

***Notice of Special Meeting – Board of Trustees
Water Valley Independent School District
January 26, 2006***

A Special meeting of the Board of Trustees of the Water Valley Independent School District will be held on January 26, 2006 at 6:30 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**

- E. Discussion/Action**
 - 1. Interview Candidates for Superintendent
 - 2. Take Possible Action Regarding Employment of Superintendent
 - 3. Discuss New Elementary
 - 4. Consider Construction Plan for the New Gym

- 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. Decision on Executive Session**

- H. Personnel**

- I. 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 20, 2006 at 4:00 p.m.. in the Administration Office.