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

Notice of Special Called Meeting Board of Trustees Falls City Independent School District August 4, 2010

A special called meeting of the Board of Trustees of the Falls City Independent School District will be held on August 4, 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. Reconsider/approve oil, gas and mineral lease agreement
- 4. Consider/approve payment of bills
- 5. Update on projects
- 6. Review 2010-2011 proposed budget
- 7. Consider/approve a date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted
- 8. Consider/approve proposed tax rate for 2010-2011 school year
- 9. 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 July 29, 2010 at 3:00 p.m.

For the Board of Trustees