

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 16, 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, and Donny Moy. Members Absent Russell Kowalik

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba, Steve Stone, Bartlett Cocke Representative, and Bryan Camber

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

Recognitions and Introductions no recognitions or introductions were presented at this time.

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Marlin Moczygemba to appoint Tammy Braudaway, Karnes County Tax Assessor Collector, to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year. The Motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Barbara Braune to approve the 2021-2022 regular board meeting schedule as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the local policy DEC(L)-X as presented. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the TASB local policy update 117 as presented. The Motion was seconded by Barbara Braune. The motion passed unanimously.
5. Motion made by Barbara Braune to approve the student/athletic accident insurance proposal from The Brokerage Store as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.
6. Motion made by Marlin Moczygemba to accept the proposal from Bartlett Cocke of \$8,500 to install 4 drain boxes and pipe. The motion was seconded by Barbara Braune. The motion passed with Jerry Jendrusch and BJ Sekula also voting "for" and Donny Moy voting "against".

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 16, 2021
6:30 p.m.

Communication Items:

1. Superintendent Report:
 - a) Royalties – Marathon \$650.19, Ovintiv \$2,177.50, MRC \$177.02
 - b) Pledge Report
 - c) ESSER III – Our allotment \$348,076 will get 2/3 at first then the last 1/3 at a later date. Discussion of use would be for technology, the COVID stipend from May, tutorials.
 - d) Investment Report – \$69,277.11 earned to date for this fiscal year.
 - e) 2021-2022 Budget – No real change from the last meeting. Still waiting on certified values to get a better estimate.
 - f) 2021-2022 Stipends – The stipends would be approved at the next meeting. Adding additional to the yearbook stipend.
 - g) 2021-2022 Teacher Pay Scale – Extending the scale to 30 years and not just the 20 years with adding \$500 for 21+ years.
 - h) Summer Leadership Institute – June 16th through June 19th
 - i) Future agenda items –
 - a. Next Meeting Date – July 21, 2021
 - b. Approve 2021-2022 Teacher pay scale
 - c. Approve 2021-2022 Stipends

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 8:45 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 9:02 p.m.

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

FALLS CITY INDEPENDENT SCHOOL DISTRICT
Board Minutes

Board Meeting
Multi Center #1106

June 16, 2021
6:30 p.m.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Donny Moy. The motion passed unanimously.

Time 9:02 p.m.

Signed:

Board President

Board Secretary