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

## Notice of Regular Meeting Board of Trustees Falls City Independent School District August 19, 2009

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on August 19, 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. Consider/approve minutes of previous meetings
- 4. Consider/approve payment of bills
- 5. Report from administration and staff
  - a. Summer activities
  - b. Beginning of school activities
- 6. Consider/approve membership with Texas Association of Community Schools for 2009-10
- 7. Set a date to hold a public hearing and review the district's 2009 FIRST (Financial Integrity Rating System of Texas) rating
- 8. Review proposed budget for 2009-2010
- 9. Superintendent's report
  - a. Update on construction
  - b. Update on re-roofing
- 10. Non-Action comments from Superintendent and Board Members
- 11. 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 August 13, 2009 at 3:00 p.m.

For the Board of Trustees