

# 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 October 1, 2007, 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, Trustee-Robert Carvell, Trustee- Shaun Nelson, Secretary- Bryan Lowe, Trustee- Paul Wood, Trustee- David Kaminski
2. Regular Agenda
  - A. Consider the authorization and ratification of all legal proceedings, past, current and future, in connection with the bonds, including the filing of a suit to validate the bond election, the defense of the Harris County bond suit, the defense of the federal suit, any counterclaims or cross claims in any action, any future or past suits pertaining to the bonds or against individuals connected with the delay of the bonds, and to authorize and ratify the authority of the superintendent to hire counsel and initiate and defend suits
  - B. Consider the authorization and ratification of the hiring of Vinson & Elkins, L.L. P., and any other attorneys, experts and consultants, as deemed necessary by the superintendent, as bond and litigation counsel to defend and prosecute all claims related to the bonds, in the past, currently and in the future and all claims related to individuals connected with the delay of the bonds, and to represent the district to bring or defend any claims against any person or entity deemed necessary by the superintendent
3. Meeting recessed to closed session in accordance with Sections 551.074-551.087 inclusive, Texas Government Code, Texas Open Meetings Law.  
BEC (LEGAL)
  - A. Meeting with counsel to discuss pending and prospective litigation
4. Adjourn - President Bo Pierce