

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

August 13, 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: Patrick Jarzombek, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk. Members absent: Mindy Jendrusch, Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Pat Startz

2. Citizens' Open Forum – No open forum
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Raymond Dziuk to accept the bid from Pete Jauer in the amount of \$2,222.00 for sale of 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, authorize the Superintendent to enter a sales contract with the buyer and authorize the Superintendent to execute a deed and other required documents to effect the sale. Motion was seconded by Eddie Bordovsky. The motion passed unanimously.
5. Motion was made by Jerry Jendrusch to approve the 2014-2015 Teacher Appraisal Calendar. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
6. Listened to a review of the 2014 Falls City ISD Accountability Rating.
7. Motion was made by Marlin Moczygemba to approve the Purchase of Attendance Credits to equalize wealth as approved by voters on November 5, 2013. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
8. Motion made by Raymond Dziuk to approve amending the Section 125 Cafeteria Plan and the Section 105 Health Flexible Spending Plan to allow Unused Health Flexible Spending Account balances used to reimburse expenses in the following plan year consistent with Internal Revenue Service Notice 2013-71 and the Summary Plan Description and give the superintendent the authorization to negotiate Section 125 Cafeteria Plans. The motion was second by Jerry Jendrusch. The motion passed unanimously.
9. Motion made by Eddie Bordovsky to approve August 27th, 2014, as the date to hold a Public Meeting to discuss the Proposed Budget and the Proposed Tax Rate and to adopt the budget and set the tax rate. The motion was second by Marlin Moczygemba. The motion passed unanimously.
10. Budget workshop for 2014-2015 Budget
11. Motion made by Marlin Moczygemba to approve a proposed tax rate of \$1.4356 for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." The motion was second by Eddie Bordovsky. The motion passed

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- unanimously.
12. Motion was made by Marlin Moczygemba to approve changing Pat Startz from a 220 day contract to a 226 day contract. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
 13. Motion was made by Raymond Dziuk to approve the hiring of Lauren Arenas as the HR/ PEIMS coordinator. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
 14. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Huckabee Discussion notes
 - Update on Projects
 15. Motion was made to adjourn by Marlin Moczygemba. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.

The meeting was adjourned at 7:49 p.m.

Signed:

Board President

Board Secretary