

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

May 26, 2021
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, Steve Stone, Pawelek Family, Seanz Family, AG/CM representative, Barlett Cocke Representative, Ana Ramirez.

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Audrey Pawelek

High School Student of the Six Weeks – Trey Seanz

UIL Ready Writing Champion

Phyllis Jarzombek – 24 years of service to FCISD

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. Oaths of office were administered to newly elected Board Members, Marlin Moczygemba and Wayne Lyssy by Notary, Kalyn Moczygemba.
2. Board reorganization and election of officers: Board President, Wayne Lyssy turned the floor over to Superintendent, Todd Pawelek to accept nominations for Board President. Motion made by Barbara Braune to elect Wayne Lyssy for Board President. BJ Sekula seconded the motion. No other nominations for President. Motion passed unanimously. President Wayne Lyssy then took nominations for Board Vice-President and Board Secretary. Motion made by Donny Moy to elect Barbara Braune for Board Vice-President. BJ Sekula seconded the motion. No other nominations for Vice-President. Motion passed unanimously. Motion made by Marlin Moczygemba to elect BJ Sekula for Board Secretary. Donny Moy seconded the motion. No other nominations for Secretary. Motion passed unanimously.
3. Motion made by Marlin Moczygemba to amend the current COVID-19 safety guidelines and protocols as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.
4. Consider and take possible actions on the construction proposals provided by Bartlett Cocke. No action was taken.

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Communication Items:

1. Superintendent Report:
 - a. Royalties – Marathon \$956.90, Ovintiv \$1,950.65, MRC \$149.66
 - b. Pledge Security
 - c. Enrollment – For the school year 21-22 we are looking at 407 total kids. We have received quite a few new transfer applications.
 - d. Discuss 2021 estimated net taxable values of Wilson and Karnes County Appraisal Districts and 2021-2022 M&O and I&S Budget. 2021 Preliminary Values \$511,791,479 for Wilson and Karnes County. Proposed Budget with preliminary values is total revenues 8,426,859 and total expenditures 9,107,007.
 - e. Summer Leadership Institute – San Antonio June 16th-19th
 - f. TASB Policy Update 117
 - g. Future Agency Items
 - i. Regular Board Meeting – June 16th
 - ii. Review 2021-2022 Proposed Budget
 - iii. Adopt 2021-2022 Regular Board Meeting Schedule

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 8:40 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 8:55 p.m.

Action resulting from closed session: Motion Made by Barbara Braune to accept the resignation of Bridget Gonzalez. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded Donny Moy. The motion passed unanimously.

Time 8:57 p.m.

Signed:

Board President

Board Secretary