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 April 30, 2012

A special called meeting of the Board of Trustees of the Falls City Independent School District will be held on April 30, 2012 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. Review timeline for selection of Athletic Director
- 4. Review job description for Athletic Director
- 5. Consider/approve possible options for housing for new athletic director
- 6. Select two board members to serve on AD screening committee
- 7. Consider/approve staff hires/resignations
- 8. Review staffing positions
- 9. Consider/approve salary scale
- 10. 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 April 26, 2012 at 3:00 p.m.

For the Board of Trustees