

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

July 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, Jerry Jendrusch, Marlin Moczygamba, Keith Sekula, Barbara Braune, BJ Sekula, Russell Kowalik. Member absent: Wayne Lyssy

Also, present: Todd Pawelek, Teri Crawford, Jessica Ruple, Britt Hart

2. Marlin Moczygamba led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions

Brady Lyssy was congratulated on his State track meet appearance in 2 events.

Public Comments

Citizens Open Forum – No one spoke during open forum.

Consent Agenda

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

Action Items:

1. Assistant Principal, Jessica Ruple reviewed updates and changes to the 2019-2020 employee handbook and student handbook. Athletic Director, Britt Hart went over changes and additions to the athletic handbook for 2019-2020.
2. Motion made by Keith Sekula to approve the adoption of the 2019-2020 Student Code of Conduct as presented by Assistant Principal, Jessica Ruple. Motion seconded by Barbara Braune. The motion passed unanimously.
3. Motion made by Barbara Braune to approve adopting the 2019-2020 Falls City ISD Vision, Mission and Strategic Priorities as presented. Motion seconded by BJ Sekula. The motion passed unanimously.
4. Motion made by Keith Sekula to approve August 7, 2019 as the date to decide on the public meeting date for a budget workshop and proposed tax rate. The motion was seconded by Russell Kowalik. The motion passed unanimously.

Communication Items

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1. Superintendent Report:
 - a) Royalties – MRC Energy \$211.22; Marathon Oil \$760.56; Encana Oil \$6,219.88
 - b) Pledge Report
 - c) The 2019-2020 preliminary budget was discussed.
 - d) Biology AP test results – Superintendent, Todd Pawelek reported that four of five students who took the AP Biology test scored a 3 or above. Those four have earned college credit in Biology.
 - e) School safety update – Security upgrades will begin soon. We will begin using a Raptor badge system that will be implemented at the start of school. Badges will be issued to visitors after their picture id is scanned and a background check ran through the system. A new communication system for parents will also be implemented at the start of the school year.
 - f) Pre-kindergarten information – A survey went out to gauge interest in a Pre-K program. We would have to have at least 15 students who would qualify for certain criteria before we are mandated to start the program. Through the survey, we did not have many that would qualify.
 - g) TASB policy update 113. Board members were given a packet on the new update which will be approved at another meeting.
 - h) Future Agenda items
 1. Regular Board meeting – August 28, 2019
 2. Select date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted.
 3. Consider a "proposed tax rate" for inclusion in the required newspaper publication "Notice of Public Meeting to discuss budget and proposed tax rate" for the 2019-2020 fiscal year.
 4. Review 2019-2020 proposed budget

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 7:40 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:01 p.m.

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Action resulting from closed session:

1. Motion made by Keith Sekula to accept the resignation of Terry Moseley. Motion seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by Barbara Braune to approve the hiring of Shaw Moy on a 10-month probationary, dual assignment contract. Motion seconded by Russell Kowalik. The motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time: 8:02 p.m.

Signed:

Board President

Board Secretary

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