

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

April 06, 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, Marlin Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Absent was Jerry Jendrusch.

Also, present Todd Pawelek, Eugene, Mandy, and Mylee Soliz, Deanna and Andrew Wiatrek

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

Public Comments

Eugene Soliz – handbook – dual credit classes
Miley Soliz – handbook – dual credit classes
Mandy Soliz – handbook – dual credit classes

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 8:07 p.m.

1. Legal Consultation

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:45 p.m.

Action resulting from closed session: motion on Action item

Action Items

1. Motion made by Marlin Moczygemba that we close local grading at the end of the fifth six weeks and wait until the end of dual credit classes are completed in May so that dual credit grades are included to calculate the final class ranks and local honors that includes the Valedictorian and Salutatorian. The Motion was seconded by BJ Sekula. The motion passes with Marlin Moczygemba, Barbara Braune, BJ Sekula, and Donny Moy For and Russell Kowalik Against.

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Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Russell Kowalik. The motion passed unanimously.

Time 8:44 p.m.

Signed:

Board President

Board Secretary