

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held August 4, 2007, beginning at 8:00 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
2. APPROVE AN AMENDED AND RESTATED RESOLUTION DESIGNATING POLLING PLACES FOR FUTURE BOND AND TRUSTEE ELECTIONS
3. ADJOURN- President Bo Pierce