

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held June 26, 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
Waller ISD Board of Trustees: President-Bo Pierce, Vice Pres.-David Kirkpatrick, Secretary-Bryan Lowe, Trustee-Shaun Nelson, Trustee-Louis Tucker, Trustee-David Kaminski, Trustee-Robert Carvell
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. Discuss economic development negotiations
3. CONSENT AGENDA
 - A. Resignations, employment, leaves of absence
4. REGULAR ITEMS
 - A. Construction Report
 - B. Consider Contractor Selection
5. ADJOURN- President Robert "Bo" Pierce