

**Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
February 12, 2007**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on February 12, 2007, 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 the following with regards to WVISD entering into agreements with C&W Enterprises to obtain an additional EBS License:
 - Asset Purchase Agreement between WVISD and the Roman Catholic Diocese of San Angelo
 - First Amendment to ITFS Airtime lease
 - Long-Term De Facto Transfer Spectrum Lease Agreement for EBS Channels
 7. Consider 5th and 6th grade trip to HEB Camp
 8. Consider donations from individuals to WVISD
 9. Consider “Maximum Class Size Waiver” for 3rd grade
 10. Consider school calendar for 2007/2008
 11. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - Updates from Del Ware
 - Gym Floor Design
- 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 Contracts for Principal and Athletic Director
- I. Information Items**
Early Release on March 29th for JH district Track Meet
Update on Board Elections
Change date of March Board Meeting
- 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 February 9, 2007 at 4:00 p.m. in the Administration Office.