

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

May 8, 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, Wayne Lyssy, Jerry Jendrusch, Marlin Moczygemba, Keith Sekula, Barbara Braune. Members absent: Patrick Jarzombek, Kevin Labus

Also, present: Todd Pawelek, Teri Crawford, Jessica Ruple, Britt Hart, Christy Blocker, Russell Kowalik, BJ Sekula

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

Recognitions and Introductions

1. Luther Thomas elementary gifted and talented students presented their projects to the Board.
2. FFA State qualifiers were introduced and congratulated on their great accomplishments in various judging and speaking events.
3. The One Act Play cast and crew were recognized for their accomplishments this year.
4. UIL Academic regional qualifiers were recognized for their accomplishments.
5. UIL Academic State qualifier, Kristi Bolf was recognized for her 3rd place at the State contest.

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 Jerry Jendrusch. The motion passed unanimously.

Action Items:

1. Motion made by Keith Sekula to approve the order canvassing the Board of Trustees election held on May 4, 2019. The returns were as follows:

	<u>Absentee</u>	<u>Early</u>	<u>Election Day</u>	<u>Total</u>
Jonathan (Jono) Kutac	18	21	76	115
BJ Sekula	30	43	59	132
Aaron Ermis	20	22	65	107
Russell Kowalik	26	38	109	173

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The motion was seconded by Barbara Braune. The motion passed unanimously.

2. Oaths of office were administered to newly elected Board members, Russell Kowalik and BJ Sekula by Notary, Teri Crawford.
3. Board reorganization and election of officers: Board President, Wayne Lyssy turned the floor over to Superintendent, Todd Pawelek to accept nominations for Board President. Motion made by Marlin Moczygemba to elect Wayne Lyssy for Board President. Jerry Jendrusch seconded the motion. No other nominations for President. Motion passed unanimously. President Wayne Lyssy then took nominations for Board Vice-President and Board Secretary. Motion made by Jerry Jendrusch to elect Marlin Moczygemba for Board Vice-President. Barbara Braune seconded the motion. No other nominations for Vice-President. Motion passed unanimously. Motion made by Barbara Braune to elect Keith Sekula for Board Secretary. Jerry Jendrusch seconded the motion. No other nominations. Motion passed unanimously.

Communication Items

1. Superintendent Report:
 - a) Royalties – Encana \$6,967.16 Marathon \$1,291.05, MRC Energy \$194.43
 - b) Pledge Report
 - c) Enrollment: K-6th – 196: 7th -12th -167: total enrollment 363
 - d) Idea Impact savings – We had a savings in electricity of \$1,499.78 last month.
 - e) Discussion held on the 2019-2020 estimated net taxable values from Wilson and Karnes County Appraisal Districts. Karnes County preliminary values are \$552,809,359 and Wilson County preliminary values are \$19,971,406. The freeze adjusted preliminary values for Karnes County are \$539,466,315 and Wilson's preliminary freeze adjusted values are \$18,475,504.
 - f) 2019-2020 budget additions or projects. Discussed priorities for potential future projects and purchases.
 - g) The Sports Banquet will be held May 14, 2019 at 7:00 p.m. at the FC Hall
 - h) The FFA Banquet will be held May 16, 2019 at 7:00 p.m. at the FC Hall
 - i) TASB Summer leadership institute will be held in San Antonio, June 13-15, 2019.
 - j) The TASB/TASA Convention is September 20-22 in Dallas.
 - k) On May 24th we will have the convocation meal for staff at 12:15 p.m. and graduation is at 8:00 p.m.

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- 1) Future Agenda items
 1. Regular Board meeting – June 19, 2019
 2. Review 2019-2020 proposed budget
 3. Adopt 2019-2020 Regular Board meeting schedule

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 8:00 p.m.

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:51 p.m.

Action resulting from closed session:

Motion made by Keith Sekula to accept the resignation of Patricia Startz as Technology Director. Motion was seconded by Barbara Braune. Motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time: 8:52 p.m.

Signed:

Board President

Board Secretary

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