

***Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
November 17, 2008***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on Monday, November 17, 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. Consent Agenda

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

1. Update from the WVHS Student Council
2. November 4, 2008 Election
 - a. Canvass Ballots for the Trustee Election & Tax Ratification Election
 - b. Issue Certificate of Election to Elected Board Members
 - c. Administer Oath of Office to Elected Board Members
 - d. Reorganization of the Board of Trustees
 - President
 - Vice President
 - Secretary
 - Board Orientation
3. Report on the Financial Condition of the District
4. Declaration of Financial Exigency/Need for Program Change and Invoke a Reduction In Force
5. Identify Affected Employment Areas
6. Report on the Highly Qualified Status for WVISD
7. District House
8. TASB Policy Update 84
9. 2008-09 School Calendar

F. Executive Session*

G. Decision on Executive Session

H. Personnel Matters, Including New Hires, Reassignments, Resignation and Discipline

I. Information Items

Dallas Morning News Article
TASA Legislative Alert

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 November 14, 2008 at 4:00 p.m. in the Administration Office.