

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

September 17, 2014
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 Moczygamba Raymond Dziuk

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Cathy Stolle

2. No one spoke during open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
4. Motion made by Mindy Jendrusch to approve the acceptance and spending of a \$6,500 donation from the Falls City Education Foundation. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
5. Motion made by Marlin Moczygamba to approve board policy Update 100. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
6. Motion made by Mindy Jendrusch to approve the utilization of The University of Texas K-16 Education Center testing materials through ESC 3 for credit recovery and credit by exam purposes. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Discussed the purchase of new schools buses.
8. Discussed TASA/ TASB Conference
9. Motion made by Mindy Jendrusch to set October 22nd 2014 as the date to hold a public hearing and review the Districts FIRST (Financial Integrity Rating System of Texas) rating. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
10. Heard Superintendent's Report
 - Royalties –
 - Update on Projects
 - New facility progress
 - FCISD Enrollment – 360 as of 9/12/14
11. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

The meeting was adjourned at 7:38 p.m.

Signed:

Board President

Board Secretary