

***Notice of Public Meeting to discuss School FIRST (Financial Integrity Rating System of Texas) Rating
Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
October 8, 2007***

The Water Valley ISD will hold a public meeting, October 8, 2007, at 7:00 p.m. in the Water Valley ISD Administration Office. **The purpose of this meeting is to discuss the School FIRST Rating.** Following the public meeting a regularly scheduled meeting of the Board of Trustees of the Water Valley Independent School District will be held. 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.)

PUBLIC MEETING

- A. Discuss School FIRST (Financial Integrity Rating System of Texas) Rating for Water Valley ISD

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 TASB Update 81
 - 7. Consider Nominations for Board of Directors for Tom Green County & Coke County Appraisal Districts
 - 8. State School Update
 - 9. Consider Energy Consumption Reduction Plan
 - 10. Consider Changing School Calendar to Accommodate Revised TAKS Dates and District UIL
 - 11. Consider Resolution to Change WVISD Board of Trustee Terms to Four Year Terms With Elections in November of Even Numbered Years
 - 12. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - Gym Update
 - 13. Board Self Evaluation
- 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 Convention Reports
- 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 October 5, 2007 at 4:00 p.m. in the Administration Office.