

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

February 8, 2016
5:30 p.m.

1. The president called the meeting to order at 5:30 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygamba, Wayne Lyssy, Mindy Jendrusch, Alfie Kowalik

Also present: Gary Patterson

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. Review Superintendent applications

Entered into closed session at 5:32 p.m.

Reconvene Open session for any action relative to discussion during executive session at 7:40 p.m.

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

The meeting was adjourned at 7:42 p.m.

Signed:

Board President

Board Secretary