

# Falls City Independent School District

## Board Meeting Minutes

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Regular Meeting  
Board Room

September 18, 2013  
7:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

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. Board members present were Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, and Marlin Moczygemba. Board member absent was Raymond Dziuk.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Pat Startz, Darren Kirbo, Kerri Ranney

2. Citizens' Open Forum – No citizens present
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 Huckabee and Associates.
5. Motion was made by Jerry Jendrusch to hire Huckabee and Associates based on their competence and qualifications for pre-bond planning for the 2014 bond projects, and contingent upon the bond passing, the design, construction administration and oversight phase of the bond projects. And to also authorize the superintendent to negotiate a contract with Huckabee and Associates for a fair and reasonable price. Motion was seconded by Mindy Jendrusch. The motion passed unanimously.
6. Motion was made by Mindy Jendrusch to nominate Patrick Pollok for the position on the Karnes County Appraisal District Board of Directors. Motion was seconded by Eddie Bordovsky. Motion passed unanimously.
7. Discussed an upcoming TASB Policy Review.
8. Discussed the November 5<sup>th</sup> Chapter 41 election.
9. Heard Superintendent's Report
  - Pledge Report
  - Falls City Property Values – 5 year snap shot
  - TASB Conference in Dallas
  - Drinking fountains by elementary playground
  - Update on projects
    - Lights by tennis courts
    - Part time custodian position
    - Land purchase update
    - Technology
      - Wireless connection to additional computers in the classrooms
      - New library management system
  - FCISD enrollment – 358 as of 9/13/2013
  - Documentary – No discussion.

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10. 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 551.072
    - i. Discussing purchase, exchange, lease, or value of real property.

The Board did not go into closed session.

11. Adjourn: Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
12. The meeting was adjourned at 8:49 p.m.

Signed:

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Board President

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Board Secretary