

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

December 1, 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. Member absent: Alfie Kowalik (arrived at 6:30 p.m.)

Also present: Tylor Chaplin, Donald Rutledge

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 candidates

Entered into closed session at 6:01 p.m.

Reconvene Open session for any action relative to discussion during executive session at 6:45 p.m.

Motion was made by Mindy Jendrusch to hire Gary Patterson to act as interim Superintendent. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

3. Discussion was held regarding the new athletic facility and CTE building. The design committees will continue to meet to finalize their prospective designs.
4. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:37 p.m.

Signed:

Board President

Board Secretary