

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 28, 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. Members absent: Wayne Lyssy, Russell Kowalik

Also, present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, Ronnie Jendrusch, Roger Moczygamba

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

Recognitions and Introductions

Public Comments

Citizens Open Forum – Ronnie Jendrusch addressed the Board about concerns he has with the grounds keeping on the old school site. Additionally, he had concerns with the old and damaged fence behind the bus barn.

Consent Agenda

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

Communication Items

1. Superintendent Todd Pawelek discussed the district's property values and funding lag that occurs.
2. A public hearing on the 2019-2020 proposed budget and proposed tax rate was held. The proposed budgeted expenditures are \$13,004,963 for maintenance and operations, food service and debt service. The proposed budgeted revenues for the same three funds is \$13,152,339. The proposed maintenance and operations tax rate is \$.99 per \$100. of valuation and \$.48 per \$100 valuation for the proposed interest and sinking tax rate.
3. A public hearing was conducted on the 2019 accountability rating. Falls City ISD once again received an "A" rating with a scale score of 97.
4. Superintendent Report:
 - a) Royalties – MRC Energy \$204.30; Marathon Oil \$50.70; Encana Oil \$5,853.95
 - b) Pledge Report

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- c) Enrollment: K-6th grade 211 students; 7th-12th grade 172 students; Total 383
- d) Future Agenda items
 - 1. Regular Board meeting – September 18, 2019

Action Items

- 1. Motion made by Jerry Jendrusch to approve the 2018-2019 budget amendments as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.
- 2. Motion made by BJ Sekula to approve the 2019-2020 staff salary schedule and stipend amounts as presented. Motion was seconded by Barbara Braune. The motion passed unanimously.
- 3. Motion made by Keith Sekula to approve the 2019-2020 budget as presented plus additional expenditures of \$125,000 added to the proposed maintenance & operations budget to make total expenditures of \$13,129,963 and total revenues of \$13,152,339 for the maintenance and operations fund, lunchroom fund and the debt service fund combined. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
- 4. Motion made by Barbara Braune to approve \$.99 per \$100 of valuation as the 2019-2020 maintenance and operations tax rate and \$.48 per \$100. of valuation as the 2019-2020 interest and sinking tax rate for a total tax rate of \$1.47 per \$100. of valuation. The motion was seconded by Keith 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 8:11 p.m.

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:35 p.m.

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

Adjourn

Motion made by Keith Sekula to adjourn. The motion was seconded Barbara Braune. The motion passed unanimously.

Time: 8:35 p.m.

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Signed:

Board President

Board Secretary