

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

**Board Recognition Dinner
Homemaking Room
6:15 p.m.**

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
January 23, 2013**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on January 23, 2013 beginning at 7 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. Reports from administration and staff
 - A. Academics
 - B. Extracurricular
4. Consider/approve minutes of the previous meeting
5. Consider/approve payment of bills
6. Consider/approve District/Campus Improvement Plans
7. Consider/accept donation from Randy & Debbie Pawelek
8. Consider/accept resignation of Board member
9. Consider/accept retirement of Superintendent
10. Superintendent's Report
 - A. Update on Education Foundation
 - B. Begin interview process for elementary principal
 - C. Staff dinner
 - D. Pledge report
11. 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 January 16, 2013 at 1:00 p.m.

For the Board of Trustees