

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 29, 2021
1:00 p.m.

Opening

1. The President called the meeting to order at 1:01 p.m. Let the record show that a quorum of board members was present: Present were Jerry Jendrusch, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Absent Marlin Moczygamba

Also, present Todd Pawelek, Kalyn Moczygamba, Cam Gulley

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.

Action Items

1. Motion made by Jerry Jendrusch to approve the 2020-2021 audit report as presented by Cam Gulley, CPA. Motion was seconded by Barbara Braune. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Future agenda items –
 - a. Next Meeting Date – January 19, 2022

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 1:02 p.m.

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 1:11p.m.

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

Adjourn

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

Time 1:43 p.m.

Signed:

Board President

Board Secretary