

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

October 19, 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, Donny Moy and Robert Hons.

Also, present Todd Pawelek, Elizabeth DeLeon, Jessica Luna, Kalyn Moczygemba, Kotara Family, Alaniz Family, Michelle Sturm, WCN Kim Johnson.

2. Barbara Braune led an opening prayer.
3. The Pledge of Allegiance was recited.

### **Recognitions and Introductions**

Elementary Student of the Six Weeks – Hunter Kotara  
High School Student of the Six Weeks – Alena Alaniz

### **Public Comments**

### **Consent Agenda**

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

### **Action Items**

1. Motion made by Jerry Jendrusch to approve the TASB Policy Update 119 as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Motion made by Marlin Moczygemba to approve the labor only custodial services contract from McLemore Building Maintenance as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve a cleaning stipend for all staff in the amount of \$500. Motion was seconded by Robert Hons. The motion passed unanimously.

### **Communication Items:**

1. Superintendent Report:

a) Enrollment

Elementary – 255  
Junior High – 66  
High School – 118  
Total – 439  
Transfers - 87

Attendance Rate

Elementary – 97.93  
High School – 97.32

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- b) Dyslexia and SPED desk audit
- c) Goliad SPED Coop
- d) Construction Update
- e) Intruder Detection Audit
- f) Future agenda items –
  - 1. Next Meeting Date – November 16, 2022 at 5:30pm
  - 2. Team of 8 training
  - 3. Winter maintenance list
  - 4. Annual board calendar

### **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 7:45 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
- 2. Pursuant to Texas Government Code Section 551.074, Consider, Discuss, and Interview Potential Candidates to fill vacancy on the Board of Trustees.

### **Open Session**

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 7:53 p.m.

Action resulting from closed session:

- 1. Motion made by Donny Moy to appoint Mindy Jendrusch as the new board member to fill the vacancy on the Board of Trustees. Motion was seconded by Robert Hons. The motion passed unanimously.

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**Adjourn**

Motion made by Donny Moy to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 7:54 p.m.

Signed:

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Board President

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Board Secretary