## FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Board Meeting Multi Center #1106 May 28, 2019 6:30 p.m.

### **Opening**

1. The 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, Wayne Lyssy, Jerry Jendrusch, Marlin Moczygemba, Keith Sekula, Barbara Braune, BJ Sekula, Russell Kowalik

Also, present: Todd Pawelek, Chris Tiemann

- 2. Wayne Lyssy led an opening prayer.
- 3. The Pledge of Allegiance was recited.

### **Public Comments**

Citizens Open Forum – No one spoke during open forum.

### **Closed Session**

Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E and Gov't Code 551.074

Entered into closed session 6:31 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
- 2. Security deployment

### **Open Session**

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:49 p.m.

Action resulting from closed session:

Motion made by Keith Sekula to accept the resignation of Danny Gonzalez as teacher and coach. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.

#### <u>Adjourn</u>

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Barbara Braune. The motion passed unanimously.

Time: 8:50 p.m.

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Signed:

Board President

Board Secretary