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 26, 2009

A special called meeting of the Board of Trustees of the Falls City Independent School District will be held on August 26, 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. Conduct Public Hearing on 2009-2010 proposed budget and proposed tax rate
- 4. Consider/approve payment of bills
- 5. Consider/approve 2008-09 budget amendments
- 6. Consider/approve 2009-10 budget
- 7. Consider/approve setting the 2009-10 tax rate
- 8. Non-Action comments from Superintendent and Board Members
- 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), or section 551.074. 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 August 21, 2009 at 3:00 p.m.