

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 25, 2015
8:00a.m.

1. The president called the meeting to order at 8:00 a.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

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 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - i. Discuss interim superintendent candidatesEntered into closed session at 8:03 a.m.

Reconvene Open Session at 9:04 a.m.

Action resulting from Executive Session:

3. Motion was made by Marlin Moczygemba to call special meetings for November 30, December 1, and December 2, 2015. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
4. Motion was made to adjourn by Wayne Lyssy. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

The meeting was adjourned at 9:10 a.m.

Signed:

Board President

Board Secretary