

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

October 21 2016
5:00 p.m.

1. The President called the meeting to order at 5:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Kevin Labus, Wayne Lyssy, Marlin Moczygemba,
2. Also present: Todd Pawelek, Donald Rutledge, David Thomas
3. I, Jerry Jendrusch move the Board approve the Superintendent the authority to negotiate a contract for the athletic complex with a synthetic playing surface, beginning with the highest ranked proposer as set out in Texas Government Code, Section 2269.155, and submit the contract to the Board for final approval. The motion was seconded by Marlin Moczygemba. The motion passed with Jerry Jendrusch, Marlin Moczygemba, Kevin Labus, and Alfie Kowalik “for” and Mindy Jendrusch, Pat Jarzombek and Wayne Lyssy “against.
4. Motion made by Wayne Lyssy to approve moving the regularly scheduled Board meeting on November 16th to November 21, 2016. Motion was seconded by Kevin Labus. The motion passed unanimously.
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 5:05 p.m.

Signed:

Board President

Board Secretary