

**BOARD OF TRUSTEES
WALNUT SPRINGS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 14, 2007
SCHOOL LIBRARY – 7:45 P.M.**

AGENDA

In addition to the items identified on the Agenda posted for the above referenced meeting on November 14, 2007, notice is hereby given the following items will also be considered at said meeting, and are added to the Agenda by supplementation:

Region 12 Representative to Present Information on District Finances

As a matter of urgency the Board of Trustees of Walnut Springs ISD will consider amendments to the 2007-2008 budget. This matter is necessary in order to consider/amend the Walnut Springs ISD 2007-2008 budget in keeping with state mandated budget management.

Items for Consideration

- 1. Representative from Region 12 to Present Information on District Finances**

- 2. Executive Session: An executive/closed session will be held pursuant to Section 551.074 of Government Code to deliberate the employment evaluation, duties, discipline, resignation, re-assignment, and appointment or employment action with regard to the Superintendent.**

- 3. Discussion and/or action set forth in Item #2.**

- 4. Adjournment**

Kay Offutt, Board President
Walnut Springs ISD

POSTED: _____ AT _____

By: _____