

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

September 26, 2016
6:30p.m.

1. The Vice-President called the meeting to order at 6:30 p.m. Let the record show that a quorum of board members was present: Present were: Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Kevin Labus, Wayne Lyssy, Marlin Moczygamba. Member Absent: Patrick Jarzombek

Also present: Todd Pawelek, Teri Crawford, Dusty Traylor, Tom Spurgeon, Jay Juarez

2. Citizens' Open Forum – Brent Houdmann spoke in favor of building the athletic complex that the citizens voted for in the bond package.
3. Motion made by Jerry Jendrusch to approve the ORDER AUTHORIZING THE ISSUANCE OF FALLS CITY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2016; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO; AUTHORIZING AN OFFICIAL STATEMENT; AND AUTHORIZING CALLING CERTAIN BONDS FOR REDEMPTION. Motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Public hearing was held on the 2016-2017 tax rate
5. Motion made by Mindy Jendrusch to adopt a Maintenance & Operation tax rate of \$1.04 per \$100 of assessed valuation and an Interest & Sinking tax rate of \$.5310 per \$100 of assessed valuation for a total tax rate of \$1.571 for the 2016-2017 school year. Motion was seconded by Wayne Lyssy. The motion passed unanimously.
6. 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 7:01 p.m.

7. Reconvene Open Session for any action relative to discussion during Closed Session at 8:43 p.m.
Action resulting from closed session: No action was taken from closed session.
8. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:44 p.m.

Signed:

Board President

Board Secretary