

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
October 19, 2011**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on October 19, 2011, 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. Public Hearing on Goods-in-Transit Taxation
4. Consider/approve resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code, section 11.253
5. Report from Delinquent Tax Attorney
6. Reports from administration and staff
  - a. Academic
  - b. Extracurricular
7. Consider/approve minutes of previous meeting
8. Consider/approve payment of bills
9. Consider/approve Concussion Management Team
10. Consider/approve Concussion Management Protocol
11. Consider/approve tower agreement
12. Consider/approve resolution to show support of Region 3 Education Service Center
13. Update on Education Foundation
14. Select date for Team of Eight Training
15. Superintendent's report
  - a. Continuing Education hours
  - b. Bond refinancing update
  - c. Update on school finance system
  - d. 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 October 14, 2011 at 3:00 p.m.

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For the Board of Trustees

