

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

January 9, 2019
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, Kevin Labus, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek, Barbara Braune

Also, present: Todd Pawelek, Christy Blocker, Jessica Ruple, Teri Crawford, Beth DeLeon, Britt Hart

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

Recognitions and Introductions

1. 2018 State Semi-finalist Beaver football team was recognized for their outstanding season and being in the final four.

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 Pat Jarzombek. The motion passed unanimously.

Action Items:

1. Motion made by Jerry Jendrusch to approve the proposal from Max Boost Wireless for \$85,558. to increase the use of cellular service within the school. The motion was seconded by Kevin Labus. The motion passed unanimously.
2. Motion made by Keith Sekula to approve delegating the Superintendent to hire a Special Education teacher before the next meeting held in February. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Communication Items

1. Superintendent, Todd Pawelek held a public hearing on the 2017-2018 Texas Academic Performance Report.
2. Superintendent Report:
 - a) FCISD Gifted and Talented program and semester exams. Counselor, Beth DeLeon

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presented details of the G/T program and semester exams.

- b) Royalties – Encana \$24,283.23, Marathon \$1,575.64, MRC Energy \$396.42
- c) Pledge Report
- d) Enrollment: K-6th – 194: 7th -12th -165: total enrollment 359
- e) Ideal Impact savings – We have had a savings of \$11,921.62 in electric bills since June 2018.
- f) School Board elections – Candidates must file to be placed on the ballot between January 16, 2019 and February 15, 2019.
- g) Career Day – Career day will be held here at FCISD starting at 1:00 p.m. on January 16th. Approximately 25 presenters will attend.
- h) School Safety – Mr. Pawelek spoke with the Karnes County Sheriff’s Department about having an officer on duty. They will allow us to pay an hourly rate to have an officer on our campus that is “off duty” from the Sheriff’s office. The rate would be \$35.00 per hour, from 7:30 a.m. to 4:00 p.m. It was a consensus among Board members that we should employ the officers through the Karnes County Sheriff’s Department and pay them \$35.00 per hour every day that we have children present.
- i) Future agenda items:
 - 1. Regular Board meeting – February 20, 2019
 - 2. Discuss district goals for 2019/2020 school year
 - 3. Discuss superintendent evaluation instrument
 - 4. Principal, Assistant Principal and Athletic Director Contracts

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 7:36 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov’t code 551.074
 - a) Superintendent evaluation and contract
 - b) Teacher resignation

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 9:51 p.m.

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Action resulting from closed session:

1. Motion made by Keith Sekula to extend Superintendent, Todd Pawelek's contract for 3 years with a base salary of \$108,000 plus \$5,000 for business expenses. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Motion made by Marlin Moczygemba to accept the resignation of Special Education teacher, Kim Kowalik. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded by Kevin Labus. The motion passed unanimously.

Time: 9:55 p.m.

Signed:

Board President

Board Secretary