

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Multi Center #1106

May 4, 2020
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, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, Wayne Lyssy, Russell Kowalik, Keith Sekula, BJ Sekula

Also, present Todd Pawelek, Julie Dunn

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

Recognitions and Introductions

Public Comments - There were no public comments.

Closed Session

Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.704 - Discussing Personnel: Consideration of Employment of 7-12 grade Principal and PK-6 grade Principal.

Entered into closed session at 6:32 p.m.

Open Session

Reconvene open session for any action relative to discussion during Closed Session at 7:14 p.m.

Action resulting from closed session:

1. Motion made by Marlin Moczygemba to approve the employment of Julie Dunn as secondary school principal. Motion seconded by BJ Sekula. Motion passed unanimously.
2. Motion made by Barbara Braune to approve Jessica Ruple as Luther Thomas Elementary principal. Motion seconded by Jerry Jendrusch. Motion passed unanimously.

Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded BJ Sekula.

Time: 7:15 p.m.

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Signed:

Board President

Board Secretary