

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Meeting Notice

Special Board Meeting
Board Room

August 12, 2015
7:00p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

- Gov't Code 551.071 Private consultation with the Board's attorney.
- Gov't Code 551.072 Discussing purchase, exchange, lease, or value of real property.
- Gov't Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Gov't Code 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
- Gov't Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Gov't Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Gov't Code 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- Gov't Code 551.084 Exclude witnesses from a hearing.
- Gov't Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Meeting Notice

Special Board Meeting
Board Room

August 12, 2015
7:00p.m.

AGENDA

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order and Establish Quorum
2. Citizens' Open Forum –
Citizens' opportunity to address the Board A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than three (3) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 7:00 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.
3. Consent Agenda - Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or report to the Board of Trustees.
 - a. Approval of bills and checks written
4. Introduction of new employees
5. Tour new academic facility construction site
6. Discuss new facility construction. Take action if necessary
7. Consider/ Approve the sale of remaining \$3,000,000 bonds series 2014
 - a. Hear presentation from RBC Capitol
8. Consider/ Approve underwriter for the sale of the May 2014 voter approved Bond package
9. Consider/ Approve Teacher Appraisal Calendar for 2015-2016 school year
10. Consider/ Approve the Purchase of Attendance Credits (option 3) to equalize wealth as approved by voters on November 5, 2013
11. Consider/ Approve a date to hold a public meeting to discuss the schools districts budget that will determine the tax rate that will be adopted
12. Consider/ Approve 2015-2016 employee salary options
13. Review 2015-2016 Proposed Budget
14. Consider/Approve a “proposed tax rate” for inclusion in the required newspaper publication “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” for the 2015-2016 fiscal year
15. Review updates/ changes to the 2015-2016 Student Handbook and Employee Handbook
16. Consider/ Approve staff hires and resignations
17. Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on projects
 - FCISD Enrollment
18. Adjourn

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Meeting Notice

Special Board Meeting
Board Room

August 12, 2015
7:00p.m.

On this 7th day of August 2015, at 5:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act.

Tylor Chaplin, Superintendent