

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 20, 2019
6:30 p.m.

Opening

1. The President called the meeting to order at 6:40 p.m. Let the record show that a quorum of board members was present: Present were, Kevin Labus, Jerry Jendrusch, Marlin Moczygamba, 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

Public Comments

Citizens Open Forum – No one spoke during open forum.

Consent Agenda

1. Motion made by Marlin Moczygamba to approve consent agenda items. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

Action Items:

1. Motion made by Keith Sekula to order a Board of Trustees election to be held Saturday, May 4, 2019 to election two trustee positions. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Keith Sekula to approve the Wilson County Juvenile Justice Agreement for 2019-2020 as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
3. Motion made by Marlin Moczygamba to approve the 2019-2020 school calendar as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
4. Motion made by Jerry Jendrusch to approve the 2019-2020 Superintendent evaluation instrument as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.
5. Motion made by Barbara Braune to approve adopting the 2019 Wilson County Districts Legislative priorities. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 20, 2019
6:30 p.m.

Communication Items

1. Superintendent, Todd Pawelek held a public hearing on the 2019-2021 District of Innovation Plan.
2. Superintendent Report:
 - a) College, Career Military Readiness Standards – Mrs. DeLeon presented the various options available to students to meet their CCMR standards.
 - b) Royalties – Encana \$13,728.21 Marathon \$1,288.06, MRC Energy \$269.63
 - c) Pledge Report
 - d) Enrollment: K-6th – 195: 7th -12th -165: total enrollment 360
 - e) TASB Board Policy Updates 111 and 112
 - f) Falls City Youth League – FCISD welding students will build stands for the new FCYL softball field. The material has been purchased and the FCYL will reimburse the district for the materials. Some of the materials used will be aluminum from the old bleachers at the football field.
 - g) FCISD Marquee – The marquee continues to have problems. We will need to budget funds for a future replacement of the current marquee.
 - h) Baseball field lighting - The baseball field lights continue to have electrical problems. FELPS will be replacing the bulbs this Friday. An electrician will inspect the wiring after the new bulbs are installed.
 - i) Cargo trailer – The cargo trailer that the athletic booster club uses is not owned by them or by the ISD. The owner has offered to sell it to FCISD.
 - j) Future Agenda items
 1. Regular Board meeting – March 20th
 - a) District goals

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 7:33 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 20, 2019
6:30 p.m.

- a) Principal contract
- b) Assistant Principal contract
- c) Athletic Director contract

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:10 p.m.

Action resulting from closed session:

1. Motion made by Marlin Mocygamba to extend Principal, Christy Blocker, Assistant Principal, Jessica Ruple and Athletic Director, Britt Hart's contracts for 2 years, ending June 30, 2021. Motion was seconded by Kevin Labus. The motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

Time: 8:17 p.m.

Signed:

Board President

Board Secretary

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 20, 2019
6:30 p.m.