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

## Notice of Regular Meeting Board of Trustees Falls City Independent School District February 20, 2013

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on February 20, 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 Principal/Counselor
  - A. Attendance
  - B. Academic update
  - C. Extracurricular update
  - D. Testing update
- 4. Consider/approve minutes of previous meeting
- 5. Consider/approve payment of bills
- 6. Consider/approve Technology Plan
- 7. Consider/approve Campus Improvement Plans
- 8. Consider/approve oil/gas lease
- 9. Accept donations for technology program
- 10. Order of Trustee Election for May 11, 2013
- 11. Order of Trustee Special Election for May 11, 2013
- 12. Update on Superintendent search
- 13. Superintendent's Report
  - A. Property Values Update
  - B. Pledge report
- 14. Consider/approve contract for Athletic Director
- 15. Consider/approve contract for 7-12 Principal
- 16. 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 February 15, 2013 at 3:00 p.m.

For the Board of Trustees