

**Notice of Regular Meeting – Board of Trustee
Water Valley Independent School District
March 3, 2008**

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on March 3, 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 Student Council Recommendations for Naming the Gyms
7. Update on Ag Program
8. Consider Textbook Certification
9. Facilities:
 - Engineer's Report on Gym Floor Damage
 - Consider Calling for Bids for Repairing/Replacing Gym Floor and For Cement Work to Improve Drainage Behind Middle Gym and New Gym
 - Discuss Maintenance for District Houses
10. Level 3 Grievance Hearing: Wells
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

Certified Personnel Contracts

I. Information Items

Correspondence from Feldman, Rogers, Morris & Grover, LLP, regarding pretrial hearing in Westbrook v WVISD

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 February 29, 2008 at 4:00 p.m. in the Administration Office.