

April 11, 2013

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Thursday, April 11, 2013.

Members Present:

Raymond Dziuk, President
Eddie Bordovsky
Jerry Jendrusch
Mindy Jendrusch, Secretary
Pat Jarzombek, Vice-President
Alfie Kowalik

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 5:32 p.m.

2. Open Forum

No one spoke in open forum.

3. Interview Superintendent applicants

Raymond Dziuk called for closed session at 5:40 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

Applicants Tylor Chaplin, David Freeman and Donald Mathis were interviewed.

10:07 p.m. Out of closed session

4. Consider/approve finalists for Superintendent position

Pat Jarzombek moved to approve Tylor Chaplin, David Freeman and Sean Maika as the final candidates for the Superintendent position. Eddie Bordovsky seconded the motion. All in favor.

5. Set date for finalists interviews

Mindy Jendrusch moved to approve interview dates of April 17, 2013 and April 18, 2013 if necessary. Jerry Jendrusch seconded the motion. All in favor.

6. Adjourn

Alfie Kowalik moved to adjourn the meeting. Mindy Jendrusch seconded the motion. All in favor.

TIME: 10:17 p.m.

ATTEST:

_____, President

_____, Secretary

