

**Notice of Special Meeting – Board of Trustee
Water Valley Independent School District
May 5, 2008**

A special meeting of the Board of Trustees of the Water Valley Independent School District will be held on May 5, 2008, at 7:30 p.m., in the Water Valley ISD Board Room, at the Administration Building. 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.)

SPECIAL MEETING

- A. Call to Order**
- B. Determination of Quorum**
- C. Opening Prayer**
- D. Citizen Participation**
 - 1. Citizen Open Forum

- E. Discussion/Action Items**
 - 1. Consider Resignation of Board Member, James Lewis [May Convene into Closed Session: Texas Govt Code 551.074 (Personnel)]
 - 2. Consider options to fill trustee position vacated by resigning board member
 - 3. Discuss employment of Interim Superintendent and review applications for Interim Superintendent [May Convene into Closed Session: Texas Govt Code 551.074 (Personnel)]
 - 4. Discuss future plans for district-owned housing and consult with real estate agent[May Convene into Closed Session: Texas Govt Code 551.072 (Real Property)]

- F. Executive Session ***

Executive Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f).

- G. Decision on Executive Session**

- I. Information Items**

- J. Future Agenda Items**

- K. Adjourn Meeting**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Acts, Texas Government Code, Chapter 551, Subchapters D and # or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [(See BEC(LEGAL))]

This notice was posted in compliance with the Open Meetings Act on May 2, 2008 at 3:00 p.m., at the Administration Building.