

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Meeting Notice

Board Meeting
Board Room

January 21, 2015
7:00p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

- Gov't Code 551.071 Private consultation with the Board's attorney.
- Gov't Code 551.072 Discussing purchase, exchange, lease, or value of real property.
- Gov't Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Gov't Code 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
- Gov't Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Gov't Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Gov't Code 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- Gov't Code 551.084 Exclude witnesses from a hearing.
- Gov't Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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Board Recognition Dinner

Homemaking Room

6:15 p.m.

Board Meeting will start at 7:00 in the board room.

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. Citizens' Open Forum –
Citizens' opportunity to address the Board A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than three (3) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 7:00 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.
3. Consent Agenda - Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or report to the Board of Trustees.
 - a. Approval of minutes of previous board meeting – 12/15/14 Special meeting, 12/15/14 Board Training, and 12/16/14 Regular meeting
 - b. Approval of bills and checks written
4. Consider and take possible action to approve and accept the Guaranteed Maximum Price proposal submitted by Bartlett Cocke General Contractors, Construction Manager-At-Risk for construction of the 2014 Bond Projects and authorize the Superintendent to negotiate and execute the GMP Amendment in a form approved by counsel for the District and issue a Notice to Proceed upon execution of the Amendment by all parties
5. Hear presentation from Huckabee and Associates regarding new facilities. Discuss. Take action if necessary
6. Discuss Material Testing Proposal with Alpha Testing. Take action if necessary.
7. Conduct Public Hearing on 2013-2014 Texas Academic Performance Report
8. Consider/ Approve Board Policy Update 101
9. Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on projects
 - FCISD Enrollment

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10. 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 551.072
 - i. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - Superintendents evaluation/ contract
 - Private consultation with the boards attorney
11. Reconvene Open Session for any action relative to discussion during Closed Session
12. Adjourn

On this 15th day of January 2015, at 12:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act.

Tylor Chaplin, Superintendent