

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

January 25, 2023
6:30 p.m.

Opening

1. The President called the meeting to order at 6:35 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, Robert Hons and Mindy Jendrusch.

Also, present Todd Pawelek, Kalyn Moczygemba, Jessica Luna, Beth DeLeon, Steve Stone, Cruz Family, Crawford Family, Edward Contreras TASB First Financial, Elementary Student Council, High School Cheer Team.

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Blaire Crawford
High School Student of the Six Weeks – Kennyn Cruz
2023 UIL Spirit Competition – State Champions
Luther Thomas Elementary Student Council

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. Mindy Jendrusch abstained.

Action Items

1. Motion made by BJ Sekula to approve the landscaping proposal provided by CD Lawn Care as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously. Donny Moy abstained.
2. Motion made by Marlin Moczygemba to adopt the Lone Star Investment Pool resolution as presented with Todd Pawelek and Kalyn Moczygemba as the representatives. The Motion was seconded by BJ Sekula. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to adopt the TexPool Investment Pool Resolution as presented with Todd Pawelek and Kalyn Moczygemba as the representatives. The motion was seconded by Donny Moy. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) May 6th, 2023 School Board Election – candidates must file to be placed on ballot between January 18th – February 17th at 5pm
 - b) Enrollment

Elementary – 247	Attendance Rate
Junior High – 65	Elementary – 94.38 %
High School – 117	JH/HS – 95%
Total – 429	
Transfers - 87	
 - c) Parking Lot
 - d) Future agenda items –
 1. Next Meeting Date – February 15, 2023
 2. Discuss district goals for the 2023/2024 school year
 3. Discuss superintendent evaluation instrument
 4. Principals and Athletic Directors Contracts

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 8:02 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
 - a. Superintendent Evaluation and Contract
 - i. Private consultation with the boards attorney if needed.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 10:05p.m.

Action resulting from closed session:

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Motion made by BJ Sekula to extend Superintendent Todd Pawelek's contract for a 3 year term, beginning February 1, 2023 and ending June 30, 2026 with a base salary of \$128,000, plus \$5,000 for business expenses. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

Adjourn

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

Time 10:07 p.m.

Signed:

Board President

Board Secretary