

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
November 14, 2012**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on November 14, 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. Reports from administration and staff
  - a. Academic update
  - b. Extracurricular update
4. Consider/approve minutes of previous meetings
5. Consider/approve payment of bills
6. Consider/approve new School Health Advisory Committee members
7. Consider/approve adjunct staff members
8. Consider/approve District Site-Based Committee and Superintendent goals
9. Consider/approve continuing inter-local agreement with the State of Texas Cooperative Purchasing Network through Region IV
10. Consider/approve moving regular January board meeting
11. Consider/approve Policy Update 95
12. Superintendent's Report
  - a. Education Foundation update
  - b. Recommendation for Interview Committee
  - c. Supplemental certified values
  - d. Electronic sign
  - 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 November 9, 2012 at 3:00 P.M.

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For the Board of Trustees

