

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 18, 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. Member absent: Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Christy Blocker, Phillip Zwicke, Donald Rutledge, Ryan Rosborough, Brett Wright, Britt Hart, Pat Startz, Cam Gulley, Will Gibbs

2. Citizens' Open Forum – No citizens spoke
3. Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. Mindy Jendrusch abstained. The motion passed unanimously.
4. Heard Athletic Director report.
5. Heard Ag Teacher report.
6. Heard Technology Director report.
7. Heard 2014-2015 Financial Audit Report from Cam Gulley.

Motion made by Eddie Bordovsky to approve the 2014-2015 audit report as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

8. Heard update on construction of new facilities. The CTE committee hopes to have a conceptual plan by December 4th. Contract negotiations are still taking place with the architect of the CTE building. The athletic committee will have a meeting on November 25th to value engineer the design.
9. Motion was made by Mindy Jendrusch to approve the purchase of playground equipment for the new academic facility. Motion was seconded by Wayne Lyssy. The motion passed unanimously.
10. Conducted Public Hearing on Falls City ISD's Texas Education Agency's Financial Integrity Rating System of Texas.
11. Conducted public hearing on lease of oil, gas and minerals.
12. Motion was made by Mindy Jendrusch to accept the bid for bid package submitted by MRC Energy Company to lease the District's oil, gas and minerals and adopt a resolution authorizing the no surface rights lease of oil, gas and minerals on 0.23 acres of land, more or less, situated in the town of Falls City, Karnes County, Texas. The property is also known as 230, Block 54, Falls City, Texas. The motion was seconded by Jerry Jendrusch. Motion passed unanimously.

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13. Motion was made by Jerry Jendrusch to approve Board Policy Update 103. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
14. Motion was made by Wayne Lyssy to cast all 465 Falls City ISD votes for Rosemary Burkett for the position on the Karnes County Appraisal District Board of Directors. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
15. Discussed sale of real property described as: portable building #1.
This item was tabled.
16. Heard Superintendent's Report
 - Pledge Report
 - Royalties – Encana - \$5,054.16, Marathon - \$2,205.54 = Total \$7,259.70
 - Team of 8 Training on December 2nd at 6:00 p.m. Regular Board meeting on December 16th at 7:00 p.m.
 - Update on Projects –
 - New Gasoline fuel tank
 - Enrollment is 360.
17. Topics for future board meetings
No specific topics were added at this time.
18. 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 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
Entered into closed session at 8:43 p.m.

Reconvene Open Session at 10:00 p.m.Action resulting from Executive Session:

Motion made by Mindy Jendrusch to set a special called board meeting for November 25th at 8:00 a.m. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
19. Motion was made to adjourn by Wayne Lyssy. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 10:03 p.m.

Signed:

Board President

Board Secretary

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