

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
June 17, 2009**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on June 17, 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 meeting
4. Consider/approve payment of bills
5. Consider/approve Localized Policy Update 85
6. Consider/approve increasing cost of student lunches
7. Review proposed budget for 2009-2010 school year
8. Select two board members to TASB delegate assembly
9. Consider/approve staff hires/resignations
10. Update on proposed projects
11. Consider/approve funding of selected projects
12. Superintendent's Report
 - a. Public School Finance Information
 - b. TASA/TASB Convention
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 June 11, 2009 at 3:30 p.m.

For the Board of Trustees