

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
February 18, 2009**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on February 18, 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. Presentation on delinquent tax collection
4. Presentation on high school facilities project
5. Consider/approve action on high school facilities project
6. Reports from Principal/Counselor
  - A. Attendance
  - B. Academic update
  - C. Extracurricular update
  - D. Testing update
7. Consider/approve minutes of previous meetings
8. Consider/approve payment of bills
9. Consider/approve student transfer
10. Order of Trustee Election for May 9, 2009
11. Consider/approve contract and compensation for Athletic Director
12. Consider/approve contract and compensation for K-12 Principal
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 February 13, 2009 at 3:00 p.m.

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For the Board of Trustees