

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
March 21, 2012**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on March 21, 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 Principal/Counselor
 - a. Attendance update
 - b. Academic update
 - c. Extracurricular update
4. Consider/approve minutes of previous meeting
5. Consider/approve payment of bills
6. Consider/approve 2012-2013 school calendar
7. Consider/approve Optional Flexible Year Program days
8. Consider/approve renewal of membership in Walsh, Anderson, Gallegos, Green, and Trevino, P.C. Independent Retainer Program
9. Consider/approve Instructional Materials allotment and TEKS Certification, 2012-13
10. Consider/approve senior trip
11. Consider/approve Resolution of Board to suspend requirement that EOC assessment counts 15% of final grade for 2011-2012 only
12. Consider/approve resignations/employment
13. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator
14. Review Policy Update 93
15. Superintendent's report
 - a. Update on Education Foundation
 - b. Leadership Institute
 - c. Pledge report
16. 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 March 14, 2012 at 3:00 p.m.

For the Board of Trustees

