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

Notice of Regular Meeting Board of Trustees Falls City Independent School District May 15, 2013

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on May 15, 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
 - a. Attendance
 - b. Academics
 - c. Extra-curricular update
- 4. Canvass of May 11, 2013 Board of Trustees Election
- 5. Administer Oath of Office
- 6. Board reorganization and election of officers
- 7. Consider/approve minutes of previous meetings
- 8. Consider/approve payment of bills
- 9. Consider/approve Optional Flexible Year Program dates for 2013-14 school year
- 10. Consider/approve student transfers for the 2013-2014 school year
- 11. Consider/approve coaching stipends
- 12. Consider/approve staff hires/resignations
- 13. Superintendent's Report
 - a. Update on Chapter 41 Wealth Equalization
 - b. Review preliminary values
 - c. Pledge report
- 14. 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 May 10, 2013 at 3:00 p.m.

For the Board of Trustees