

# 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 6, 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. 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
  
3. OPEN MEETING RECONVENED
  
4. CONSENT AGENDA
  - A. Consider approving an additional \$31,255 for the existing field- house plumbing.
  - B. Consider WJH East Campus roof repair
  - C. Consider adopting the resolution that recognizes the Waller County Texas 4-H Organization as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance for Foundation School Program purposes for the 2008-2009 school year.
  - D. Consider replacement lighting for district stadium
  - E. Consider amendment and change order to the Stewart Contracts for stadium construction

5. REGULAR AGENDA
  - A. Consider Schultz Middle School Pricing
  
6. IMPORTANT DATES
  - A. October 13 - Regular Called Board Meeting
  
7. ADJOURN- President Bo Pierce