

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Special Board Minutes

Board Meeting  
Board Room

September 10, 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, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygamba Raymond Dziuk

Also present: Tylor Chaplin, Ryan Rosborough, Casey Sledge, Derwood Anderson, Mike Brooks, Kenneth Leonhardt, Penny Leonhardt

2. Conducted interviews of individuals and/or companies regarding qualifications to provide Construction Program Management services to the District in connection with the 2014 Bond Projects.
3. I, Mindy Jendrusch move that we rank the Program Manager Firms who have presented this evening in the following order based on their demonstrated competence and qualifications to provide Program Management in connection with our Bond program:
  1. AGCM
  2. TASB - Sledge
  3. DCI

And that we authorize the Superintendent to begin negotiation of a contract with the first ranked firm for a fair and reasonable price in accordance with the process set out in Texas Government Code, Section 2254.004. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

I, Mindy Jendrusch move that we go into closed session pursuant to Texas Government Code Section 551.071 to consult with District's counsel by telephone regarding legal issues related to the contract to be negotiated. The motion was seconded by Eddie Bordovsky. Motion passed unanimously.

Entered into closed session at 9:12 p.m.  
Reconvened open session at 9:40 p.m.

No action taken in closed session.

4. Discussion of new facilities and construction budget.
5. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

The meeting was adjourned at 9:50 p.m.

Signed:

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Board President

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Board Secretary