

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 7, 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. Board member absent: Wayne Lyssy

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

2. Marlin Moczygamba 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.

Communication Items

Budget workshop was held on the 2019-2020 proposed budget and proposed tax rate.

Superintendent Pawelek informed board members that a teacher appreciation breakfast sponsored by the Education Foundation will be held next week on August 14th at 8:00 a.m.

Action Items:

1. Motion made by Jerry Jendrusch to approve the 2019-2020 proposed cafeteria prices as presented. The motion was seconded by Keith Sekula. The motion passed unanimously.
2. Motion made by Keith Sekula to approve the 2019-2020 District and Campus Improvement plans as presented by Assistant Principal, Jessica Ruple. The motion was seconded by Russell Kowalik. The motion passed unanimously.
3. Motion made by Keith Sekula delegating 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, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits. Motion seconded by BJ Sekula. The motion passed unanimously.
4. Motion made by Russell Kowalik authorizing the redemption of a portion of the district's outstanding unlimited tax school building bonds, series 2014 and unlimited tax refunding bonds, series 2011 approving all other instruments and procedures related thereto. The motion was

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seconded by Barbara Braune. The motion passed unanimously.

5. Motion made by Barbara Braune to select August 28, 2019 as the date to hold a public meeting to discuss the school district's budget that will determine the 2019-2020 tax rate that will be adopted. The motion was seconded by Russell Kowalik. The motion passed unanimously.
6. Motion made by Keith Sekula to consider \$.99 cents per \$100. of valuation as the proposed maintenance and operations tax rate and \$.48 cents per \$100. of valuation as the proposed interest and sinking 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. The motion was seconded by BJ Sekula. The motion passed unanimously.

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 8:36 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 8:54 p.m.

Action resulting from closed session: No action resulted from closed session.

Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time: 8:55 p.m.

Signed:

Board President

Board Secretary

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