

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held January 29, 2009, beginning at 6:30 PM in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
Waller ISD Board of Trustees: President-Bo Pierce, Vice Pres.-David Kirkpatrick, Secretary-David Kaminski, Trustee-Shaun Nelson, Trustee-Louis Tucker, Trustee-Bryan Lowe, Trustee-Robert Carvell
2. Meeting recessed to closed session in accordance with Sections 551.071-551.087 inclusive, Texas Government Code, Texas Open Meetings Law.
BEC (LEGAL)
 - A. Discuss Resignations, Employment, Leaves of Absence
 - B. Deliberate The Purchase and Sale of Real Property Gov't Code 551.072
 - C. Consultation With Attorney To Discuss Pending Litigation.
 - D. Discuss economic development negotiations
3. REGULAR AGENDA
 - A. Consider Options for Turlington Elementary School Domestic Water System
 - B. Consider Hewlett-Packard Waiver of the 120-day Application Deadline
4. INFORMATION ITEMS
 - A. February 10, 2009, TASB Capitol Conference and Legislative Reception - Board Members will receive 5.25 hours of credit
5. ADJOURN- President Bo Pierce