

**Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
August 13, 2007**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on August 13, 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 Bids for: Propane, Oil, Gasoline, Diesel, Milk, Bread, Cafeteria Products, Cleaning Supplies, Athletic Supplies and School Supplies
 - 7. Consider Naming Superintendent Designees for Approving/Submitting Staff Requests to TEA
 - 8. Consider Student Handbooks, Employee Handbooks, and Code of Conduct for the 2007/2008 School Year
 - 9. Consider Policy on Student Expression, FNA(LOCAL)
 - 10. Consider Purchase of Ventahood for the Cafeteria
 - 11. Consider Naming the Delegate and Alternate for the TASB Convention
 - 12. Consider Engagement Letter from Reed, McKee Accounting Firm
 - 13. Consider Appointing Acting Administrators for ARD Meetings
 - 14. Consider Coaching Stipends
 - 15. Consider Raising Cafeteria, Lunch and Breakfast Prices
 - 16. Consider Purchase of Computers for the High School Computer Lab
 - 17. Consider Budget for 2007/2008 School Year
 - Present the Superintendent Recommendations for the Proposed Budget and Proposed Tax Rate for the 2007/2008 School Year
 - 18. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues

- 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 Nicholas Morgan for the Ag Teacher Position

- I. Information Items**
 - School FIRST Rating
 - School Board Elections Updates

- 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 9, 2007 at 4:00 p.m. in the Administration Office.