

April 10, 2013

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, April 10, 2013.

Members Present:

Raymond Dziuk, President
Eddie Bordovsky
Jerry Jendrusch
Mindy Jendrusch, Secretary
Pat Jarzombek, Vice-President
Alfie Kowalik

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 5:35 p.m.

2. Open Forum

No one spoke in open forum.

3. Interview Superintendent applicants

Raymond Dziuk called for closed session at 5:40 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

Applicants Alan Umholz, Janna Poth and Sean Maika were interviewed.

9:20 p.m. Out of closed session

4. Adjourn

Alfie Kowalik moved to adjourn the meeting. Mindy Jendrusch seconded the motion. All in favor.

TIME: 9:24 p.m.

ATTEST:

_____, President

_____, Secretary