

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

July 16, 2014
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Mindy Jendrusch, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygamba, Raymond Dziuk. Members absent: Patrick Jarzombek, Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke
2. Citizens' Open Forum – No open forum
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Eddie Bordovsky. Mindy Jendrusch abstained. The motion passed unanimously.
4. Listened to update from Huckabee and Associates regarding design/ construction of the new facilities and reviewed interior finishes.
5. Motion was made by Mindy Jendrusch to approve the changes to the design/ construction of the new facilities and interior finishes. Motion was seconded by Jerry Jendrusch. The Motion passed unanimously.
6. Discuss bids received on district real property described as: 0.230 acres of the Dziuk Falls City Lot 1 Block A, also known as 700 Rubie, Falls City, Texas 78113.
No bids were received on this property and no action was taken.
7. Motion made by Mindy Jendrusch to reject all bids for the Property described as 1.465 acres of land, more or less, being a part of the Don Erasmo Seguin Grant, Abstract 10, Karnes County, Texas, also known as 4369 N. US 181, Karnes City, Texas 78118. Motion was seconded by Eddie Bordovsky. The motion passed unanimously.
8. Motion was made by Mindy Jendrusch set the minimum bid of \$1,500.00 on the 1.465 acres of land known being a part of the Don Erasmo Seguin Grant, Abstract 10, Karnes County, Texas, also known as 4369 N. US 181, Karnes City, Texas 78118, and also to authorize the Superintendent to publish notice of the District's intent to sell the Property pursuant to Texas Local Government Code section 272.001, to receive and publically open bids and to present the bids to the Board of Trustees for final action. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
9. Motion was made by Raymond Dziuk to approve the suspension of portions of EIE (LOCAL) for the 2014-2015 school year. The motion was seconded by Mindy Jendrusch. The Motion passed unanimously.
10. Motion was made by Jerry Jendrusch to approve the acceptance and spending of the \$100,000 donation made by the Falls City Education Foundation on technology. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
11. Board reviewed the changes to the 2014-2015 Employee Handbook, Student Handbook, and Grading Policy.

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12. Motion was made by Eddie Bordovsky to approve the 2014-2015 Student Code of Conduct. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
13. Motion was made by Raymond Dziuk to approve having a special board meeting on Wednesday August 13, 2014 at 7:00 p.m. to decide on the public meeting date for the budget and the "proposed tax rate". The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
14. Motion made by Mindy Jendrusch to approve moving the August 20th regular scheduled Board Meeting to August 27th. The motion was seconded by Raymond Dziuk. The motion passed unanimously.
15. Motion made by Raymond Dziuk to approve moving the October 15th regular scheduled Board Meeting to October 22nd. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
16. Consider/approve endorsement of Deborah E. Seabron for the position of Texas Association of School Boards, Board of Directors, Region 20 Position.
No action was taken.
17. Eddie Bordovsky and Jerry Jendrusch will be the new FCISD School Board representatives on the Falls City Education Foundation Board of Directors.
18. Listen to budget update
19. Motion was made by Mindy Jendrusch to approve the sale of two school buses. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
20. Motion was made by Raymond Dziuk to accept the resignation of Twila Dziuk. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
21. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Falls City Education Foundation
 - FCISD Bonds – \$36.5 million will be sold July 31st, 2014
 - Update on Projects
22. Motion was made to adjourn by Raymond Dziuk. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.

The meeting was adjourned at 10:15 p.m.

Signed:

Board President

Board Secretary

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