

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

July 5, 2016
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, Donald Rutledge, Britt Hart, Trey Schneider
2. Phase II and Phase III Construction Update
Trey Schneider with PBK Architects reviewed 75% drawings with the Board.
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
 - b. Gov't Code 551.071
 - i. Consultation with counsel for the District regarding legal issues in connection with the District's Owner-CMAR Contract with Bartlett Cocke General Contractors

Entered into closed session at 9:39 p.m.

4. Reconvene Open Session for any action relative to discussion during Closed Session at 10:48 p.m.

No action was taken from closed session.
5. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Kevin Labus. The motion passed unanimously.

The meeting was adjourned at 10:49 p.m.

Signed:

Board President

Board Secretary