

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
April 21, 2010**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on April 21, 2010 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. Recognize students who met or exceeded target on ACT's College Readiness Benchmark
4. Reports from Principal/Counselor
 - a. Attendance
 - b. Academic
 - c. Extra-curricular update
5. Consider/approve minutes of previous meeting
6. Consider/approve payment of bills
7. Consider/approve beginning process to negotiate an oil/gas/mineral lease
8. Annual progress report from School Health Advisory Council
9. Consider/approve update to dance team constitution
10. Accept Certification of Unopposed Candidates for Board of Trustees Election
11. Consider/approve Order of Cancellation of election of Board of Trustees on May 8, 2010
12. Consider/approve concrete slab work
13. Superintendent's Report
 - a. Update on construction project
 - b. Pledge report by maturity date
14. 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 16, 2010 at 1:00 p.m.

For the Board of Trustees