

***Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
October 13, 2008***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on October 13, 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. Amendments
 3. Student Council Update
 4. Pay applications to Del Ware Company
 5. State School Update
 6. Accept donation from West Central Wireless
 7. Region XV Tax Rate Survey
 8. Approve Contract for Election Services with Tom Green County
 9. Approve Adjunct Staff Status and Extracurricular Status Request
 10. Approve Changes to the Superintendent Appraisal Calendar
 11. Demolition of Shaw House

F. Executive Session*

G. Decision on Executive Session

H. Personnel – Hiring and Resignations

I. Information Items

- TASB Convention Reports
- Art Classes Project Recognition

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 October 10, 2008 at 4:00 p.m. in the Administration Office.