

Notice of Public Hearing to Discuss Taxation of Goods-In-Transit
Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
November 12, 2007

The Water Valley ISD will hold a public hearing, November 12, 2007, at 7:00 p.m. in the Water Valley ISD Administration Office. The purpose of this meeting is to discuss the Taxation of Goods-In-Transit. Following the public hearing a regular 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 HEARING

- A. Discuss Resolution and Ordinance Relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempted from Taxation by Tax code Section 11.253

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. Update From the WVHS Student Council
 3. Presentation of the G/T Program
 4. Consent Agenda
 - Minutes from Previous Meeting(s)
 - Payment of Bills/Payroll
 5. Financial Report
 6. Amendments
 7. Transfers
 8. Report on the Highly Qualified Status for WVUSD
 9. Consider casting votes for selection of members to the Board of Directors for the Tom Green County and Coke County Appraisal Districts
 10. Consider Revisions to the Board Policy BBB (Local)
 11. Consider Resolution Relating to Approval of Taxation of Goods-In-Transit
 12. Discuss and Consider the Board Attending the Summer Conference
 13. Discuss and Consider Providing Free Breakfast for all students eligible for Free or Reduced meals
 14. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - Gym Update: Discuss findings from the architect and engineer of record and consider options to move forward with repairs.
- 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**
 - Return Superintendent Evaluation Forms to the Board President
- 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 November 9, 2007 at 4:00 p.m. in the Administration Office.