

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Special Board Meeting  
Board Room

January 9, 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: Members present were: Pat Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba  
Member absent: Raymond Dziuk

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.

Entered into closed session at 7:01 p.m.

Reconvene Open Session for any action relative to discussion during Closed Session at 9:07 p.m.

Action resulting from closed session: Motion made by Eddie Bordovsky to finalize the purchase of land from Lashley, Lang and Lang subject to release of surface rights to Falls City ISD from oil lease. The motion was seconded by Alfie Kowalik. Motion passed unanimously.

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

The meeting was adjourned at 9:13 p.m.

Signed:

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Board President

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Board secretary