

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Minutes

Special Board Meeting
Board Room

September 14, 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 Moczygemba, Wayne Lyssy, Mindy Jendrusch and Alfie Kowalik.

Also present: Tylor Chaplin, Winnie Dominguez

2. Executive Session: Executive 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 551.071 Enter into Executive session for Private consultation with the Boards Attorney to discuss construction of new facilities.

Entered into closed session at 7:00 p.m.

3. Reconvene Open Session at 8:50 p.m.

No action was taken from executive session.

4. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:53 p.m.

Signed:

Board President

Board Secretary