

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 25, 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

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

Recognitions and Introductions no recognitions or introductions were made.

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Barbara Braune to approve the Budget Amendments as presented. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
2. Conduct Public Hearing on 2021-2022 proposed budget, including State Comp Ed, and proposed tax rate. No action was made.
3. Motion made by Jerry Jendrusch to approve the 2021-2022 Maintenance and Operation, Interest and Sinking, and Food Service Budget. The total budgeted expenditures are \$11,126,564 and total budgeted revenue are \$10,046,828 Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the 2021-2022 Maintenance and Operations tax rate at 0.9734 per \$100 of assessed valuation and an Interest and Sinking tax rate at 0.47 per \$100 of assessed valuation for a total tax rate of 1.4434 for the 2021-2022 school year. The motion was seconded by Russell Kowalik . The motion passed unanimously.
5. Motion made by Barbara Braune to approve an order authorizing the redemption of a portion of the district's outstanding unlimited tax school building bonds, Series 2014, and approving all other instruments and procedures related thereto. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. Discuss current COVID-19 guidelines and protocols. No action needed to take place.

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7. Motion made by Marlin Moczygemba to approve the Falls City ISD COVID-19 leave resolution for the 2021-2022 school year. The motion was seconded by Russell Kowalik. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Royalties – Marathon \$861.17, Ovintiv \$2,304.96, MRC \$151.86
 - b) Pledge Report
 - c) Enrollment - Ended 20-21 with a total of 405 students and starting 21-22 school year with 423 students.
 - d) Construction Update – Still needing about 4 projects to complete from the original list.
 - e) Future agenda items –
 - a. Next Meeting Date – September 15, 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 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 8:58 p.m.

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

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Adjourn

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

Time 8:59 p.m.

Signed:

Board President

Board Secretary