

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Multi Center #1106

April 9, 2020
7:00 p.m.

Opening

1. The President called the meeting to order at 7:08 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, Wayne Lyssy, and Russell Kowalik. Keith Sekula and BJ Sekula attended through teleconference.

Also, present Todd Pawelek

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

Public Comments - No one spoke during public comments.

Action Items

1. Motion made by Jerry Jendrusch to approve a resolution that grants the Superintendent the ability to invest Falls City ISD general funds in various insured bonds purchased with Carty & Company. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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

Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to employee and student investigation.

Pursuant to Texas Government Code Section 551.074, consider and discuss issues related to the employment of High School Principal and Athletic Director/Head Football Coach.

The Board entered into Closed session at 7:16 p.m.

Open Session

1. Reconvene open session for any action relative to discussion during closed session at 10:04 p.m.

Action resulting from closed session: No action resulted from closed session.

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Adjourn

Motion made by Marlin Moczygemba to adjourn. The motion was seconded Barbara Braune. The motion passed unanimously.

Time: 10:05 p.m.

Signed:

Board President

Board Secretary

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