## **Board Minutes**

Board Meeting Multi Center #1106 April 17, 2019 6:30 p.m.

## **Opening**

1. The Vice-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, Keith Sekula, Patrick Jarzombek, Barbara Braune. Member absent: Wayne Lyssy

Also, present: Todd Pawelek, Jessica Ruple, Beth DeLeon

- 2. Jerry Jendrusch led an opening prayer.
- 3. The Pledge of Allegiance was recited.

## **Recognitions and Introductions**

Pat Jarzombek and Kevin Labus were recognized for their years of service on the Board. Pat has served FCISD for 15 years and Kevin has served 3 years.

## **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 Pat Jarzombek. The motion passed unanimously.

## **Action Items:**

- 1. Motion made by Pat Jarzombek to approve the 2019-2020 transfer application as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.
- 2. Motion made by Kevin Labus to approve the supplemental student insurance proposal from The Brokerage Store. The motion was seconded by Keith Sekula. The motion passed unanimously.
- 3. Motion made by Barbara Braune to approve a Depository Contract extension with Falls City National Bank as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
- 4. Motion made by Marlin Moczygemba to approve the Regional Day School Program for the Deaf Dissolution resolution. The motion was seconded by Keith Sekula. The motion passed unanimously.
- 5. Motion made by Kevin Labus to approve the San Antonio ISD Regional Day School Program for the Deaf SSA as presented. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

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- 6. Motion made by Marlin Moczygemba to approve the renewal of the legal services retainer program with Walsh Gallegos for the 2019-2020 school year. The motion was seconded by Barbara Braune. The motion passed unanimously.
- 7. Motion made by Barbara Braune to approve the Inter-local Cooperation Agreement for the Cooperative Disciplinary Alternative Education Campus with Nixon-Smiley CISD. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
- **8.** Motion made by Pat Jarzombek to approve the Board Operating Procedures as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.

#### **Communication Items**

- 1. Superintendent Report:
  - a) Assistant Principal, Jessica Ruple presented information on the teacher observation process and their evaluation procedures.
  - b) Royalties Encana \$7,985.46 Marathon \$1,145.15, MRC Energy \$213.33
  - c) Pledge Report
  - d) Enrollment: K-6th 195: 7th -12th -166: total enrollment 361
  - e) Idea Impact savings We had a savings in electricity of \$1,755 last month.
  - f) TASB Summer leadership institute will be held in San Antonio, June 13-15, 2019. Early voting for the school board election begins next Monday. The blue and white gala was a record breaking success.
  - g) Bond refinance We will wait until we receive our new property values before deciding how to proceed. As of now, refinancing does not make sense.
  - h) Baseball field The lights have been repaired and have been operational. The electrician will return to inspect one issue. The new scoreboard is in and will be installed shortly.
  - i) Future Agenda items
    - 1. Regular Board meeting May 8, 2019
    - 2. UIL Banquet May 14, 2019
    - 3. FFA Banquet May 16, 2019
    - 4. FCISD graduation May 24, 2019

#### Closed Session

Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas

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Government Code Section 551, Subchapters D and E and Gov't Code 551.074

Entered into closed session 7:38 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
  - a) Teachers, Nurse, Counselor and Technology
  - b) Security Deployment

## **Open Session**

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:38 p.m.

Action resulting from closed session: Motion made by Marlin Moczygemba to extend contracts to the following teachers, nurse, and counselor as presented (attached) by Superintendent, Todd Pawelek. The motion was seconded by Keith Sekula. The motion passed unanimously.

## Adjourn

	Motion made by Pat Jarzombek to adjourn. passed unanimously.	The motion was seconded Kevin Labus. The motio	n
	Time: 8:39 p.m.		
Signed:			
r	Board President	Board Secretary	

Todd Pawelek, Superintendent Wayne Lyssy, Board President Britt Hart, Athletic Director Christy Blocker, Principal Jessica Ruple, Assistant Principal Beth DeLeon, Counselor

April 17, 2019

To: Todd Pawelek, Superintendent

From: Christy Blocker, Principal & Jessica Ruple, Assistant Principal

Re: Contract Renewals

We would like to recommend the following professional staff for one-year contracts for the 2019-2020 school year:

## Teachers - 187 Day Contract

Tara Dunn Candice Etzler Stephanie Warner Charnel Ehlers Bridget Gonzalez Pam Sanchez Chae Hart Erin Haws Eloisa Martinez Charlotte Wolf Jill Pawelek Mandy Soliz **Brittany Roberts** Jamie Nieschwitz Amy Zwicke Ana Ramircz Tori Pawlik Mike McReynolds

Saundra Moy Chelsi Labus - Probationary

Broghan Moy - Probationary

## Counselor – 207 Day Contract

Elizabeth Deleon

## Nurse - 187 Day Contract

Kellie Pawelek - Probationary

## Dual Teaching/Coach – 197 Day Contract

Travis Ehrlich
Danny Gonzalez
Terry Moseley
Brian Osuna
Lemeson Greeshoff Pro

Jameson Grasshoff - Probationary William Gates - Probationary

Jaron Roberts

## Dual Teaching/Band Director - 202 Day Contract

Steven Wolf

## Dual Teaching/FFA - 226 Day Contract

Katy Howell

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