

***Notice of Special Meeting – Board of Trustees
Water Valley Independent School District
June 23, 2008***

A special meeting of the Board of Trustees of the Water Valley Independent School District will be held on June 23, 2008, at 5:00 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. Discuss Report from Trustees on the Superintendent Candidate District visit
[May Convene into Closed Session: Texas Govt Code 551.074 (Personnel)]
2. Consider naming Superintendent Lone Finalist
[May Convene into Closed Session: Texas Govt Code 551.074 (Personnel)]
3. Discuss status and appoint Trustee for closing of property at 17675 Booth Street

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

H. 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 June 20, 2008 at 3:00 p.m., at the Administration Building.