

Falls City Independent School District

Board Meeting Minutes

Regular Meeting
Board Room

August 28, 2013
7:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

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. Board members present were Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch and Marlin Moczygemba.

Also present : Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Dusty Traylor, Tom Spurgeon

2. Citizens' Open Forum – No citizens present
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Reviewed Falls City ISD Accountability Rating
5. Falls City ISD School Board chose not to endorse Don Green or David Abundis as candidates for the Region 20 positions available on the TASB Board of Directors. Raymond Dziuk motioned to take no action on this item. Mindy Jendrusch seconded the motion. The motion passed unanimously.
6. Motion was made by Mindy Jendrusch to set the date to hold the public hearing and review the districts 2013 FIRST (Financial Integrity Rating System of Texas) rating for October 16th, 2013. Motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Motion was made by Mindy Jendrusch to authorize the issuance of up to \$395,000 in aggregate principal amount of Falls City Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2013, authorizing agreement, a purchase contract and other instruments and procedures related thereto, and calling certain bonds for redemption. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
8. Consider/ approve 2012-2013 budget amendments - No action needed
9. Motion was made by Jerry Jendrusch to approve a part time custodian. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
10. Conducted the Public Hearing on 2013-2014 proposed Budget and proposed Tax Rate.
11. Motion was made by Mindy Jendrusch to approve the 2013-2014 Budget as presented. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
12. Motion was made by Eddie Bordovsky to set the 2013-2014 Maintenance and Operations Tax rate at \$1.04 per \$100 valuation and the Interest and Sinking Tax rate at \$0.0733 per

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\$100 of valuation for a total Tax rate of \$1.1114. Motion was seconded by Raymond Dziuk. Motion passed unanimously.

13. Heard Superintendent's Report

- Pledge Report
- Beaver Round Up Committee Donation - \$1,500
- Oil Lease Update
- Update on projects
 - "Fort is gone"
 - Ch. 41 Election
 - Point of sale in the cafeteria
- FCISD Enrollment – 356 as of 8/27/2013

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
 - i. Discussing purchase, exchange, lease, or value of real property.

Went into closed session at 8:09 p.m.

Reconvened Open Session for any action relative to discussion during Closed Session at 8:43 p.m.

No action taken in closed session.

15. Adjourn: Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygamba. The motion passes unanimously. The meeting was adjourned at 8:44 p.m.

Signed:

Board President

Board secretary