

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Elementary Auditorium

February 19, 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: Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, and Marlin Moczygamba.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Michelle Jaskinia, John Pruski, Charnel Ehlers, Bain Serna, Will Gibbs, Eric Gaspard, Darren Kirbo, Becky Petter, and Dusty Traylor

2. Citizens' Open Forum – No one spoke during open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
4. Board heard a presentation from John Pruski and Michelle Jaskinia co-chairs of the Bond Steering Committee, and Dusty Traylor with RBC Capital. John and Michelle spoke for the Bond Steering Committee in making the recommendation for a bond amount and facility option. Mr. Traylor presented the projected tax impact the amount would have.
 - Bond Steering Committee Recommended calling an election in May of 2014 for \$39.5 million to fund the construction of option 2
 - Option 2 – Build new academic facilities on new property across from present school and construct new athletic facilities on current 14 acres
5. Board heard update on the purchase of land for facility expansion. The survey results will be completed Monday. Mr. Chaplin stated that we would close on the land either Monday, February 24th or Tuesday the 25th.
6. Motion was made by Mindy Jendrusch to call for a board meeting on February 26, 2014 at 7:00 to discuss calling for a bond election in May 2014. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Mr. Chaplin discussed Falls City ISD receiving the Texas Honors Circle Award.
8. Motion made by Mindy Jendrusch to order a Board of Trustee Election to be held on May 10, 2014. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
9. Motion was made by Marlin Moczygamba to approve contract with Karnes County for election services. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
10. Mr. Chaplin presented the Karnes County Appraisal District budget change.
11. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on Projects

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- Elementary and JH UIL Results
- New UIL Football and Basketball Alignment
- FCISD Enrollment – 360 as of 2/14/2014
- FCISD Policy Review – Rescheduled to the April 16th Board meeting

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

Meeting was moved to the Superintendent's Office.

Entered into closed session at 7:53 p.m.

- Athletic Director, Elementary, and High School Principal Contracts

Reconvene Open Session for any action relative to discussion during Closed Session at 8:30 p.m.

Motion was made by Raymond Dziuk to take the following actions regarding administrative contracts:

- Action taken on Athletic Director/Coach/Teacher Contract:
2 year contract for 2014-2015 and 2015-2016 school years with a 3% increase in salary.
- Action taken on Elementary Principal Contract:
2 year contract for 2014-2015 and 2015-2016 school years with a 3% increase in salary.
- Action taken on High School Principal contract:
2 year contract for 2014-2015 and 2015-2016 school years with a 3% increase in salary.

Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

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

The meeting was adjourned at 8:45 p.m.

Signed:

Board President

Board secretary