

Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
April 20, 2011

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on April 20, 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. Reports from Principal/Counselor
 - a. Attendance
 - b. Academic/extra-curricular update
4. Consider/approve minutes of previous meetings
5. Consider/approve payment of bills
6. Annual progress report from School Health Advisory Council
7. Consider/approve a financial advisory contract with RBC Capital Markets LLC
8. Consider and act upon adoption of an order authorizing the issuance of Falls City Independent School District Unlimited Tax Refunding Bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject
9. Accept Certification of Unopposed Candidates for Board of Trustees Election
10. Consider/approve Order of Cancellation of election of Board of Trustees on May 14, 2011
11. Consider/approve road repair
12. Consider/approve Education Foundation Resolution between Falls City ISD and the Education Foundation
13. Consider/approve requirements for being on the Board of Directors for FCISD Education Foundation Program
14. Consider/approve recommendations for the Board of Directors for the FCISD Education Foundation
15. Consider/approve MOU between the Education Foundation Program and Falls City ISD
16. Consider/approve staff hires/resignations
17. Superintendent's Report
 - a. Legislative report
 - b. Update on rental property
 - c. Staff update
 - d. Pledge report by maturity date
18. 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 April 15, 2011 at 3:00 p.m.

