace End of Life Fleet

6.H. Special Education Department Requests Waller ISD Enter into a Contract for Services for two (2) Adaptive Behavioral/Life Skills Program Units with ABS-West

6.I. WISD Construction Department Requests Approval of Survey Agreement with Jones Carter on the planned Renovation and Additions of Waller Junior High School.

6.J. Consider approval of First Amendment to Agreement for Purchase and Sale with Bridgeland Development, LP to increase the total land area to approximately 18.05 acres at a purchase price not to exceed \$3.00 per square foot plus closing costs and to update the contract exhibits and authorize the Superintendent to negotiate and execute the First Amendment.

## 7. Regular Agenda

7.A. Accept the Application of AP Solar 8, LLC for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.

7.B. Retain Consultants to Assist the District in the Processing of Application from AP Solar 8, LLC.

7.C. Consider Termination of Contract with Governmental Accounting Services, LLC (GAS)

7.D. Revision to the Waller ISD School Calendar 2020-2021 to Include Online Only Learning/Teacher Prep Days

## 8. Information Items

8.A. COVID-19 Update

8.B. Construction Update

8.C. Secondary CIP/DIP Presentations

8.D. Overview of Grade Reporting Periods

8.E. 2019 Bond Sale Update

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

## 10. Future Board Items

10.A. Waller ISD School Calendar 2021-2022: January & February

10.B. WISD Annual Report 2019-2020: February

## 11. Important Dates

11.A.

End of 3rd Grade Reporting Period/Fall Semester: December 18, 2020

Winter Break: December 21, 2020 - January 1, 2021

Staff Development/Student Holiday: January 4 - 5, 2021

Special Called Board Meeting- FIRST Rating & Annual Financial Report

January 4, 2020, 6:00 PM: Zoom

Begin 4th Grade Reporting Period/Spring Semester: January 6, 2021

District Site-Based Decision Making Committee Meeting: January 6, 2021

Waller HS Winter Graduation: January 21, 2021

12. Adjourn