

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

**Notice of Regular Meeting  
Board of Trustees  
Falls City Independent School District  
April 17, 2013**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on April 17, 2013 beginning at **6:00 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. Annual progress report from School Health Advisory Council
4. Reports from Administration
  - a. Attendance
  - b. Academic/extra-curricular update
5. Consider/approve minutes of previous meetings
6. Consider/approve payment of bills
7. Consider/approve resolution extending depository contract
8. Consider/approve staff hires/resignations
9. Review Local Policy Update 96
10. Review Board Operating Procedures
11. Review Pledge report
12. Consider/approve salaries for principals and athletic director
13. Interview Superintendent Finalists
14. Consider/approve Superintendent Lone Finalist
15. 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 April 12, 2013 at 3:00 p.m.

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For the Board of Trustees