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 21, 2009

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on October 21, 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. Conduct Public Hearing on Falls City I.S.D.'s Texas Education Agency's Financial Integrity Rating System of Texas
- 4. Reports from administration and staff
 - A. Academic
 - B. Extracurricular
- 5. Consider/approve minutes of previous meeting
- 6. Consider/approve payment of bills
- 7. Consider/approve nominee to the Board of Directors for the Karnes County Appraisal District for 2010-2011
- 8. Consider/approve continued membership in the Texas Comptroller of Public Accounts Cooperation Purchasing Program (CPA Co-Op)
- 9. Select date for Team of Eight Training
- 10. Superintendent's report
 - A. Submit continuing education hours to TASB
 - B. Update on construction
- 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 16, 2009 at 3:00 p.m.

 For the Boar	d of Trustee	es