

**Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
January 9, 2005**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on January 9, 2005, at 7:00 p.m. in the Water Valley Elementary School. The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order shown on this meeting notice.)

- A. Call to Order**
- B. Determination of Quorum**
- C. Opening Prayer**
- D. Citizen Participation**
 - 1. Citizen Open Forum
 - Public Hearing – Campus/District Report Card
- E. Discussion/Action Items**
 - 2. Consent Agenda
 - Minutes from Previous Meeting(s)
 - Payment of Bills/Payroll
 - 3. Financial Report
 - 4. Amendments
 - 5. Transfer Students
 - 6. Discuss & Consider Maintenance and Care Taking
 - 7. Discuss & Consider Custodial Services
 - 8. Discuss Superintendent Position Posting
 - 9. Consider Sterling Wireless Cable Lease Agreement
 - 10. Approve quote for Old Elementary Gym – Repair Wind Damage
 - 11. Consider Changing Contract on Legal Representation
 - 12. Superintendent Evaluation
 - 13. Addition to Substitute List
 - 14. Facilities: Construction Design, on going facility work progress, Architectural designs for the new school and Gym, Bond related issues
- F. Executive Session ***

Executive Session will be held for purposes permitted by Government Code Title 5, Subtitle A, Chapter 551, Subchapter D, Section 551.071 Consultation With Attorney, 551.074 Deliberation Regarding Real Property, 551.073, Deliberation Regarding Prospective Gift to the District, 551.074, Personnel Matters, 551.075, Conference with Employees, or 551.076, Deliberation Regarding Security Devices.
- G. Personnel – Hiring and Resignations**
 - Superintendent Contract
- H. Decision on Executive Session**
- I. Information Items**
 - Letter and Donation
 - Tom Green County Appraisal District
 - Duel Credit
 - Academic Update
 - Enrollment
 - Truck Update
- J. Future Agenda Items**
- K. Adjourn Meeting**

If during the course of the meeting any discussion of any item on the agenda should be held in executive session or closed session, the Board will convene in such executive or closed session in accordance with the Open Meeting Acts, Section 551.001 et seq., Texas Revised Civil Statutes.

This notice was posted in compliance with the Open Meetings Act on January 6, 2005 at 4:00 p.m. in the Administration Office.

