

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

March 09, 2022
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, BJ Sekula, Wayne Lyssy. Absent were Marlin Moczygemba, Russell Kowalik and Donny Moy.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba, Etzler Family, Hons Family

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Brynlee Etzler
High School Student of the Six Weeks – Brianna Hons

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 Jerry Jendrusch to approve ordering a Board of Trustees election for May 7, 2022 to elect two Board Members. The Motion was seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by BJ Sekula to approve the 2022-2023 school calendar as presented. The Motion was seconded by Barbara Braune. The motion passed unanimously.
3. Consider/Approve oil lease extension offer from Magnolia Oil and Gas Operations LLC. No action taken.
4. Motion made by Jerry Jendrusch to approve district goals and priorities for the 2022-2023 school year as presented. The Motion was seconded by Barbara Braune The motion passed unanimously.
5. Motion made by Barbara Braune to approve the amended Interlocal Participation Agreement (IPA) with TASB Risk Management Fund as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.

Communication Items:

1. Superintendent Report:

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- a) Enrollment – 4th Six Week Attendance rate Elementary 97.3 and High School 96.8.
Total Enrollment 436
Elementary – 253
Junior High – 62
High School – 121
Pre-K and Kinder early registration will be March 21st through March 25th.
- b) Investment Report – For the current fiscal year we have earned a total of \$49,844.96.
- c) Future agenda items –
 - a. Next Meeting Date - April 20, 2022
 - b. Teacher Contracts

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 7:17 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 7:36 p.m.

Action resulting from closed session: no action taken.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Barbara Braune. The motion passed unanimously.

Time 7:43 p.m.

Signed:

Board President

Board Secretary