

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

**Notice of Regular Meeting
Board of Trustees
Falls City Independent School District
July 20, 2011**

A regular meeting of the Board of Trustees of the Falls City Independent School District will be held on July 20, 2011, 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. Consider/approve placing of transmitter/receiver on tower by Karnes County Emergency Management
4. Consider/approve minutes of previous meeting
5. Consider/approve payment of bills
6. Consider/approve transfer requests
7. Consider/approve local policies EIA, EIC, and EIE
8. Consider/approve teacher appraisal (P.D.A.S.) calendar for 2011-2012
9. Consider/approve student code of conduct, student handbook and staff handbook for 2011-2012
10. Consider/approve proposed amendment to Gifted & Talented program
11. Review proposed budget for 2011-2012
12. Consider/approve staff hires/resignations
13. Consider/approve resolution to allow for Roth 457 elective contributions by employees
14. Consider/approve moving regularly scheduled meeting from August 17, 2011 to August 24, 2011
15. Set date to decide on the public meeting date on budget and proposed tax rate
16. Superintendent's report
 - a. Update on projects
 - b. Preliminary School First Rating
 - c. Review Policy update 90
 - d. UIL report
 - e. Pledge report
16. 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 July 15, 2011 at 3:00 p.m.

For the Board of Trustees

