

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Special Board Meeting  
Multi Center #1106

July 2, 2020  
8:30 a.m.

### Opening

1. The President called the meeting to order at 8:28 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, Marlin Moczygemba and BJ Sekula

Also, present Todd Pawelek

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

**Recognitions and Introductions** No recognitions or introductions were made.

**Public Comments** No public comments were made.

### Action Items

1. Motion made by Barbara Braune to approve the Shared Services Agreement with Goliad Special Education Cooperative. The motion was seconded by Russell Kowalik. The motion passed unanimously.

### 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 8:30 a.m.

### Open Session

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

Action resulting from closed session:

1. Motion Made by Barbara Braune to offer Heather Swierc and Lisa Labus a 1 year probationary teaching contract. The motion was seconded by Russell Kowalik. The motion passed unanimously.

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**Adjourn**

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

Time: 8:50 a.m.

Signed:

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Board President

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Board Secretary