

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

September 15, 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, Barbara Braune, Wayne Lyssy, and Donny Moy. Members absent: Marlin Moczygamba, BJ Sekula and Russell Kowalik.

Also, present Todd Pawelek, Julie Dunn, Jessica Luna, Kalyn Moczygamba

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 Jerry Jendrusch to approve consent agenda items. The motion was seconded by Barbara Braune. The motion passed unanimously.

### Action Items

1. Motion made by Barbara Braune to approve the 2021-2022 substitute pay scale of \$80 non-degree, \$100 Degree, and \$120 Degree and Teacher Certification. The Motion was seconded by Donny Moy. The motion passed unanimously.
2. Motion made by Donny Moy to approve the purchase of a new GMC pickup truck in the amount not exceed \$50,000. Motion was seconded by Barbara Braune. The motion passed unanimously.
3. Motion made by Donny Moy to approve the HVAC maintenance proposal from Gillette Air Conditioning Co, INC as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
4. Motion made by Barbara Braune to approve the resolution to become a District of Innovation as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
5. Consider and take possible actions on the construction items proposed by Bartlett Cocke. No action taken.
6. Discuss current COVID-19 guidelines and protocols. No action taken.
7. Motion made by Barbara Braune to approve the adjunct agreement with Karnes County Extension Agent as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.

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### Communication Items:

1. Superintendent Report:
  - a) Royalties – Marathon \$1,695.43, Ovintiv \$2,256.53 MRC \$155.06
  - b) Pledge Report
  - c) Enrollment – 426 currently enrolled.
  - d) Preliminary 2020-2021 FIRST Rating – Score was 100/100. We will receive the Final in October/November.
  - e) Assessments used to gauge learning – Julie and Jessica spoke about the different assessments that they take during the school year.
  - f) Classes taught outside the teaching field – There are 3 teachers that are non-certified.
  - g) 2021 Graduates – Majority are at a 4 year University and 2 are undecided or working currently. Higher Ed – 22, Working 2.
  - h) Future agenda items –
    - a. Next Meeting Date – October 20, 2021 at 5:30pm

### 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 8:51 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 9:06 p.m.

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

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### Adjourn

Motion made by Donny Moy to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 9:06 p.m.

Signed:

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Board President

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Board Secretary