

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Special Board Meeting  
Multi Center #1106

June 23, 2020  
10:00 a.m.

### Opening

1. The President called the meeting to order at 10:00 a.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Barbara Braune, Wayne Lyssy, Russell Kowalik, Keith Sekula. Members absent: Marlin Moczygamba and BJ Sekula

Also, present Todd Pawelek

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

**Recognitions and Introductions** There were no recognitions or introductions.

**Public Comments** There were no public comments.

### 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 551.074

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

Entered into closed session at 10:03 a.m.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 10:18 a.m.

Action resulting from closed session:

1. Motion Made by Russell Kowalik to offer Tara Loeffler a probationary teaching contract. The motion was seconded by Barbara Braune. The motion passed unanimously.

### Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Russell Kowalik. The motion passed unanimously.

Time: 10:21 a.m.

Signed:

**FALLS CITY INDEPENDENT SCHOOL DISTRICT**

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Board President

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Board Secretary