

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 19, 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 Moczygamba, Keith Sekula, Barbara Braune, BJ Sekula, Russell Kowalik

Also, present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, Steve Stone

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

Recognitions and Introductions

Public Comments

Citizens Open Forum – No one signed in for open forum.

Consent Agenda

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

Action Items:

1. Motion made by Barbara Braune to approve an Inter-local Cooperation Agreement for the Cooperative Disciplinary Alternative Education Campus with Floresville ISD. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
2. Motion made by Keith Sekula to approve the 2019-2020 Regular school board meeting calendar presented by Superintendent, Todd Pawelek. The motion was seconded by BJ Sekula. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve a contract with Canine Contraband Detection for the 2019-2020 school year. Motion seconded by Barbara Braune. The motion passed unanimously.
4. Motion made by Marlin Moczygamba to approve appointing Brenda Janysek, the Karnes County Tax Assessor-Collector to calculate the effective and rollback tax rates for the 2019 tax year. The motion was seconded by BJ Sekula. The motion passed unanimously.
5. Motion made by Keith Sekula to approve the 2019-2021 District of Innovation plan as presented by Superintendent, Todd Pawelek. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
6. Motion made by Russell Kowalik to approve for the 2019-2020 school year to delegate

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 19, 2019
6:30 p.m.

contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the purchase of attendance credits or the Agreement for the purchase of attendance credits (netting chapter 42 funding). The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Communication Items

1. Superintendent Report:
 - a) 2019-2020 budget was discussed. House Bill 3 should provide Falls City ISD with increased funding, while also reducing the M&O tax rate by approximately .07 cents. The proposed budget is currently sitting at approximately \$1.1 million less than last years budget.
 - b) Assistant Principal, Jessica Ruple reported on the class of 2019 scholarships that were given and their university selections and industry based certifications.
 - c) STAAR/EOC scores were presented by Principal, Christy Blocker and FCISD once again performed at a very high level on the state mandated tests.
 - d) Royalties – MRC Energy \$220.34; Marathon Oil \$1,193.13; Encana Oil \$6,858.14
 - e) Pledge Report
 - f) Enrollment: K-6th – 196; 7th -12th -167; total enrollment 363
 - g) Ideal Impact savings – We had a savings in electricity of \$1,572. last month.
 - h) SLI San Antonio – Barbara Braune, Russell Kowalik and Todd Pawelek attended this year and stated they attended several very good sessions that were informative.
 - i) Szalwinski house – Mary Szalwinski gifted her home to FCISD in her will. The house is to be used for teacher housing.
 - j) Adding girls volleyball – Mr. Pawelek will gather information regarding the anticipated cost of adding the program. Additionally, we will work to gauge interest from students and the community.
 - k) 2020-2021 student drug testing – Mr. Pawelek will gather information on the cost and how similar programs are set up and present it at a future meeting.
 - l) Future Agenda items
 1. Regular Board meeting – July 17, 2019

Closed Session

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 19, 2019
6:30 p.m.

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 7:58 p.m.

1. School safety plan
2. 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 8:36 p.m.

Action resulting from closed session:

1. Motion made by Keith Sekula to approve the purchase of the proposed security upgrades for a total not to exceed \$192,000. Motion was seconded by Marlin Moczygamba. The motion passed unanimously.
2. Motion made by Marlin Moczygamba to approve the hiring of Steve Stone as Technology Director/teacher on a one-year probationary contract. Motion was seconded by BJ Sekula. Motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the hiring of Mark Salinas on a 197 day dual assignment probationary contract. Motion was seconded by Barbara Brane. Motion passed unanimously.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time: 8:40 p.m.

Signed:

Board President

Board Secretary

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 19, 2019
6:30 p.m.