

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
November 18, 2009**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on November 18, 2009, 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. Hear audit report from Malcolm Gulley
4. Consider/approve auditor's report for school year 2008-2009
5. Reports from administration and staff
 - A. Academic update
 - B. Extracurricular update
6. Consider/approve minutes of previous meetings
7. Consider/approve payment of bills
8. Consider/approve transfer student
9. Consider/approve District and Superintendent goals
10. Distribute review guide to Update 86
11. Consider/approve endowment project
12. Superintendent's report
 - A. Update on construction
 - B. Update on roofing project
13. 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 November 13, 2009 at 3:00 p.m.

For the Board of Trustees