

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

July 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, Donny Moy and Robert Hons.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygemba, Steve Stone, Caitlyn and John Zaiontz

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 - Caitlyn Zaiontz spoke about dress code - hair

Consent Agenda

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

Action Items

1. Review 2022-2023 Policy FNG(local) and FNF(local), student drug testing. No action was taken.
2. Motion made by Barbara Braune to approve the revisions to policy EIC(local), class rank as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve the 2022-2023 Student Handbook and Employee Handbook as presented. The Motion was seconded by Barbara Braune. The motion passed unanimously.
4. Motion made by Jerry Jendrusch to approve the adoption of the 2022-2023 Student Code of Conduct as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.
5. Motion made by Donny Moy to approve August 24th, 2022 as the date to have the public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. The motion was seconded by BJ Sekula. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) 2022-2023 Budget

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- b) 2022-2023 Stipends
- c) 2022-2023 Teacher/Staff Pay Scale
- d) Construction Update
- e) Football Field Drainage
- f) Hill Erosion onto elementary parking lot
- g) Welding Program expenditures and donations
- h) FCISD Technology and Maintenance work order system
- i) Future agenda items –
 - a. Budget Workshop – August 3, 2022
 - b. Next Meeting Date – August 24, 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 9:18 p.m.

1. Pursuant to Texas Government Code Section 551.074, consider and discuss issues related to the employment and evaluation of district employees.
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 10:55 p.m.

Action resulting from closed session: no action was taken

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Adjourn

Motion made by Robert Hons to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 10:55 p.m.

Signed:

Board President

Board Secretary