

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Meeting Notice

Special Board Meeting
Board Room


June 7, 2016
7:00 p.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. Consider/approve revised demolition contract with Bartlett Cocke
3. Consider/approve Energy Management System with Freund Enterprises
4. Consider/approve site history acknowledgement and dedication plaques for new school
5. Consider/approve agreement with Poth ISD for welding instructor for 2016-2017 school year
6. Consider changing June 15th regular scheduled board meeting to June 22nd.
7. Superintendent's Report
 - Athletic Complex – 50% drawings from PBK
 - Community open house for new school – August 6th
 - Medicaid consultation and billing agreement with MSB
 - Construction update – move-in plans and demolition
 - Education Foundation representative
8. Closed Session: Closed 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 551.074
 - i. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
9. Reconvene Open Session for any action relative to discussion during Closed Session
10. Adjourn

On this 3rd day of June 2016, at 12:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act.



Todd Pawelek, Superintendent