

***Notice of Special Meeting – Board of Trustees  
Water Valley Independent School District  
August 1, 2006***

A Special Meeting of the Board of Trustees of the Water Valley Independent School District will be held on August 1, 2006, at 6:00 p.m. in the Water Valley Administration Office. 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. 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.
  
- H. Decision on Executive Session**
  
- I. Personnel**  
Consider accepting the resignation of Brandon Smith  
Consider hiring Shannon Lacy at a Teacher/Coach
  
- J. 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 July 28, 2006. at the Administration Office.