

# 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 19, 2007, beginning at 6:00 AM 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  
Presenter: President Pierce  
6:00 AM
2. Trip To Wiley ISD To Visit Facilities With SHW Architects
  - A. Depart From Waller ISD Administration Building  
6:00 AM
  - B. Working Lunch In Wiley  
11:00 AM
  - C. Tour Of Facilities in Wiley  
12:00 PM
  - D. Depart from Wiley  
3:00 PM
  - E. E.T.A. in Waller  
7:30 PM
3. ADJOURN- President Bo Pierce