

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

June 17, 2015  
7:00 p.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 Moczygemba, Wayne Lyssy.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Brett Wright, Josh Wadsworth, Donald Rutledge, Will Gibbs

2. Citizens Open Forum – Brett Wright spoke to the board about hiring a second Ag teacher since this will more than likely be his last year. He stated that it would make for a better transition. He understands the budget is a concern but understands that the fund balance is good. He expressed concerns with number of students, money from fundraisers, and stock shows. He has many FFA and Jr. FFA students. Josh Wadsworth came to express his appreciation to the board for allowing him to work for FCISD. He will continue to reside in Falls City. He stated that if the opportunity ever arises he would love to return in an administrative position.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Discussed new facility construction. Presentations were made by:
  - AGCM – Donald Rutledge stated that several “pours” have been done. We have about a two week delay due to weather. Bartlett Cocke has done well working around weather conditions. The Ag shop documents were released from Huckabee last week to Bartlett Cocke. Some cleanup on documents is being done. Phase 3 is on hold until Phase 2 numbers are final. Also waiting on tax appraisal figures to be released by July 25<sup>th</sup>.
5. Mr. Chaplin discussed Falls City 2015 estimated net taxable values from Wilson and Karnes County Appraisal Districts. Karnes County estimated oil, gas, mineral section values are \$871,425,950 however there were 700 protests county wide that the appraisal district had to listen to before final numbers. Mr. Chaplin stated he would check on the number of wells that have been permitted in our district this year.
6. Reviewed 2015-2016 proposed budget. A discussion was held regarding hiring a second Ag teacher for training purposes. The possibility of finding a student teacher to help with the Ag program was discussed. The board wants final appraised value numbers before adding any additional staff. Mindy Jendrusch also mentioned the large number of students in our band classes that begin in 5<sup>th</sup> grade.
7. Discussed costs associated with the sale of remaining \$3,000,000 of bonds approved by voters in May, 2014.
8. Motion made by Mindy Jendrusch to approve the 2015-2016 regular board meeting schedule as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
9. Motion was made by Jerry Jendrusch to approve TASB Local Policy Update 102. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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10. Motion was made by Mindy Jendrusch to approve Wayne Lyssy as the Falls City ISD delegate and Marlin Moczygemba as the alternate delegate to the TASB delegate assembly. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
  11. Discussion regarding graduation diploma procedure. It was decided that board members and administration would only present diplomas to their family members and not accept any "special" requests.
  12. Heard Superintendent's Report
    - Pledge report
    - Investments - \$500,000 of Bryan ISD PSF Bonds have been purchased.
    - Royalties - \$11,085.
    - Update on projects and accomplishments – Blue Ribbon school update. STAAR results were reviewed
    - Summer leadership opportunity
  13. 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.

Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
- Entered into closed session at 8:05 p.m.
14. Reconvene Open Session for any action relative to discussion during Closed Session at 9:26 p.m.
  15. Motion was made by Marlin Moczygemba to accept the resignations of Anthony Ramirez, Joshua Wadsworth, and Damien VanWinkle. Motion was seconded by Wayne Lyssy. Motion passed unanimously.
  16. Motion was made by Mindy Jendrusch to hire Brittany Roberts and Amy Zwicke to 1-year probationary teacher contracts and Danny Gonzales and Jaron Roberts to 1-year probationary dual assignment contracts. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
  17. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 9:31 p.m.

Signed:

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Board President

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Board Secretary