

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

January 2, 2014
7:00p.m.

1. The Vice 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, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba. Member absent was Patrick Jarzombek.

Also present: Tylor Chaplin

2. 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 7:01 p.m.

Discussion on land purchase was held.

Reconvene Open Session for any action relative to discussion during Closed Session at 8:27 p.m.

No action was taken.

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

The meeting was adjourned at 8:28 p.m.

Signed:

Board President

Board Secretary