

FALLS CITY INDEPENDENT SCHOOL DISTRICT  
525 N. Nelson  
Falls City, Texas 78113

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
December 19, 2012**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on December 19, 2012, beginning at **6:45 p.m.**, in the Superintendent's Office of Falls City Independent School District at 525 N. Nelson, Falls City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Meeting called to order
2. Open Forum
3. Conduct public hearing on the Academic Excellence Indicator System
4. Consider/approve Campus Performance Objectives
5. Reports from administration and staff
  - A. Academic
  - B. Extracurricular
6. Consider/approve class size waiver for second grade
7. Consider/approve minutes of previous meetings
8. Consider/approve payment of bills
9. Consider/approve going out for bid for oil and gas lease on 0.688 acres of land in the Luis Menchaca Grant, A-5, being all of Lots 3 and 4 out of Block 28 in the City of Falls City, Karnes County, Texas
10. Report on required training hours received by trustees
11. Superintendent's report
  - A. Education Foundation update
  - B. Pledge report
  - C. January 23, 2013 – next meeting
12. Adjourn

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on December 14, 2012 at 3:00 p.m.

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For the Board of Trustees