

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

March 20, 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 Moczygamba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek, Barbara Braune

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.

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 Marlin Moczygamba to approve the Instructional Materials Allotment and TEKS Certification for the 2019-2021 biennium as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Pat Jarzombek to approve the TASB Board Policy Updates 111 and 112 as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
3. Motion made by Barbara Braune to approve the 2019-2021 District of Innovation Plan as presented. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

Communication Items

1. Superintendent Report:
 - a) Counselor, Beth DeLeon presented information on the college application process and scholarships information.

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- b) Royalties – Encana \$9,869.81 Marathon \$1,233.05, MRC Energy \$232.32
- c) Pledge Report
- d) Enrollment: K-6th – 195: 7th -12th -166: total enrollment 361
- e) Ballistics glass coating
- f) Ideal Impact energy savings – We continue to have a savings in electrical cost every month. This month was approximately \$2,000.
- g) TASB Summer leadership institute will be held in San Antonio, June 13-15, 2019
- h) Future Agenda items
 - 1. Regular Board meeting – April 17
 - 2. Teacher 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 7:15 p.m.

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

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 7:23 p.m.

No action resulted from closed session.

Adjourn

Motion made by Keith Sekula to adjourn. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

Time: 7:24 p.m.

Signed:

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Board President

Board Secretary