

Notice of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held May 13, 2009, beginning at 7:00 p.m. in the Board Room.

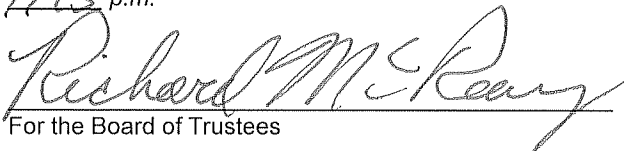
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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-Robert "Bo" Pierce, Vice Pres.-Dr. David Kirkpatrick, Secretary-David Kaminski, Trustee-Louis Tucker, Trustee-Shaun Nelson, Trustee-Bryan Lowe, and Trustee-Robert Carvell
2. Canvass May 9, 2009 Trustee Election Returns
3. Oath of Office To Elected Trustees
4. Issue Statement of Officer to Elected Trustees
5. Re-Organization of Board Members

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posed in compliance with the Texas Open Meeting Act on May 9, 2009, at 7:45 p.m.


For the Board of Trustees