FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Board Meeting

June 28, 2016

Roard Room

7:00p.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: Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Wayne Lyssy, Marlin Moczygemba

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Donald Rutledge, Eddie Bordovsky

- 2. Board took tour of the new academic facility
- 3. 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 9:00 p.m.

4. Reconvene Open Session for any action relative to discussion during Closed Session at 9:55 p.m.

No action was taken in closed session.

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

The meeting was adjourned at 9:56 p.m.

Signed:		
Board President	Board Secretary	-