

**Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
September 10, 2007**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on September 10, 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 Renewing the Adjunct Staff Status & Extracurricular Status Request for the Tom Green County Extension Agents and approving 4-H for Extracurricular Status
7. Reorganize the Board of Trustees – Election of Officers
 - President
 - Vice President
 - Secretary
8. Administrators' Report on the State of the District
9. Consider Revisions to Board Policy DEC (LOCAL)
10. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - Update on Damage/Repairs from Storm
 - Preliminary findings from TASB Engineer
 - Update on Elementary Playground Area
11. Superintendent Formative 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

I. Information Items

TASB Board Convention

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 September 7, 2007 at 4:00 p.m. in the Administration Office.