

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
July 22, 2009**

A special called meeting of the Board of Trustees of the Falls City Independent School District will be held on July 22, 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. Report from administration
 - A. Foreign Exchange student
 - B. Academic/extracurricular update
4. Consider/approve minutes of previous meetings
5. Consider/approve payment of bills
6. Consider/approve teacher appraisal (P.D.A.S.) calendar for 2009-2010
7. Consider/approve student code of conduct, student handbook and staff handbook for 2009-2010
8. Consider/approve candidate nomination to TASB Board of Directors
9. Review proposed budget for 2009-2010
10. Consider/approve roofing retro-fit/materials bid proposals
11. Update on current/proposed projects
12. Consider/approve funding of selected projects
13. Consider/approve staff hires/resignations
14. Set meeting date to decide on the public meeting date on budget and proposed tax rate
15. Superintendent's report
 - A. 2009 Preliminary FIRST Rating
 - B. Legislative update
16. Non-Action comments from Superintendent and Board Members
17. 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 15, 2009 at 7:20 p.m.

For the Board of Trustees

