

**Notice of Regular Meeting – Board of Trustee**  
**Water Valley Independent School District**  
**PUBLIC HEARING**  
**May 22, 2006**

A public hearing and regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on May 22, 2006, at 7:00 p.m. in the Water Valley ISD Administration Office. The subjects to be discussed or considered 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.)

**PUBLIC HEARING – 7:00 p.m.**

- Consider First Day of Instruction Waiver

**REGULAR MEETING**

**A. Call to Order**

**B. Determination of Quorum**

**C. Opening Prayer**

**D. Citizen Participation**

1. Citizen Open Forum

**E. Discussion/Action Items**

2. Consent Agenda
  - Minutes from Previous Meeting(s)
  - Payment of Bills/Payroll
3. Financial Report
4. Amendments
5. May 13, 2006 Trustee Election
  - a. Canvass Ballots for the Trustee Election
  - b. Issue Certificate of Election to Elected Board Members
  - c. Administer Oath of Office to Elected Board Members
  - d. Reorganize the Board of Trustees – Election of Officers
    - President
    - Vice-President
    - Secretary
    - Board Orientation
6. Consider Section 125 Flexible Benefits Plan Adoption Agreement
7. ESC XV Contracted Services and Shared Services Agreements
8. Consider Request to Apply for First Day of Instruction Waiver
9. Consider School Calendar for the 2006/2007 School Year
10. Consider Policy for Random Student Drug Testing
11. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
  - Invoice from Bill Herman for the Welding & Construction of Fence at Elementary School
  - Consider Paving Around South Side of Track

**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 – Hiring and Resignations**

Accept Resignation from Lindsey Neyland

**I. Information Items**

ESC XV Election Results  
Legal Update from Kelli Karczewski  
Legislative School Finance 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 May 19, 2006 at 4:00 p.m. in the Administration Office.