

# 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 July 8, 2009, 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-David Kaminski, Vice Pres.-  
David Kirkpatrick, Secretary-Shaun Nelson, Trustee-Michael W. Prince,  
Trustee-Louis Tucker, Trustee-Bryan Lowe, Trustee-Kim Parmer
2. Consent Agenda
  - A. Consider electrical upgrades at Waller Junior High East Campus,  
Waller Junior High West Campus, Holleman Elementary, and Roberts  
Road Elementary
  - B. Consider Turlington Elementary fresh water system proposal
3. Budget Workshop