

**Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
December 11, 2006**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on December 11, 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 final audit report by Don McKee
 - 7. Update by Sue Mimms on the Wind Power Turbines which may affect WVISD
 - 8. Consider Update 79 from TASB
 - 9. Consider donations to WVISD from: Concho Propane, Fisher's Food Mart, Concho Rural Water Corp., Concho Educator's Credit Union, Bug Express, Mandujano Brothers, Glass Farms, 1st Community Federal Credit Union and other individuals
 - 10. Consider Policy CCG (Local) – Texas Economic Development Act
 - 11. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - 12. Superintendent Summative Conference

- 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**
 - Consider hiring a certified teacher, subject to assignment

- I. Information Items**
 - High School Activity Account
 - Presentation and discussion over 2005/2006 AEIS report for Water Valley ISD

- 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 December 8, 2006 at 4:00 p.m. in the Administration Office.