

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 21, 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, Robert Hons, Stephen Moczygemba, and Greg Crawford

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygemba, Steve Stone, Polasek Family

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

Recognitions and Introductions

High School Student of the Six Weeks – Jayden Polasek

Public Comments no public comments were made.

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. Motion made by Marlin Moczygemba to approve the updates to policy EIA local (class rank, academic Achievements and grade reporting) as presented. The Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
2. Motion made by Greg Crawford to approve the 2023-2024 updated school calendar as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.
3. 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 2023 tax year. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the 2023-2024 regular board meeting schedule as presented. The Motion was seconded by Robert Hons. The motion passed unanimously.
5. Motion made by Greg Crawford to approve the student/athletic accident insurance proposal from The Brokerage Store as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) Enrollment
Registered Pre-K Students – 25
Registered Kinder Students - 26
 - b) 2023-2024 Budget
 - c) Future agenda items –
 1. Next Meeting Date – July 19th

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 7:47 p.m.

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.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:01 p.m.

Action resulting from closed session:

1. Motion made by BJ Sekula to accept the resignation of Brian Osuna. The Motion was seconded by Stephen Moczygamba. The motion passed unanimously.
2. Motion made by BJ Sekula to offer Brian Osuna an 11 month term contract. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Marlin Moczygamba. The motion passed unanimously.

Time 8:04 p.m.

Signed:

Board President

Board Secretary