

**Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
May 21, 2007**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on May 21, 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 putting WVISD check registers on the WV website
7. Consider WVISD becoming the fiscal agent for the Concho Valley Partnership
8. Consider yearly criminal history checks for all WVISD employees
9. Consider options for locking classrooms during an emergency
10. Consider TASB update 80
11. Consider ESC Region VX contracts for the 2007/2008 school year
12. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - Update on progress
 - Consider purchasing equipment for new weight room
 - Consider purchasing playground equipment for new elementary
 - Consider options for drop-off area at new elementary
 - Consider cafeteria seating options

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 the following teachers: Karen Trent (HS); Carren Treadaway (Elem.); and Sherry Sheppard (Elem. Sp ED)
Consider options for Transportation position

I. Information Items

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 18, 2007 at 4:00 p.m. in the Administration Office.