

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

January 15, 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: Present were: Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker

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 Marlin Moczygemba. The motion passed unanimously.
4. Public Hearing was held on the 2012-2013 Texas Academic Performance Report.
5. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on Projects
 - FCISD Enrollment – 359
 - FCISD Policy Review – Rescheduled to the February 19th Board meeting
6. 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 7:25 p.m.

 - Discussion on land purchase
 - Superintendent evaluation

7. Reconvene Open Session for any action relative to discussion during Closed Session at 9:00 p.m.
 - i. A directive was given to Mr. Chaplin to continue negotiations on land purchase
 - ii. Motion made by Mindy Jendrusch to extend a 3-year Superintendent contract to Tylor Chaplin starting July 1, 2014 with a salary increase of 10%. All other contract options remain the same. The motion was seconded by Raymond Dziuk. The motion passed unanimously.
8. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passes unanimously.

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The meeting was adjourned at 9:06 p.m.

Signed:

Board President

Board secretary