

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 30, 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, Robert Hons, Stephen Moczygemba, and Greg Crawford. Absent was BJ Sekula.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygemba, Steve Stone, Dustin Traylor with RBC Capital Markets

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

Recognitions and Introductions no recognitions or introductions were made.

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.

Action Items

1. Motion made by Marlin Moczygemba to approve the 2022-2023 Budget Amendments as presented. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
2. Conduct Public Hearing on 2023-2024 proposed budget, including State Comp Ed, and proposed tax rate.
3. Motion made by Greg Crawford to approve the resolution providing for the defeasance and redemption of certain outstanding obligations. Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the 2023-2024 compensation plan as presented. The Motion was seconded by Robert Hons. The motion passed unanimously.
5. Motion made by Jerry Jendrusch to approve the 2023-2024 Maintenance and Operation, Interest and Sinking, and Food Service Budget as presented. The total budgeted expenditures are \$16,104,227 and total budgeted revenue are \$15,224,839. Motion was seconded by Robert Hons. The motion passed unanimously.
6. Motion made by Jerry Jendrusch to approve the 2023-2024 Maintenance and Operations tax rate at 0.67920 per \$100 of assessed valuation and an Interest and Sinking tax rate at 0.50000 per \$100 of assessed valuation for a total tax rate of 1.1792 for the 2023-2024 school year. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 30, 2023
6:30 p.m.

7. Motion was made by Marlin Moczygamba to approve the COVID-19 guidelines and protocols as presented. Motion was seconded by Greg Crawford. The motion passed unanimously.

Communication Items:

1. Superintendent Report

- a) Enrollment

Elementary – 247
JH/High School – 178
District Total - 425
Total Transfers - 96

- b) 2023 Accountability A-F Report Card, STAAR, EOC, and AP Scores

- c) 2023 Preliminary FIRST Rating

- d) Legislative update Training – Floresville ISD September 25th at 6pm

- e) Team of Eight Training

- f) Future agenda items –

1. Next Meeting Date –September 20, 2023

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 8:00 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:39 p.m.

Action resulting from closed session:

FALLS CITY INDEPENDENT SCHOOL DISTRICT
Board Minutes

Board Meeting
Multi Center #1106

August 30, 2023
6:30 p.m.

Adjourn

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

Time 8:40 p.m.

Signed:

Board President

Board Secretary