

***Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
December 16, 2008***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on December 16, 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. Consider Final Audit Report for School Year 2007-2008
- 3. Board Training Hours
- 4. Pre-K Funding Options
- 5. 2008/2009 Calendar Amendment
- 6. School Board Scholarship
- 7. District House
- 8. Final Gym Construction Costs
- 9. Spring Spanish Courses

F. Executive Session*

G. Decision on Executive Session

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

Accept Resignations of Employee Contracts
Consider Termination of Professional Staff due to Reduction in Force. Tex Gov't Code 551.074

I. Information Items

Report on Student Activity Accounts
Newspaper Articles

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 December 9, 2008 at 4:00 p.m. in the Administration Office.