

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

February 16, 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 Moczygemba, 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. Interview Superintendent applicant finalists

Entered into closed session at 5:30 p.m.

Reconvene Open session for any action relative to discussion during executive session at 9:38 p.m.

Action resulting from closed session:

Motion made by Alfie Kowalik to name Todd Pawelek as the Superintendent lone finalist for Falls City ISD. The motion was seconded by Mindy Jendrusch. The motion passed with Wayne Lyssy, Mindy Jendrusch, Pat Jarzombek & Alfie Kowalik – for: Eddie Bordovsky, Jerry Jendrusch and Marlin Moczygemba – against.

3. Motion was made to adjourn by Mindy Jendrusch. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 9:47 p.m.

Signed:

Board President

Board Secretary