

Notice of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held January 12, 2010, beginning at 7:00 PM in the Board Room.

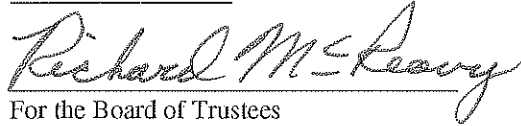
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 - David Kaminski, Vice Pres.- David Kirkpatrick, Secretary - Shaun Nelson, Trustee - Michael W. Prince, Trustee - Louis Tucker, Trustee - Bryan Lowe, Trustee - Kim Parmer
2. 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 and staff transfers
 - B. Discuss pending and prospective litigation with counsel
 - C. Interview possible Superintendent candidate(s)
3. Consent Agenda
 - A. Resignations, employment, leaves of absence and staff transfers
4. Regular Agenda
 - A. Consider items discussed in executive session
5. Information Items
6. Adjourn - President David Kaminski

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 01-08-2010, at 1:00PM.


For the Board of Trustees