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

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

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on March 20, 2013, beginning at 6 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
 - a. Attendance update
 - b. Academic update
 - c. Extracurricular update
 - d. Information on salaries for Principals and Athletic Director
- 4. Consider/approve minutes of previous meetings
- 5. Consider/approve payment of bills
- 6. Consider/approve 2013-2014 school calendar
- 7. Consider/approve early voting clerks, election judges and clerks for May 11, 2013 school board trustee election
- 8. Consider/approve renewal of membership in Walsh, Anderson, Gallegos, Green, and Trevino, P.C. Independent Retainer Program
- 9. Consider/approve Instructional Materials allotment and TEKS Certification, 2013-14
- 10. Consider/approve senior trip
- 11. Consider/approve resignations/employment
- 12. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator
- 13. Update on Superintendent search
- 14. Accept technology donation
- 15. Elect two Region 20 Board of Directors for 2013-14
- 16. Superintendent's report
 - a. Update on Education Foundation
 - b. Leadership Institute
 - c. Pledge report
- 17. 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 March 15, 2013 at 3:00 p.m.