

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
August 29, 2012**

A regular called meeting of the Board of Trustees of the Falls City Independent School District will be held on August 29, 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. Conduct Public Hearing on 2012-2013 proposed budget and proposed tax rate
4. Review proposed budget
  - a. Consider/approve Elementary Principal stipend
  - b. Consider/approve Superintendent's salary/stipend
  - c. Consider/approve staff oil stipends
5. Reports from administration and staff
  - a. Attendance report
  - b. Beginning of school activities
6. Consider/approve minutes from previous meetings
7. Consider/approve payment of bills
8. Consider/approve transfer students
9. Consider/approve Inter-local Cooperation Agreement with Floresville Alternative School
10. Consider/approve Inter-local Agreement with Texas20 Purchasing Cooperative
11. Consider/approve 2011-12 budget amendments
12. Consider/approve 2012-13 budget
13. Consider/approve setting the 2012-13 tax rate
14. Education Foundation update
15. Set the date to hold a public hearing and review the district's 2012 FIRST (Financial Integrity Rating System of Texas) rating
16. Superintendent's Report
  - a. Edlio webpage designers
  - b. Conference update
  - c. Coaching assignments
  - d. 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), or section 551.074. 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 August 23, 2012 at 3:00 p.m.

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For the Board of Trustees

