

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 19, 2014
7:00p.m.

1. The president called the meeting to order at 7:07 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk. Absent: Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, John Banks, Steve Garsky, Brent Wilson

2. No one spoke in 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. Heard presentation from Urban Safety Assessment. Mindy Jendrusch moved to authorize Tylor Chaplin to negotiate a contract with Urban Safety Assessment subject to review with Perdue, Brandon, Fielder, Collins & Mott Attorneys at Law and also our legal counsel, Walsh Anderson. Marlin Moczygemba seconded the motion. All in favor.
5. Heard presentation from delinquent tax attorney, John Banks.
6. Motion was made by Raymond Dziuk to approve renewal of TASB Risk Management Fund. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
7. Motion was made by Marlin Moczygemba to approve the donation from “Karnes County Association for Limited Citizens” in the amount of \$2,593.26 for use in the Special Education Classroom. Mindy Jendrusch seconded the motion.
8. Discussed new facility progress.
9. Heard Superintendent’s Report
 - Pledge Report
 - Royalties
 - Team of Training on December 15th, 2014 at 6:00 p.m.
 - Update on Projects
 - Falls City Elementary is a Title I High Performance and High Progress Campus
 - Office for AGCM
 - Sold Bus
 - FCISD Enrollment – 360 as of 11/14/14
10. Motion was made to adjourn by Jerry Jendrusch. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
11. The meeting was adjourned at 8:34

Signed:

Board President

Board Secretary