

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held February 1, 2010, beginning at 6:00 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 - David Kaminski, Vice Pres.- David Kirkpatrick, Secretary - Shaun Nelson, Trustee - Michael W. Prince, Trustee - Louis Tucker, Trustee - Bryan Lowe, Trustee - Kim Parmer
2. Meeting recessed to closed session in accordance with Sections 551.071-551.087 inclusive, Texas Government Code, Texas Open Meetings Law. BEC (LEGAL)Retire into Executive Session Pursuant to Texas Government Code § 551.074 (to deliberate the employment, duties, discipline or dismissal of a public employee and/or to hear a complaint or charge against a public employee) and § 551.082 (to hear a complaint or charge brought against an employee by another employee, and the complaint or charge results in a hearing).
 - A. Consider in Executive Session the Level III grievance of a former employee
 - B. Discuss resignations, employment, leaves of absence and staff transfers
3. Regular Agenda
 - A. Consideration and Possible Action on the Matters Considered in Executive Session.
4. Information Items
5. Adjourn - President David Kaminski