

# 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 21, 2008, beginning at 2:00 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. Meeting recessed to closed session in accordance with Sections 551.074-551.087 inclusive, Texas Government Code, Texas Open Meetings Law.  
BEC (LEGAL)
  - A. Discuss resignations, employment, leaves of absence
  - B. Discuss pending and prospective litigation with counsel
  - C. Discuss economic development negotiations
3. CONSENT AGENDA
  - A. Resignations, employment, leaves of absence
4. REGULAR ITEMS
  - A. Construction Report
  - B. Stadium Workshop
5. ADJOURN- President Robert "Bo" Pierce