

**Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
January 14, 2008**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on January 14, 2008, 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 Final Audit Report for School Year 2006-07
 - 7. Evaluation of Superintendent Appraisal Instrument
 - 8. Facilities:
 - Ongoing facility work progress related to gym
 - Financial update on new gym
 - 9. Discuss School/Community Meeting to be Held on January 17

- 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**
 - Superintendent Contract

- I. Information Items**
 - 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 January 11, 2008 at 4:00 p.m. in the Administration Office.