FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Special Board Meeting Multi Center #1106 January 27, 2021 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, Marlin Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Members absent: Jerry Jendrusch

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.

<u>Public Comments</u> Josh Wadsworth – Staff and Student safety concerns. Reports do not reflect quarantine numbers. Concerns about a backup nurse not available and other staff have been administering tests. Not happy with deployment of virtual learning.

Action Items

1. Consider/approve the COVID-19 protocols and school guidelines. No Action taken.

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

Entered into closed session 7:49 p.m.

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:23p.m.

Action resulting from closed session: no action resulting from closed session.

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<u>Adjourn</u>

Motion made by Russell Kowalik to adjo passed unanimously.	urn. The motion was seconded Barbara Braune. The motion
Time 8:23 p.m.	
Signed:	
Board President	Board Secretary