

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

March 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: Present were: Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygamba.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Pat Startz, Bain Serna

2. Citizens' Open Forum – There was no open forum.
3. Motion made by Mindy Jendrusch to approve consent agenda items. The motion was seconded by Eddie Bordovsky. Jerry Jendrusch and Marlin Moczygamba abstained. The motion passed unanimously.
4. Motion was made by Jerry Jendrusch to approve the 2014-2016 Campus and District Improvement Plans as presented. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
5. Motion made by Mindy Jendrusch to renew membership with Walsh, Anderson, Gallegos, green and Trevino, P.C. Independent Retainer Program. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
6. Motion made by Marlin Moczygamba to approve the 2014-2015 school calendar option #2, pending TEA approval of the 2 and 3 day waivers. If the waivers are not approved by TEA the district approves calendar option # 1. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Motion made by Mindy Jendrusch to apply to Texas Education Agency for a General Waiver and a Staff Development – Subject Areas Waiver. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
8. Motion made by Raymond Dziuk to join the School Transformation Network with the Texas High Performance Schools Consortium as a Consortium Associate. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
9. Motion made by Mindy Jendrusch to approve the Instructional Materials Allotment and TEKS Certification, 2014-2015. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. Heard Superintendent's Report
  - Pledge Report
  - Royalties - \$4,689.17
  - Update on Projects-
    - Design Phase with architects
    - Purchase of 2 buses - \$81,612 and \$96,958 ( bus with a lift) total - \$178,570
  - Board member Continuing Education Requirements Survey

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- Viewed 2014 Football schedule
- FCISD Enrollment – 360 as of 3/14/2014 – No change
- FCISD Policy Review – Reminder, April 16th Board meeting

11. 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 purchase, exchange, lease, or value of real property

Entered into closed session at 7:41 p.m.

12. Reconvene Open Session for any action relative to discussion during Closed Session at 8:12 p.m.
13. Motion was made by Mindy Jendrusch to authorize the Superintendent to publish notice of the District's intent to sell the surface only of the District's real property as follows:

1.465 acres of land, more or less, being a part of the Don Erasmo Seguin Grant, Abstract No. 10, Karnes County, Texas, and being more particularly described as Second Tract in Deed dated August 15, 1979 from Edna Jauer Hons and husband, Joseph A. Hons to Glenn R. Duncan and wife, Shirley M. Duncan as recorded in Volume 498, Page 202 of the Deed Records of Karnes County, Texas, and being also that same property conveyed to the Falls City Independent School District, Trustee by sheriffs Deed dated June 17, 1999, recorded in Volume 732 at Page 37 of the Official Records of Karnes County, Texas.

And,

0.0230 acres of the Dziuk Falls City Lot 1 Block A, address 700 Rubie Falls City Texas, 78113

Pursuant to Texas Local Government Code section 272.001, to receive and publically open bids and to present the bids to the Board of Trustees for final action. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

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

The meeting was adjourned at 8:15 p.m.

Signed:

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Board President

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Board secretary