

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Minutes

Board Meeting
Board Room

March 23, 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, Don Rutledge

2. **CLOSED SESSION:** Closed session was held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E.
 - a. Texas Government Code Secs. 551.071 & 551.129 - Consultation with District's legal counsel via telephone conference regarding proposed Contract Resignation and Release Agreement.
 - b. Texas Government Code Sec. 551.074 – Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract employee, including proposed Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.

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

3. Reconvene Open Session at 8:13 p.m.
4. **PUBLIC HEARING:** Public hearing was held pursuant to Texas Local Government Code Sec. 180.007 – Payments in Excess of Contractual Amount
 - a. Public presentation and discussion pertaining to Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.
 - b. Public comments pertaining to Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.

No speakers were present to speak.

5. Motion was made by Raymond Dziuk to approve the Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach, accept his resignation, approve a lump sum payment as described in the Agreement, find that the District has complied with the public hearing as required by Texas Local Government Code Section 180.007 and authorize the Superintendent to execute the Agreement on behalf of the District. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
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 551.017 Discussing purchase, exchange, lease or value of real property.

Entered into closed session at 8:20 pm.

7. Reconvene Open Session at 8:56 pm.
Discussed procurement method of athletic facility. Also discussed delaying the start of construction of the athletic facilities until after the 2015 football season is over.
8. Motion was made by Mindy Jendrusch to appoint Travis Ehrlich as interim athletic director with a \$500 stipend and authorize Superintendent Chaplin to begin the process to hire an Athletic Director/

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Head Football coach. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

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

The meeting was adjourned at 9:00 p.m.

Signed:

Board President

Board Secretary