

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 30, 2015
6:00p.m.

1. The president called the meeting to order at 6:00 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. Not present: Alfie Kowalik.

Also present: Tylor Chaplin

2. Discussion was held regarding athletic design.
3. 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. Interviewed interim superintendent candidates.

Entered into closed session at 6:30 p.m.

Reconvene Open Session for any action relative to discussion during executive session at 9:30 p.m.

No action resulted from executive session.

4. Motion was made to adjourn by Wayne Lyssy. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 10:07 p.m.

Signed:

Board President

Board Secretary