

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

**Board Recognition Dinner  
Homemaking Room  
6:15 p.m.**

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
January 25, 2012**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on January 25, 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. Reports from administration and staff
  - A. Academics
  - B. Extracurricular
4. Consider/approve minutes of the previous meetings
5. Consider/approve payment of bills
6. Consider/approve District/Campus Improvement Plans
7. Consider/approve teacher certification status of high school aid
8. Superintendent's Report
  - A. Update on Education Foundation
  - B. Review policy update 92
  - C. Update on gym information
  - D. Pledge report
9. Superintendent's evaluation
10. Consider/approve Superintendent's Contract
11. 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 January 18, 2012 at 1:00 p.m.

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For the Board of Trustees