

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

October 21, 2020  
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, Jerry Jendrusch, Marlin Moczygamba, Barbara Braune, BJ Sekula, Keith Sekula, Wayne Lyssy, Russell Kowalik.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, The Boelter Family, Tamyra and Kyle Albers.

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

### Recognitions and Introductions

Elementary Student of the Six Weeks – Isabella Boelter  
High School Student of the Six Weeks – Kyle Albers

Public Comments no public comments were made.

### Consent Agenda

Motion made by Marlin Moczygamba to approve consent agenda items. The motion was seconded by Russell Kowalik. The motion passed unanimously.

### Action Items

1. Motion made by Russell Kowalik to approve the revisions of the 2020-2021 Asynchronous Remote Learning Plan as presented. The Motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Russell Kowalik to approve the Falls City Baseball Field lighting proposal from Musco Lighting in the amount of \$160,000. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
3. Motion made by Barbara Braune to approve TASB policy update 115. The motion was seconded by BJ Sekula. The motion passed unanimously.

### Communication Items:

1. Superintendent Report:
  - a) November School Board Election – Mr. Pawelek discussed the differences in this election compared to typical elections. Wilson County residents will see the biggest impact.
  - b) COVID-19 Updates – Since the beginning of the pandemic we have had 3 positive staff cases and 1 positive student case. There are currently no active cases.

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

October 21, 2020  
6:30 p.m.

- c) UIL Games – The volleyball team clinched a playoff spot in their first year. The playoff game will be on October 29<sup>th</sup> in George West versus Premont. With another win, the football team will clinch the district championship.
- d) Royalties: Ovintiv - \$1,789.14, MRC Energy Company - \$144.60, Marathon \$583.66
- e) Pledge Security
- f) Enrollment – 407 total district enrollment with 118 in the high school. 76 transfer students within the district.
- g) Future agenda items
  1. Regular Board Meeting 11/18/2020 at 6:30 PM
  2. Consider an Order Canvassing the November 3, 2020 Falls City ISD Board of Trustees Election returns
  3. Administer Oath to newly elected Board Members
  4. Board Reorganization and election of officers
  5. TASB policy review recommendations

### Closed Session

Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E a. Gov't Code 551.074

Entered into closed session 7:34 p.m.

### Open Session

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

Action resulting from closed session: no action resulting from closed session.

### Adjourn

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

Time 8:01 p.m.

Signed:

---

Board President

---

Board Secretary