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 15, 2009

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on April 15, 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. Reports from Principal/Counselor
 - a. Attendance
 - b. Academic
 - c. Extra-curricular update
- 4. Consider/approve minutes of previous meeting
- 5. Consider/approve payment of bills
- 6. Accept Certification of Unopposed Candidates for Board of Trustees Election
- 7. Consider/approve Order of Cancellation of election of Board of Trustees on May 9, 2009
- 8. Consider/approve resignation(s) of personnel
- 9. Update on proposed projects
- 10. Consider/approve recommendations/funding of selected projects
- 11. Non-Action comments from Superintendent and Board Members
- 12. 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 9, 2009 at 1:00 p.m.

For the Board of Trustees