

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
October 15, 2008**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on October 15, 2008, 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. Reports from administration and staff
  - A. Academic
  - B. Extracurricular
4. Consider/approve minutes of previous meeting
5. Consider/approve payment of bills
6. Consider/approve continued membership in the Texas Comptroller of Public Accounts Cooperation Purchasing Program (CPA Co-Op)
7. Consider/approve goals for 2008-2009 school year
8. Review annual performance/goals setting of high school allotment funds
9. Superintendent's report
  - A. Team of Eight training – October 22, 2008, 6:00-9:00 p.m.
  - B. Submit continuing education hours to TASB
  - C. Emergency Operations Plan update
10. Non-Action comments from Superintendent and Board Members
11. 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 October 10, 2008 at 3:00 p.m.

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For the Board of Trustees