

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
May 20, 2009**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on May 20, 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 UIL academic and/or athletic events
4. Reports from administration and staff
 - a. Attendance
 - b. Academics
 - c. Extra-curricular update
5. Administer Oath of Office
6. Board reorganization and election of officers
7. Consider/approve minutes of previous meeting
8. Consider/approve payment of bills
9. Distribute/discuss Board Policy Update 85
10. Consider/approve continued shared service arrangement with Regional Day School Program for the Deaf-Victoria
11. Consider/approve continuing student accident insurance coverage with Columbian Life Insurance Company
12. Consider/approve student transfers for the 2009-2010 school year
13. Consider/approve additional option for OFYP students
14. Consider/approve sale of obsolete materials/items
15. Update on proposed projects
16. Consider/approve funding of selected projects
17. Superintendent's Report
 - a. ARRA Funds
 - b. Staff workday
 - c. Bus review
18. Consider/approve staff hires/resignations
19. Non-Action comments from Superintendent and Board Members
20. 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 May 15, 2009 at 3:00 p.m.

For the Board of Trustees

