

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 16, 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 Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba, Shaw Moy and The Brown Family.

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

Recognitions and Introductions

State Cross Country Qualifier – Kash Brown

Public Comments no public comments were made.

Consent Agenda

Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Barbara Braune. The motion passed unanimously.

Action Items

1. Motion made by Marlin Moczygemba to approve TASB Board Policy Audit and Policy Update 114 as presented. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
2. Motion made by Barbara Braune to approve the proposal to furnish and install four air conditioners units in our IDF closets as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the 2020-2021 attendance committee and threat assessment team members as presented. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve committing 6 million of fund balance to future school construction projects. Motion was seconded by BJ Sekula. The motion passed unanimously.

Communication Items:

1. School FIRST rating from the 2018-2019 school year – This year we received a perfect score of 100. Mr. Pawelek thanked Mrs. Crawford for all her hard work in getting us to this perfect score.

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2. Board President Wayne Lyssy read a report on the required Board Member training hours. All met the required hours. They are as follows: Wayne Lyssy – 12 hours; Barbara Braune – 15 hours; Jerry Jendrusch – 14 hours; Russell Kowalik – 13.5 hours; Marlin Moczygemba – 9.5 hours; BJ Sekula – 19 hours
3. Superintendent Report:
 - a) Royalties – Marathon \$571.51, Ovintiv \$1,573.24, MRC Energy Company \$160.26
 - b) Pledge Security Report
 - c) Enrollment – Have had a couple of inquires of transfers students. As of now we have a total of 404 students and 117 at High School.
 - d) Investment Report - Have about 1 million invested. Total quarterly earnings equals \$15,252.43.
 - e) Future agenda items
 1. Next Meeting – January 20, 2021

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 7:17 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
 - a. Superintendent Evaluation and Contract

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:41 p.m.

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

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Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Russell Kowalik. The motion passed unanimously.

Time 7:42 p.m.

Signed:

Board President

Board Secretary