

***Notice of Regular Meeting – Board of Trustees
Water Valley Independent School District
April 13, 2009***

A regular meeting of the Board of Trustees of the Water Valley Independent School District will be held on April 13, 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 WVHS Student Council
 - 2. Budget Amendments
 - 3. Final Payment for Construction of New Gym
 - 4. Property and Casualty Insurance Proposals
 - 5. School Board Convention/Training Options
 - 6. Rent for Teacher Housing
- F. Executive Session***
- G. Decision on Executive Session**
- H. Personnel Matters, Including New Hires, Reassignments, Resignation and Discipline**
 - Spanish Teacher, Elementary Teacher, Employee Supplemental Pay
- I. Information Items**
 - Principal Campus Report
 - Big Bend Transportation
 - State Capitol Trip
- J. Future Agenda items**
 - Superintendent Summative Annual Appraisal
- 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 April 10, 2009 at 4:00 p.m. in the Administration Office.