

***Notice of Regular Meeting – Board of Trustees  
Water Valley Independent School District  
January 12, 2009***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on January 12, 2009, 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 AGENDA**

- A. Call to Order**
- B. Determination of Quorum**
- C. Opening Prayer**
- D. Public Comment**
- E. Public Hearing on the 2007-08 AEIS Report**
- F. Consent Agenda**
  - a. Minutes from previous meeting(s)
  - b. Monthly bills and financial report
  - c. Payroll
  - 1. Update from the WVHS Student Council
  - 2. School Board Recognition Month
  - 3. Gym Costs – Del Ware
  - 4. Prekindergarten Program Tuition Update
  - 5. Overnight Trips for Remainder of 2008-09 School Year
  - 6. 2008-09 District/Campus Improvement Plan Goals
  - 7. 2009/2010 School Calendar
  - 8. Expedited Waivers
  - 9. Interlocal Agreement for Multi Regional Purchasing Cooperative
  - 10. District/Superintendent Goals
- G. Executive Session\***
- H. Decision on Executive Session**
- I. Personnel Matters, Including New Hires, Reassignments, Resignation and Discipline**
  - Superintendent Formative Conference
- J. Information Items**
  - Team of Eight Training
- K. Future Agenda items**
- L. 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 January 12, 2009 at 4:00 p.m. in the Administration Office.