

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Special Board Minutes

Special Board Meeting  
Board Room

September 28, 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: Mindy Jendrusch, Patrick Jarzombek, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy. Absent: Eddie Bordovsky

Also present: Tylor Chaplin, Donald Rutledge, Ryan Rosborough, Keith Powell, Russell Asher, Mike Vermereen, Britt Hart

2. Citizens' Open Forum – No citizens spoke.
3. Discuss new Ag Shop and practice field.
4. Motion made by Marlin Moczygemba to not approve the Construction Documents for the Ag Shop and Transportation Facility as presented by Huckabee & Associates. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
5. Motion made by Mindy Jendrusch to not approve the Guaranteed Maximum Price Proposal as proposed by Bartlett Cocke for the Ag Shop and Transportation Facility. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
6. Entered into Executive session at 7:58 p.m. to consult with attorney regarding the contracts legal issues related to the Architect and Construction Manager Contracts, including amendment of either or both.
7. Reconvene Open Session for any action relative to discussion during Closed Session at 8:57 p.m.  
Motion was made by Mindy Jendrusch to authorize the Superintendent and counsel for the District to negotiate an amendment of the District's contract with Huckabee and Associates, to include a mutually acceptable change in scope and bring a proposal back to the Board for final approval. Motion was seconded by Wayne Lyssy. Motion passed unanimously.  
  
Motion was made by Jerry Jendrusch to authorize the Superintendent to request Qualification Statements from qualified Architects and Engineers for remaining scope on Phase III and bring recommendations to the board at the next board meeting. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
8. Conducted the Public Hearing on 2015-2016 proposed tax rate.
9. Motion was made by Wayne Lyssy to set the 2015-2016 Maintenance and Operations Tax rate at \$1.04 per \$100 valuation and the Interest and Sinking Tax rate at \$0.4998 per \$100 of valuation for a total Tax rate of \$1.5398. Motion was seconded by Alfie Kowalik. Motion passed unanimously.

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10. Motion was made by Alfie Kowalik to request bids for oil, gas, and mineral lease on the property described in the agenda. I move further that the Board authorize the Superintendent to publish notice to the general public of the proposed lease of oil, gas and minerals owned by the District in accordance with Texas Natural Resources Code section 71.005, to receive and open sealed bids, and to post the notice of the required public hearing for consideration of the bids by the Board of Trustees. Motion was seconded by Wayne Lyssy. The motion passed unanimously.
11. Discussed TASA/ TASB plans and Legislative Update training.
12. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 9:27 p.m.

Signed:

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Board President

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Board Secretary