

# Agenda of Special Meeting

## The Board of Trustees Waller ISD

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A Special Meeting of the Board of Trustees of Waller ISD will be held March 28, 2008, beginning at 12:00 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- Bo Pierce, Vice Pres- David Kirkpatrick, Trustee- Robert Carvell, Trustee- Shaun Nelson, Secretary- Bryan Lowe, Trustee- Paul Wood, Trustee- David Kaminski
2. Meeting recessed to closed session in accordance with Sections 551.074-551.087 inclusive, Texas Government Code, Texas Open Meetings Law.  
BEC (LEGAL)
  - A. Meeting with counsel to discuss pending and prospective litigation
  - B. Deliberate the purchase and sale of real property gov't code 551.072
3. ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF WALLER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008
4. ADJOURN- President Bo Pierce