

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
September 21, 2011**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on September 21, 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. Conduct Public Hearing on Falls City I.S.D.'s Texas Education Agency's Financial Integrity Rating System of Texas
4. Report from administration and staff
 - A. Attendance
 - B. Academics
 - C. Extracurricular
5. Consider/approve minutes of previous meeting
6. Consider/approve payment of bills
7. Consider/approve tower agreement with GVEC
8. Consider/approve resolution to nominate candidate for Appraisal District Board of Directors
9. Consider/approve continuing TASB Policy Service membership and TASB On-Site Environmental & Facilities Services membership for 2011-2012 school year
10. Consider/approve amending bylaws of Education Foundation
11. Consider/approve registering agent of Education Foundation
12. Consider/approve Certification of Formation of Nonprofit Corporation
13. Consider/approve School Health Advisory Council Members
14. Consider/approve request for class size exception
15. Report on Highly Qualified status
16. Superintendent's report
 - A. TASA/TASB convention
 - B. Safety and Security audit results
 - C. Information on 2011 Legislative Update
 - D. Bond refinancing update
 - E. 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). 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 September 16, 2011 at 3:00 p.m.

For the Board of Trustees

