

***Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
March 9, 2009***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on March 9, 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. Consent Agenda**
 - a. Minutes from previous meeting(s)
 - b. Monthly bills and financial report
 - c. Payroll
 - 1. Update from the WVHS Student Council
 - 2. Overnight trip to Big Bend
 - 3. Textbook Certification
 - 4. Shared Services Arrangement – Interlocal Electricity Procurement Agreement
 - 5. Board Resolution Extending Depository Contract
 - 6. Date for Policy Review Seminar
 - 7. Stipend Schedule 2009-10
 - 8. Optional Homestead Exemption
- F. Executive Session***
- G. Decision on Executive Session**
- H. Personnel Matters, Including New Hires, Reassignments, Resignation and Discipline**
 - Chapter 21 Contracts – Certified Personnel
- I. Information Items**
 - Student Activity Accounts
 - Principal Campus Report
- 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 March 6, 2009 at 4:00 p.m. in the Administration Office.