

# 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 January 22, 2009, beginning at 6:30 PM in the Hempstead High School Cafeteria.

Hempstead ISD, Royal ISD and Waller ISD

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-David Kaminski, Trustee-Shaun Nelson, Trustee-Louis Tucker, Trustee-Bryan Lowe, Trustee-Robert Carvell
2. Waller County Superintendents' Collaborative 1st Annual Board Appreciation Dinner
  - A. Welcome
  - B. Pledge of Allegiance and National Anthem
  - C. Introductions of Superintendents
  - D. Opening Remarks and School Board Recognitions
  - E. Invocation
  - F. Guest Speakers
3. ADJOURN