

Notice of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held September 28, 2009, beginning at 7:00 PM in the Board Room.

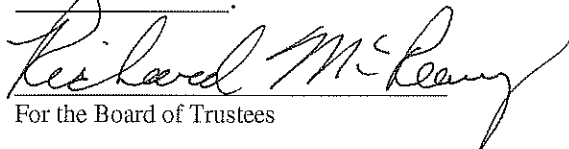
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. Waller ISD Public Meeting to Discuss and adopt the 2009-2010 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. Consultation With Attorney To Discuss Pending Litigation.
4. OPEN MEETING RECONVENED
5. CONSENT AGENDA
 - A. Budget change request(s)
6. REGULAR AGENDA
 - A. Consider 2009-2010 Tax Rate
 - B. Consider purchase of Special Education buses with federal stimulus funds
7. INFORMATION ITEMS
 - A. Discuss Waller ISD boundaries
 - B. Turlington Elementary Dedication: October 11th at 4:00PM
8. ADJOURN- 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 09-25-2009, at 11:30PM.


For the Board of Trustees