

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

February 17, 2016
7:00 p.m.

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, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygamba, Wayne Lyssy

Also present: Gary Patterson, Teri Crawford, Philip Zwicke, Christy Blocker, Britt Hart, Dusty Traylor, Ryan Rosborough, Donald Rutledge, Will Gibbs

2. Citizens Open Forum – No citizens spoke
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
4. Dusty Traylor with RBC Capital Markets reviewed the school districts debt profile with the Board.
5. Discussion was held concerning the CTE facility. PBK working to have package to bid by first part of May.
6. Motion made by Mindy Jendrusch to proceed with contracting with PBK Architects to complete the athletic facilities design phase and prepare the package for competitive sealed proposals. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
7. Motion made by Mindy Jendrusch to order a Board of Trustee Election to be held on May 7, 2016. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
8. Heard Superintendent's Report
 - Pledge Report
 - Royalties – Marathon \$1,363.63, Encana \$2,314.51
 - Update on Projects – Technology package for new school facility should be ready with budget for March meeting.
 - FCISD Enrollment – K-6 178, 7-12 183 Total 361
9. 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.

Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 8:01 p.m.

- Athletic Director, Elementary, and High School Principal Contracts
10. Reconvene Open Session for any action relative to discussion during Closed Session at 8:46 p.m.
11. Motion was made by Alfie Kowalik to take the following actions regarding the Elementary and High School Principal Contracts:
 - Action taken on Elementary Principal Contract:
Extend Phillip Zwicke's contract for 2 years through 2017-2018

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- Action taken on High School Principal contract:
Extend Christy Blocker's contract through 2017-2018

Motion was seconded by Eddie Bordovsky. Motion passed unanimously.

12. Motion was made by Marlin Moczygemba to take the following action regarding the Athletic Director Contract:

- Action taken on Athletic Director Contract:
Extend Britt Hart's contract for 2 years, 2016-2017 and 2017-2018 school years.

Motion was seconded by Jerry Jendrusch. Motion passed unanimously.

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

The meeting was adjourned at 8:50 p.m.

Signed:

Board President

Board Secretary