

***Notice of Regular Meeting – Board of Trustees  
Water Valley Independent School District  
August 11, 2008***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on August 11, 2008, at 7:00 p.m. in the Water Valley ISD Administration Office. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items need not be taken in the same order as shown on this notice.)

**REGULAR MEETING**

**A. Call to Order**

**B. Determination of Quorum**

**C. Opening Prayer**

**D. Public Comment**

**E. 1. Consent Agenda**

- a. Minutes from previous meeting(s)
- b. Monthly bills and financial report
- c. Payroll

2. Transfer policy update

3. Board Member Training Hours

4. Call for School Board Election to be held on November, 4, 2008

5. Student Code of Conduct for the 2008/2009 School Year

6. Meal price survey

7. TASB Update 83 clarification related to FL local and approve or amend

8. Award bids for Commodities; propane, oil, gasoline, diesel, milk, bread, cafeteria products, cleaning, athletic, school, computer and office supplies, herbicide and fertilizer

9. State School Aide position

10. Designate IPM Coordinator – Lee Fowler

11. Designate Asbestos Coordinator – Jimmy Hannon

12. Endorsement of candidate nominated to fill a position on the TASB Board of Directors

13. Facilities:

- Update Gymnasium floor replacement status

**F. Executive Session\***

**G. Decision on Executive Session**

**H. Personnel – Hiring and Resignations**

**I. Information Items**

Jimmy Hannon contract

**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 Meetings Act, Tex. Govt. Code, Chapter 551, Subchapters D and E.

This notice was posted in compliance with the Open Meetings Act on August 8, 2008 at 4:00 p.m. in the Administration Office.