

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 27, 2007, 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-Paul Wood, Trustee-David Kaminski, Trustee-Robert Carvell
2. Waller ISD Public Meeting to Discuss 2007-2008 Budget
3. Meeting recessed to closed session in accordance with Sections 551.071-551.087 inclusive, Texas Government Code, Texas Open Meetings Law.
BEC (LEGAL)
 - A. Discuss Resignations, Employment, Leaves of Absence
 - B. Deliberate The Purchase and Sale of Real Property Gov't Code 551.072
 - C. Consultation With Attorney To Discuss Pending Litigation.
4. OPEN MEETING RECONVENED
5. CONSENT AGENDA
 - A. Resignations, Employment, Leaves of Absence
 - B. Consider Staffing Requests
 - C. Consider 2007-2008 Salary Schedule and Stipends
 - D. Consider Purchase and Sale of Property
 - E. Consider Final Budget Amendment for 2006-2007 Fiscal Year
6. REGULAR AGENDA
 - A. Consider 2007-2008 Budget
 - B. Consider Student Expression Policy (TASB)
 - C. Consider Approval of Resolution to Authorize a Bond Purchase Agreement

D. Consider Oil and Gas Lease

7. IMPORTANT DATES

A. September 3 - Students/Teacher Holiday

B. September 10 - Regular Board Meeting

8. ADJOURN- President Bo Pierce