

Falls City Independent School District

Board Minutes

Special Meeting
Board Room

August 7, 2013
7:00 p.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: Members present were Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba

Also present: Tylor Chaplin and Teri Crawford

2. Citizens' Open Forum – No citizens present

3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was second by Marlin Moczygemba. The motion passed with six members in favor. Mindy Jendrusch abstained from voting.

4. Motion made by Raymond Dziuk to approve the Falls City ISD Transfer Policy closing transfer students at this time. The motion was second by Mindy Jendrusch. The motion passed unanimously.

5. No action taken as a result of agenda item #4.

6. Motion made by Alfie Kowalik to approve Mr. Zwicke as an appraiser for Falls City ISD. The motion was second by Marlin Moczygemba. The motion passed unanimously.

7. Motion made by Marlin Moczygemba to approve Board Policy Update 97. The motion was second by Eddie Bordovsky. The motion passed unanimously.

8. Motion made by Mindy Jendrusch to approve changes to C-Scope use as presented by Mr. Chaplin. The motion was second by Raymond Dziuk. The motion passed unanimously.

9. Motion made by Mindy Jendrusch to approve August 28th, 2013, as the date to hold a Public Meeting to discuss the Proposed Budget and the Proposed Tax Rate and to set the Adopt the Budget and Set the Tax Rate. The motion was second by Alfie Kowalik. The motion passed unanimously.

10. Budget workshop for 2013-2014 Budget

11. Motion made by Mindy Jendrusch to approve a proposed tax rate of \$1.1114 for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." The motion was second by Marlin Moczygemba. The motion passed unanimously.

12. Heard Superintendent's Report

- Projects –
 - Press Box
 - Tennis Courts/ Parking lot
 - 5 White Boards
 - Handicapped seating & parking for football field

8:14 p.m.

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13. 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

i. Discussing purchase, exchange, lease, or value of real property.

8:35 p.m.

14. Reconvene Open Session for any action relative to discussion during Closed Session
Motion made by Mindy Jendrusch to give Mr. Chaplin a directive to finalize earnest money contract for purchase of property. The motion was seconded by Raymond Dziuk. Motion passed unanimously.

15. Adjournment: A motion to adjourn was made by Alfie Kowalik. The motion was second by Marlin Moczygamba. The motion passed unanimously. The meeting was adjourned at 8:37 p.m.

Signed:

Board President

Board Secretary