

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

December 16, 2013
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, Raymond Dziuk (arrived at 7:10 p.m.), Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Darren Kirbo, Mike Vermeeren

2. Citizens' Open Forum – No one spoke in open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Board heard facilities assessment report from representatives of Huckabee and Associates Architectural Firm.
5. Board heard report on required training hours for each trustee.

Eddie Bordovsky – 12.25 hours
Patrick Jarzombek – 11 hours
Mindy Jendrusch – 12.25 hours
Marlin Moczygemba – 18.75 hours

Raymond Dziuk – 11 hours
Jerry Jendrusch – 12.25 hours
Alfie Kowalik – 8 hours

6. Conduct Public Hearing on 2012-2013 Texas Academic Performance Report – This item was tabled.
7. Motion made by Mindy Jendrusch to approve Board Policy Update 98. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
8. Motion made by Raymond Dziuk to approve the spending of the Falls City Education Foundation donation of \$30,168 for the specified purpose as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
9. Motion made by Mindy Jendrusch to approve changes to the Falls City ISD Master Calendar. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. Board reviewed the changes to the Falls City ISD Vision Statement, Mission Statement, Core Beliefs, and Goals.
11. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Healthy Vending Machines
 - Update on Projects
 - FCISD Enrollment – 356 as of 12/13/2013
 - FCISD Policy Review – Rescheduled to the February 19th Board meeting

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12. 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.
 - ii. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 9:00 p.m.

- Discussion on land purchase
- Superintendent evaluation forms were distributed

Reconvene Open Session for any action relative to discussion during Closed Session at 10:06 p.m.

A directive was given to Mr. Chaplin to pursue other options for land purchase.

13. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passes unanimously.

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

Signed:

Board President

Board secretary