

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
September 16, 2009**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on September 16, 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. Report from delinquent tax collector
4. Report from administration and staff
 - A. Academics
 - B. Extracurricular
5. Consider/approve minutes of previous meetings
6. Consider/approve payment of bills
7. Re-set the date to hold a public hearing and review the district's 2009 FIRST (Financial Integrity Rating System of Texas) rating
8. Consider/approve class size waiver
9. Consider/approve bus retrofit agreement
10. Consider/approve adjunct staff positions for extension agents
11. Consider/approve use of band practice field by the Karnes County Youth Football League
12. Consider/approve members to the School Health Committee
13. Consider/approve continuing TASB Policy Service membership and TASB On-Site Environmental & Facilities Services membership for 2009-2010 school year
14. Consider/approve transfer request
15. Consider/approve incorporating extension of Van Pryor Pavilion roof into new construction
16. Consider/approve principal's salary for the 2009-2010 school year
17. Superintendent's report
 - A. Beaver Roundup donation
 - B. TASA/TASB convention details
 - C. Construction update
18. Non-Action comments from Superintendent and Board Members
19. 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 September 11, 2009 at 3:00 p.m.

For the Board of Trustees

