

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

August 26, 2015
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygamba, Wayne Lyssy, Mindy Jendrusch and Alfie Kowalik.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Donald Rutledge

2. Citizens' Open Forum – No open forum
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
4. Bartlett Cocke presented a GMP of \$1,203,174 for the Ag classroom/shop and practice field. The item was tabled.
5. Discussed Ag Shop construction options.
6. Listened to a review of the 2015 Falls City ISD Accountability Rating.
7. Motion made by Alfie Kowalik to accept the bid from Michael and Julie Pruski in the amount of \$10,200.00 for sale of the property described as 0.230 acres of the Dziuk Falls City Lot 1 Block A, also known as 700 Rubie, Falls City, Texas 78113 (“Property”), authorize the Superintendent to enter a sales contract with the buyer and authorize the Superintendent to execute a deed and other required documents to effect the sale. Motion was seconded by Eddie Bordovsky. The motion passed unanimously.
8. Motion was made by Marlin Moczygamba to approve the 2015-2016 Attendance Committee as presented. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
9. Consider/approve 2014-2015 budget amendments.
Item was tabled.
10. Motion was made by Alfie Kowalik to approve the definition of “Hazardous Conditions” as: “for the transportation of students living within two miles of Falls City School the Falls City Independent School District Board defines hazardous conditions as any circumstance that requires students that live with two miles of the school and must walk along or cross State Highway 791 as it runs through Falls City, north and northeast of the school to get to school or home each day”. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
11. Discussed 2015-2016 budget.

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12. Heard Superintendent's Report

- Update on Projects
 - Information regarding Proposition 1
 - Information regarding Appraisal Review Board position coming up in December
 - TASA/ TASB Convention – continuing education requirements

13. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.

The meeting was adjourned at 9:36 p.m.

Signed:

Board President

Board Secretary