

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

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on December 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. Presentation of the 2006/2007 AEIS Report
 - 6. Consider Overnight trips to Big Bend and Corpus Christi
 - 7. Consider the 2007/2008 WVISD District/Campus Plan
 - 8. Consider Items to Discuss at a Community/School Meeting
 - 9. Facilities: Construction Design, on going Facility Work Progress, Architectural Designs for the New Gym, Bond Related Issues
 - 10. Superintendent Evaluation and Summative 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**
 - Report on Student Activity Accounts

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