

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

September 19, 2018
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, Barbara Braune, Kevin Labus, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek.

Also present: Todd Pawelek, Christy Blocker, Jessica Ruple, Teri Crawford

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

Recognitions and Introductions

Public Comments

Citizens Open Forum – No one spoke during open forum.

Consent Agenda

1. Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Kevin Labus. Jerry Jendrusch abstained. The motion passed.

Action Items

1. Motion made by Kevin Labus to approve the 2018-2019 cafeteria lunchroom prices of: **Breakfast** – Kindergarten thru 6th grade \$1.55, 7th thru 12th grade \$1.80, Staff \$2.00 and adult not employed by FCISD \$3.00. **Lunch** – Kindergarten thru 6th grade \$2.80, 7th thru 12th grade \$3.05, Staff \$2.25 and adult not employed by FCISD \$4.25. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
2. Motion made by Keith Sekula to approve the stadium parking upgrade proposal from Gaydos Construction at a cost of \$41,150. The motion was seconded by Barbara Braune. The motion passed unanimously.

Communication Items

1. Superintendent Report:
 - a) Royalties – Encana \$1,318.05, Marathon \$1,865.66, MRC Energy \$523.08
 - b) Pledge Report
 - c) Enrollment: K-6 196, 7-12 168, total enrollment 364

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- d) Construction update – Flooring has been inspected by multiple parties who all agreed that the flooring was installed correctly. Full warranty applies to the flooring. Chapa Concrete will return next week to complete the handicap parking area at the football stadium. Indoor/Outdoor carpet has been laid in the new halftime house in the old Ag building. Lockers have been moved from the old junior high locker rooms to new halftime house.
- e) Future agenda items:
 1. Regular board meeting, October 17, 2018

Closed Session

Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E and Gov't Code 551.074

1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees.

Entered into closed session at 7:11 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:46 p.m.

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

Adjourn

1. Motion was made by Kevin Labus to adjourn. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

The meeting was adjourned at 7:47 p.m.

Signed:

Board President

Board Secretary