

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held December 16, 2008, 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-David Kaminski, Trustee-Shaun Nelson, Trustee-Louis Tucker, Trustee-Bryan Lowe, Trustee-Robert Carvell
2. Conduct Public Hearing on the creation of Waller Independent School District Reinvestment Zone Number One pursuant to Texas Tax Code §312.0025, in order to implement Application of Hewlett-Packard Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
Waller ISD Public Hearing on Application from Hewlett-Packard Company for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on October 30, 2008
3. OPEN MEETING RECONVENED
4. CONSENT AGENDA
5. REGULAR AGENDA
 - A. Discussion and possible Board action on creation of Waller Independent School District Reinvestment Zone Number One pursuant to Texas Tax Code §312.0025, in order to implement Application of Hewlett-Packard Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
 - B. Discussion and possible Board action to adopt Findings concerning the Application from Hewlett-Packard Company for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on October 30, 2008

- C. Discussion and possible Board action to approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes based on Application from Hewlett-Packard Company
 - D. Consider City of Waller Annexation of Waller High School and Waller ISD Stadium Property
6. INFORMATION ITEMS
- A. Discuss Water Supply to Turlington Elementary
7. 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.
 - D. Discuss economic development negotiations
8. ADJOURN- President Bo Pierce