

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

April 20, 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, Marlin Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy.

Also, present Todd Pawelek, Jessica Luna, Kalyn Moczygemba, and Steve Stone

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

Recognitions and Introductions

Beaver Basketball – 2022 Regional Tournament

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Barbara Braune to approve the 2022-2023 Instructional Materials Allotment TEKs Certification as presented. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
2. Motion made by Russell Kowalik to approve the oil lease extension offer from Magnolia Oil and Gas Operations LLC as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Consider/Approve proposal from Bartlett Cocke and Givler Engineering INC on front entry and elementary parking lot. No action was taken.
4. Motion made by Jerry Jendrusch to approve a resolution that grants the Superintendent the ability to invest Falls City ISD general funds in various insured bonds purchased with Carty and Company. The Motion was seconded by Barbara Braune. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Baseball Field – Discussion on Turfing the infield.

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- b) Enrollment
 - Total – 431
 - Elementary – 249
 - JH – 61
 - HS - 121
- Attendance rates 5th Six Week
 - Elementary – 95.7
 - JH/HS – 97.63
- c) Athletic Banquet – May 10th
- d) FFA Banquet – May 11th
- e) Graduation – May 20, 2022 at 8pm
- f) May Trustee Election
 - a. Early Voting April 25th – 29th and May 2nd – 3rd at the Karnes County Election Office.
- g) Summer Leadership Institute – June 15th -18th in San Antonio
- h) Future agenda items –
 - a. Next Meeting Date – May 18th
 - b. Administer Oath to elected trustees and reorganize board officers
 - c. 2022-2023 budget based on preliminary values

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 7:46 p.m.

1. Pursuant to Texas Government Code Section 551.074, consider and discuss issues related to the employment and evaluation of Teachers, Nurse, Counselor, and Technology Director.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:15 p.m.

Action resulting from closed session:

Motion made by Marlin Moczygemba to extend all professional staff as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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Adjourn

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

Time 8:21 p.m.

Signed:

Board President

Board Secretary