

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
May 18, 2011**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on May 18, 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 administration and staff
 - a. Attendance
 - b. Academics
 - c. Extra-curricular update
4. Administer Oath of Office
5. Board reorganization and election of officers
6. Consider/approve minutes of previous meeting
7. Consider/approve payment of bills
8. Consider/approve cafeteria meal prices for 2011-2012
9. Consider/approve depository contract
10. Consider/approve contract for Auditing Services for fiscal year 2011 and subsequent years
11. Consider/approve Policy Model Order for revised records retention plan
12. Consider/approve student transfers for the 2011-2012 school year
13. Consider/approve action on rental property
14. Consider/approve staff hires/resignations
15. Superintendent's Report
 - a. Update on Education Foundation
 - b. Legislative Update
 - 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 May 13, 2011 at 3:00 p.m.

For the Board of Trustees