

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

October 21, 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, Teri Crawford, Christy Blocker, Phillip Zwicke, Donald Rutledge, Ryan Rosborough

2. Citizens' Open Forum – No citizens spoke.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
4. Heard Athletic Director report from Britt Hart.
5. Mr. Chaplin presented Ag teacher report written by Brett Wright.
6. Board heard presentations from potential athletic facility architect companies.
7. Motion was made by Mindy Jendrusch to select PBK Architects, Inc. as the most qualified architect to provide design and construction administration for the athletic facility and authorize the Superintendent to begin contract negotiations in accordance with the Professional Procurement Act. The motion was seconded by Wayne Lyssy. Motion passed unanimously.

Rank of other architect companies by Board members:

2nd – LPA, Inc.

3rd – O'Connell Robertson

4th – Marmon Mok Architecture

8. Discussed new facility construction of the CTE and athletic facilities. Discussion was also held on new elementary gym design.
9. Motion was made by Mindy Jendrusch to approve the design committees for the CTE facility and the new athletic facility. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

CTE Design Committee

Pat Jarzombek

Jerry Jendrusch

Wayne Lyssy

Brett Wright

Eddie Bordovsky (alternant)

Athletic Design Committee

Mindy Jendrusch

Marlin Moczygemba

Alfie Kowalik

Britt Hart

Eddie Bordovsky (alternant)

10. Motion was made by Wayne Lyssy to not approve a licensing agreement with Pel Industries. The motion was seconded by Jerry Jendrusch. The motion passed unanimously
11. Motion was made by Marlin Moczygemba to nominate Rosemary Burkett for a position on

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- the Karnes County Appraisal District Board of Directors. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
12. Motion was made by Alfie Kowalik to conduct Team of Eight training on December 2, 2015. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
 13. Heard report on highly qualified status of teachers. All teachers are highly qualified.
 14. Heard report on Performance Based Monitoring Analysis System (PBMAS). FCISD received the highest designation in all categories.
 15. First read of TASB local policy update 103.
 16. Heard Superintendent's Report
 - Pledge Report
 - Royalties – Encana - \$6,370.82, Marathon - \$2,300.38 = Total \$8,671.20
 - Veterans Ceremony – November 11th at 9:00
 - Update on Projects –
 - National Blue Ribbon Honors
 - Award Recognition
 - Enrollment - 361
 17. 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 551.074 Enter into Executive session to discuss employee evaluation.

Entered into closed session at 10:50 p.m.

Reconvene Open Session at 11:16 p.m.

No action taken from closed session.
 18. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
- The meeting was adjourned at 11:16 p.m.

Signed:

Board President

Board Secretary