

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
December 17, 2008**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on December 17, 2008, beginning at **6:45 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 the Academic Excellence Indicator System
4. Recognition of students who advanced and placed beyond district-level in academic and/or athletic events
5. Reports from administration and staff
 - A. Academic
 - B. Extracurricular
6. Consider/approve minutes of previous meeting
7. Consider/approve payment of bills
8. Consider/approve audit cost proposal
9. Consider/approve transfer student
10. Report on required training hours received by trustees
11. Superintendent's report
 - A. Update on proposed projects
 - B. Report on District/Campus Site-Based meeting
12. Non-Action comments from Superintendent and Board Members
13. 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 December 12, 2008 at 3:00 p.m.

For the Board of Trustees