

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 17, 2012**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on October 17, 2012, 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. Hear 2011-2012 audit report from Cam Gulley
4. Consider/approve auditor's report for 2011-2012
5. Report from Delinquent Tax Attorney
6. Reports from administration and staff
 - a. Academic
 - b. Extracurricular
7. Consider/approve minutes of previous meeting
8. Consider/approve payment of bills
9. Consider/approve oil lease bid
10. Consider/approve changing November board meeting date
11. Review Policy Update 95
12. Superintendent's report
 - a. Update on Education Foundation
 - b. Update on Team of Eight Training
 - c. Update on elementary principal search
 - d. Report on technology
 - e. Pledge Report
13. 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 12, 2012 at 3:00 p.m.

For the Board of Trustees

