

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Special Board Meeting  
Multi Center #1106

September 29, 2021  
6:30 p.m.

### Opening

1. The President called the meeting to order at 6:30 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Barbara Braune, Wayne Lyssy, Russell Kowalik, Don Moy, Marlin Moczygemba and BJ Sekula

Also, present Todd Pawelek

2. Wayne Lyssy led an opening prayer.
3. The Pledge of Allegiance was recited.

### 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 551.074

Entered into closed session 6:31p.m.

1. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles and responsibilities.
2. Pursuant to Texas Government Code Section 551.071 consultation with attorney regarding board members duties, roles and responsibilities.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:30p.m.

Action resulting from closed session: No action regarding closed session.

### Adjourn

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

Time: 7:31p.m.

Signed:

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Board President

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Board Secretary