

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
December 14, 2011**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on December 14, 2011, beginning at **6:45 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 the Academic Excellence Indicator System
4. Hear 2010-2011 Audit report given by Cam Gulley, CPA
5. Consider/approve 2010-2011 audit
6. Consider/approve Campus Performance Objectives
7. Consider/approve Policy Update 91
8. Reports from administration and staff
 - A. Academic
 - B. Extracurricular
9. Consider/approve minutes of previous meeting
10. Consider/approve payment of bills
11. Consider/approve joining the Equity Center's Texas Taxpayer and Student Fairness Coalition in the funding lawsuit
12. Report on required training hours received by trustees
13. Distribute Framework for Governance Leadership
14. Superintendent's report
 - A. Update on Education Foundation Project
 - B. Pledge Report update
15. 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 December 9, 2011 at 3:00 p.m.

For the Board of Trustees

