

# 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 September 22, 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. Waller ISD Public Meeting to Discuss and adopt the 2008-2009 Tax Rate
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.
  - D. Discuss economic development negotiations
4. OPEN MEETING RECONVENED
5. REGULAR AGENDA
  - A. Consider 2008-2009 Tax Rate
  - B. Consider applications for missed instructional days due to hurricane
  - C. Consider application for low attendance day due to hurricane
  - D. Consider hurricane recovery policy
6. INFORMATION
  - A. Update on hurricane damage in Waller ISD
7. FUTURE BOARD ITEMS
  - A. Board training workshop/team building

8. **IMPORTANT DATES**
  - A. September 25-28 - TASA/TASB Convention Dallas, TX
  - B. October 6 - Special Called Board Meeting 6:00pm - Stadium Ground Breaking Ceremony
  - C. October 6 - Special Called Board Meeting 7:00pm - Open Bids for Schultz Middle School
  
9. **ADJOURN- President Bo Pierce**