

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Meeting Notice

Special Board Meeting
Board Room

September 28, 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

September 28, 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. Discuss new Ag shop and Practice Field construction. Take action if necessary
4. Consider and take possible action to approve the 100% Construction Documents as presented by Huckabee and Associates, for the Ag Shop and Transportation Facility
5. Consider and take possible action to approve the Guaranteed Maximum Price for construction of the Ag Shop and Transportation Facility, as proposed by Bartlett Cocke General Contractors.
6. Executive Session: Executive session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - a. Gov't Code 551.071
 - i. Enter into Executive session to consult with attorney regarding the contracts legal issues related to the Architect and Construction Manager Contracts, including amendment of either or both
7. Reconvene Open Session for any action relative to discussion during Closed Session
8. Conduct Public Hearing on 2015-2016 proposed Tax Rate
9. Consider/ Approve 2015-2016 Tax Rate
10. Executive Session: Executive session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - a. Gov't Code 551.071
 - i. Enter into Executive session for Private consultation with the Boards Attorney to discuss legal issues related to a possible oil, gas, mineral lease on the property described in the agenda.
11. Reconvene Open Session for any action relative to discussion during Closed Session
12. Consider/ Approve action to request bids for an oil, gas and mineral lease on the following:
0.23 acres of land, more or less, situated in the town of Falls City, Karnes County, Texas.
The property is also known as 230, Block 54, Falls City, Texas.
13. Discuss TASA/ TASB plans and Legislative Update training
14. Adjourn

On this 25th day of September 2015, at 12:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act.

Tylor Chaplin, Superintendent