

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

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on July 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. Consider accepting donations for Weather Under ground
 - 6. State School Update
 - 7. Consider TASB Policy Service Update 83
 - 8. Discuss and Update Status on Pre-K Program
 - 9. Consider Transfer Students for the 2008/2009 School Year
 - 10. Consider Resolution Amending Authorized Representatives for TexPool
 - 11. Consider Band Instrument Lease
 - 12. Consider Drug Testing For Students
 - 13. Discuss 2007/2008 TAKS Performance
 - 14. Call for Bids for Commodities; propane, oil, gasoline, diesel, milk, bread, cafeteria products, cleaning, athletic, school, computer, and office supplies, herbicide and fertilizer
 - 15. Facilities:
 - Update Status of Concrete re-work, Awning, and Drainage Improvements Near Playground
 - Update Gymnasium floor Replacement Status
- 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. Superintendent Report**
- I. Personnel – Hiring and Resignations**
 - Consider Hiring Jimmy Hannon as Superintendent of Schools
 - Consider Accepting Resignation from Karen Trent
 - Consider Hiring Teacher/Coaching Position
- J. Information Items**
 - 2008 Summer Leadership Institute – Update by Board Members
 - Trustee Correspondence regarding the State School
 - Set Date For Budget Workshop
- K. Future Agenda Items**
- L. 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 July 11, 2008 at 4:00 p.m. in the Administration Office.