

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

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

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on March 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. Recognition of students who advanced and placed beyond district-level in academic and/or athletic events.
4. Reports from Principal/Counselor
 - a. Attendance
 - b. Academics
 - c. Extracurricular update
 - d. Career day
5. Consider/approve minutes of previous meeting
6. Consider/approve payment of bills
7. Consider/approve renewal of membership in Walsh, Anderson, Brown, Schulze, Aldridge, & Gallegos, P.C. Independent Retainer Program
8. Consider/approve extending depository contract for funds under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
9. Consider/approve change in dance team constitution
10. Consider/approve senior trip
11. Consider/approve local stipend for 20+ year teachers for 2009-2010 school year
12. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator
13. Superintendent's report
 - a. Update on proposed restroom project
 - b. Retiree
14. Non-Action comments from Superintendent and Board Members
15. 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 March 13, 2009 at 3:00 p.m.

For the Board of Trustees

