

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

March 18, 2015
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, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Pat Startz, Don Rutledge, Wayne Lyssy, Will Gibbs

2. Citizens Open Forum – No citizens spoke
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. New facility construction was discussed. Piers are being drilled and completed as they go. Phase II documents are still out and not complete. Discussed moving the location of graduation to allow work on football field to begin. Also discussed possibly changing football schedule to have pre-season games away and begin home games during district.
5. Motion made by Marlin Moczygemba to approve the contract with Insource Technology Direct for district wireless network system for 2014 Bond Projects not to exceed \$124,039. The price of \$124,039 includes all new equipment with incidental wiring that may be needed. This will come from the 2% allocation for technology on the Bartlett Cocke bid that is approximately \$500,000. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
6. Motion made by Mindy Jendrusch to approve the 2015-2017 Campus and District Improvement Plans and the District Technology Plan. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
7. 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 Marlin Moczygemba. The motion passed unanimously.
8. Motion made by Jerry Jendrusch to file for an extension of our depository contract with Falls City National Bank from September 1, 2015 thru August 31, 2017. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
9. Motion made by Marlin Moczygemba to apply to Texas Education Agency for a General Waiver and a Staff Development – Subject Areas Waiver. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
10. Motion made by Alfie Kowalik to approve the 2015-2016 school calendar option 2, pending TEA approval of the 2 and 3 day waivers. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
11. Motion made by Mindy Jendrusch to approve the Instructional Materials Allotment and TEKS Certification, 2015-2016. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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12. Motion made by Alfie Kowalik to cancel the election scheduled to be held on May 9, 2015 in accordance with Section 2.053(a) of the Texas Education Code. The following candidates have been certified as unopposed and are hereby elected as follows:

Marilyn (Mindy) Jendrusch Board of Trustees
Wayne Lyssy Board of Trustees

The motion was seconded by Eddie Bordovsky. The motion passed unanimously.

13. Heard Superintendent's Report

- Pledge Report
- Royalties
- Funding Projections
- Update on Projects
- Summer Leadership Opportunity
- FCISD Enrollment - 357

14. 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.

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

Entered into closed session at 8:25 pm.

- Athletic Director Contract

15. Reconvene Open Session for any action relative to discussion during Closed Session at 9:28 p.m.

16. Motion was made by Mindy Jendrusch to authorize Superintendent Chaplin to negotiate an agreement with the Athletic Director as discussed in closed session, with the final approval reserved to the Board. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

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

The meeting was adjourned at 9:35 p.m.

Signed:

Board President

Board Secretary