

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 5, 2009**

A special called meeting of the Board of Trustees of the Falls City Independent School District will be held on August 5, 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 payment of bills
4. Update on current/proposed projects
5. Consider/approve student transfer
6. Consider/approve cooperative agreement to offer ancillary group health benefit options to employees (Texas Educators Insurance Co-op)
7. Review 2009-2010 proposed budget
8. Consider/approve a date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted
9. Consider/approve proposed tax rate for 2009-2010 school year
13. Non-Action comments from Superintendent and Board Members
14. 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 July 29, 2009 at 3:00 p.m.

For the Board of Trustees