

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
June 19, 2013**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on June 19, 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. Financial presentation – Region III ESC
4. Consider/approve staff hires/resignations
5. Consider/approve Superintendent authority to hire teachers between June and July
6. Consider/approve minutes of previous meetings
7. Consider/approve payment of bills
8. Consider/approve Board Operating Procedures
9. Consider/approve paying elementary principal daily rate for days worked in June
10. Consider/approve changing date of July meeting
11. Consider/approve next step in process of securing property
12. Consider/approve purchase of maintenance equipment
13. Review proposed budget for 2013-2014 school year
14. Select two board members to TASB delegate assembly
15. Select board member to Education Foundation
16. Superintendent's Report
  - a. Summer workshops/activities
  - b. 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 June 13, 2013 at 3:30 p.m.

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For the Board of Trustees