

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

January 19, 2016  
5:00p.m.

The Board took a tour of the new academic facility at 5:00 p.m. and at 6:15 p.m. convened in the Homemaking Room for a Board recognition dinner.

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, Wayne Lyssy, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba.

Also present: Gary Patterson, Teri Crawford, Phillip Zwicke, Christy Blocker, Ryan Rosborough, Brett Wright

2. Citizens' Open Forum – No one spoke in open forum.
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. Ag teacher, Brett Wright gave report. The Karnes County youth stock show was very successful for Falls City. Our students had 115 entries in the show.
5. Motion made by Jerry Jendrusch that is in accordance with the Texas Education Code, Falls City I.S.D. has evaluated available procurement methods and has determined that the "Competitive Sealed Proposal" method provides the best value to the district. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
6. Heard Superintendent's Report
  - Pledge Report
  - Royalties - \$4,852.33
  - Update on Superintendent search
  - Demolition update- Discussion and consensus was to leave the current Ag Shop building, Field House/Band Hall building and the bus barn on this side of the road.
  - FCISD Enrollment – K-6 178; 7-12 183 (HS 124) = 361 total
7. Topics for future discussion.  
The website and a phone app for parents for notification of events.  
Ongoing construction & design for CTE and Athletics.
8. Closed Session: Closed 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 551.072, Gov't Code 551.074
    - i. Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employee

Entered into closed session at 8:21 p.m.

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

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No action resulted from closed session.

10. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 9:31 p.m.

Signed:

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Board President

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Board Secretary