

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

October 17, 2018
6:30 p.m.

Opening

1. The President called the meeting to order at 6:31 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, Beth DeLeon

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

Public Comments

Citizens Open Forum – No one spoke in open forum.

Consent Agenda

1. Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Barbara Braune. The motion passed unanimously.

Action Items

1. Motion made by Keith Sekula to approve the 2018-2019 budget amendments as presented which include adding \$50,000 for softball field rental and \$61,000 for stadium parking lot upgrades and handicap parking. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Communication Items

1. Superintendent Report:
 - a) STAAR State testing information – School Counselor, Mrs. DeLeon presented the details on the STAAR test and all that is involved. She explained the testing process and went through a “test day”.
 - b) Royalties – Encana \$1,660.77, Marathon \$1,793.21, MRC Energy \$499.95
 - c) Pledge Report
 - d) Enrollment: K-6 - 193, 7-12 - 167, total enrollment 360
 - e) Ideal Impact savings – we are showing a savings in our electric bill with implementing the savings plan.
 - f) Construction update – The CTE building is now complete. All electrical work was recently

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done. The handicap parking at the football stadium has been poured except for a remaining 20 ft. The parking lot near the discus and shot rings has also been completed. The flooring warranties have been presented. A one-year walk through will be performed next June.

- g) Law Enforcement training – On December 8, 9, 15, and 16, local law enforcement agencies, including DPS will use our facilities to host an “Active Shooter training”.
- h) Future agenda items:
 - 1. Regular board meeting, November 14, 2018
 - 2. FIRST report
 - 3. 2017-2018 financial audit

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

Entered into closed session 7:10 p.m.

- 1. Discuss Real Property Negotiations Tex Gov’t Code 551.072
 - a) Ageron Energy oil lease
 - b) Falls City Youth League softball field lease

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 7:53 p.m.

Action resulting from closed session:

- a) Ageron Energy oil lease – Motion made by Marlin Moczygemba to accept the oil lease on 2.340 net mineral acres in the Hobson Community, minus the two-year extension, at \$1,500 per acre with a three year paid-up primary term and 25% royalty. The motion was seconded by Kevin Labus. The motion passed unanimously.

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 7:54 p.m.

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Signed:

Board President

Board Secretary