

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

April 19, 2023
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, Robert Hons and Mindy Jendrusch.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Steve Stone, Greg Crawford

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

Recognitions and Introductions Mindy Jendrusch for her time serving on the board.

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Donny Moy to approve the installation of AC units in the weight room as presented. The Motion was seconded by Mindy Jendrusch. The motion passed unanimously.
2. Motion made by Marlin Moczygemba to approve the superintendent priorities for the 2023-2024 school year as presented and amended. The motion was seconded by Robert Hons. The motion passed unanimously.
3. Consider nominating an individual to serve on the Karnes County Appraisal Board of Directors. No action taken.
4. Motion made by Marlin Moczygemba to approve a Depository Contract Extension with Falls City National Bank as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously. BJ Sekula abstained.

Communication Items:

1. Superintendent Report:
 - a) GT Showcase – May 17th

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- b) Enrollment
Elementary – 249
Junior High – 65
High School – 118
Total – 432
Transfers – 87
- Attendance Rate
Elem: 97.6
JH/HS: 97.3
- c) Investment Report
- d) Intruder Detection Audit – Passed with no findings
- e) FFA Banquet – May 8th at 6PM
- f) Athletic Banquet – May 9th at 6PM
- g) Graduation – May 19, 2023 at 8PM
- h) May Trustee Election – Early Voting at FCISD April 24th to 28th and May 1st to 2nd from 7:30am to 3:30pm Election Day at FCISD May 6th from 7:00am to 7:00pm
- i) Summer Leadership Institute – June 14th-17th in San Antonio
- j) Safety Considerations
- k) Future agenda items –
 - 1. Next Meeting Date – May 17th
 - 2. Administer oath to elected trustees and reorganize board officers
 - 3. 2023-2024 budget based on preliminary values

2. Trustee Requested Items

- a) Tree at Football Field
- b) Stadium Sidewalk
- c) Practice Gym Lighting
- d) Playground water inlets
- e) School bus seat belts
- f) School bus hood

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 7:38 p.m.

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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.
2. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:34 pm

Action resulting from closed session:

- a. Motion made by BJ Sekula to accept the resignation of Richard Trevino. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
- b. Motion made by BJ Sekula to extend all professional staff as presented. The motion was seconded by Donny Moy. The motion passed unanimously.
- c. Motion made by BJ Sekula to offer a probationary Teaching Contract to Joshua Heimann. The motion was seconded by Marlin Moczygamba The motion passed unanimously.
- d. Motion made by BJ Sekula to offer a probationary Teaching Contract to Peggy Georg. The motion was seconded by Marlin Moczygamba The motion passed unanimously.
- e. Motion made by BJ Sekula to offer a probationary Dual Teacher/Coach Contract to Asa Plumley. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
- f. Motion made by BJ Sekula to delegate hiring authority to Superintendent, Todd Pawelek. The motion was seconded by Mindy Jendrusch. The motion passed unanimously
- g. Motion made by Marlin Moczygamba to adopt the Guardian plan resolution and revisions to Board Policy as presented by the Superintendent. Attached is the The motion was seconded by BJ Sekula. The motion passed unanimously

Adjourn

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

Time 8:39 p.m.

Signed:

Board President

Board Secretary