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

Notice of Special Called Meeting Board of Trustees Falls City Independent School District June 4, 2013

A special called meeting of the Board of Trustees of the Falls City Independent School District will be held on June 4, 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. Discuss accumulated days earned by Superintendent
- 4. Consider/approve compensation for accumulated unused days
- 5. Discuss contracted services with Tylor Chaplin for the month of June
- 6. Consider/approve paying daily rate to Tylor Chaplin for days worked in June
- 7. Discuss various property options
- 8. 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 29, 2013 at 3:00 p.m.

For the Board of Trustees