

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held April 23, 2008, beginning at 7:00 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
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. Discuss resignations, employment, leaves of absence
 - B. Discuss pending and prospective litigation with counsel
 - C. Deliberate the purchase and sale of real property gov't code 551.072
 - D. Discuss economic development negotiations
3. REGULAR ITEMS
 - A. Discussion and possible Board action to adopt changes District Policy CCG (Local) relating to the Texas Economic Development Act.
 - B. Discussion and possible Board action to retain consultants to assist the Board in its consideration of Chapter 313 Value Limitation on Qualified Property.
4. ADJOURN- President Robert "Bo" Pierce