

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 15, 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, BJ Sekula, Wayne Lyssy, and Robert Hons. Absent were Barbara Braune and Donny Moy

Also, present Todd Pawelek, Jessica Luna, Beth DeLeon, Kalyn Moczygemba, Steve Stone and Wilson County News Kim Johnson

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 Marlin Moczygemba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Action Items

1. Motion made by Marlin Moczygemba to approve appointing Tammy Braudaway, Karnes County Tax Assessor Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval tax rate for the 2022 tax year. The Motion was seconded by Robert Hons. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve the 2022-2023 regular board meeting schedule as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve the student/athletic accident insurance proposal from The Brokerage Store in the amount of \$17,002. The Motion was seconded by BJ Sekula. The motion passed unanimously.
4. Motion made by Jerry Jendrusch to approve the graphics design classroom setup in the amount of \$48,212. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
5. Consider/approve proposal from Bartlett Cocke and Givler Engineering Inc on front entry and elementary parking lot. No action was taken.

Communication Items:

1. Superintendent Report:
 - a) Investment Report

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- b) 2022-2023 Budget
- c) 2022-2023 Stipends
- d) 2022-2023 Teacher/Staff Pay Scale
- e) Future agenda items –
 - a. Next Meeting Date – July 20, 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 7:29 p.m.

1. Pursuant to Texas Government Code Section 551.074, consider and discuss issues related to the employment and evaluation of district employees.
 - a. Secondary Principal
 - b. K-12 Counselor
 - c. Ag Teacher
 - d. Elementary Teacher
2. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program.
3. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure or security devices.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:51 p.m.

Action resulting from closed session:

Motion Made by BJ Sekula to approve employee contracts as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Motion Made by BJ Sekula to accept resignations of Julie Dunn and Mandy Soliz. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Motion made by Marlin Moczygemba to approve the security upgrade quotes from Architectural Division 8 and other contractors up to \$300,000. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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Adjourn

Motion made by Robert Hons to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time 9:53 p.m.

Signed:

Board President

Board Secretary