

**Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
August 14, 2006**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on August 14, 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.)

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. Transfer Students
6. Consider naming a delegate and alternate for the board convention
7. Consider purchase of a new lawn mower
8. Consider Update 78 to local policy manual
9. Consider legal services for 2006/2007
10. Consider engagement letter from Reed, McKee & Co., P.C. for the audit of WVISD for the year ended August 31, 2006
11. Consider naming Superintendent designees for approving staff requests / submitting requests to TEA
12. Consider the bids for propane, oil, gasoline, diesel, milk, bread, cafeteria products, cleaning supplies, athletic supplies, school supplies, computer supplies, office supplies, herbicide, and fertilizer
13. Consider Student Handbook, Employee Handbook, and Code of Conduct for the 2006-07 School Year
14. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - Consider door from existing Junior High dressing room to the new gym
 - Consider door from storage room to the new gym
15. Consider Budget for 2006/2007 School Year
 - Present the Superintendent Recommendations for the Proposed Budget and Proposed Tax Rate for the 2006/2007 School Year

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

I. Information Items

- School Board Convention
- School FIRST Rating

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 August 11, 2006 at 4:00 p.m. in the Administration Office.