

Falls City Independent School District
Board Meeting Minutes

Called Meeting
Board Room

August 1, 2013
6:00 p.m.

- I. The president called the meeting to order at 6:00 p.m. Let the record show that a quorum of board members was present: Members present were:

Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba
Alfie Kowalik arrived at 7:00 p.m.
- II. Closed session – The president declared the meeting adjourned into closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.072 at 6:02 p.m.

The president adjourned the board from closed session pursuant to the following sections of the Texas Open Meetings Act - Texas Government Code 551.072 at 7:59 p.m.
- III. Reconvened Open Session for any action relative to Closed Session.
- IV. Strategic Planning Session
- V. Adjournment: A motion to adjourn was made by Alfie Kowalik. The motion was second by Marlin Moczygemba. The motion passed unanimously. The meeting was adjourned at 8:57 p.m.

Signed:

Board President

Board Secretary