

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

July 20, 2016  
7:00p.m.

1. The President called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Mindy Jendrusch, Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Marlin Moczygemba. Members Absent: Alfie Kowalik, Wayne Lyssy

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Britt Hart, Donald Rutledge, Ryan Rosborough,

2. Citizens Open Forum – No one spoke during open forum
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the evaluation criteria that will be used to rank the sealed bids for the athletic complex as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
5. Motion made by Mindy Jendrusch to approve board policy change to EIC (Local) – Academic Achievement and Class Rank as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
6. The 2016-2017 Student Handbook and Employee Handbook were reviewed.
7. Motion made by Mindy Jendrusch to approve the adoption of the 2016-2017 Student Code of Conduct. The motion was seconded by Kevin Labus. The motion passed unanimously.
8. The 2016-2017 Athletic Handbook changes were reviewed.
9. Motion made by Mindy Jendrusch to approve August 8, 2016 as the date to decide on a public meeting date for budget workshop and proposed tax rate. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
10. Motion made by Marlin Moczygemba to appoint Brenda Janysek, Karnes County Tax Assessor Collector to calculate the effective and rollback tax rates for the 2016-2017 school year. The motion was seconded by Kevin Labus. The motion passed unanimously.
11. Proposed Budget for 2016-2017 was discussed. A consensus was made to increase all student lunch prices by .25 for the 2016-2017 school year. As an incentive to get faculty to eat in the cafeteria we will charge \$2.00 for a faculty lunch. A discussion was held on employee salary increases. A possible 2% of salary “one time stipend” that would be given in the December paycheck was discussed. This decision won’t be made until after our certified values are received on July 25<sup>th</sup>.
12. Superintendent’s Report
  - Pledge Report
  - Royalties
  - Update on projects: Move in date was July 18<sup>th</sup>. Phone and internet “bugs” are being worked out. AT&T is scheduled for August 8, but hoping we get them here earlier. TXDOT is

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working on school zones. The power to the field house and Ag shop will be back up on July 22<sup>nd</sup>. GVEC is up and working as of today. Worthington Furniture is in the process of installing all new furniture. Teachers will be allowed back in their classrooms on July 25<sup>th</sup>. The parking lot will be professionally striped for band marching use. Bartlett Cocke will water all landscape until well established and will replace any trees as needed. The playground is in the process of being installed. Custodial equipment for maintaining floors is being looked into. Demolition is on track for August 6<sup>th</sup> completion.

- August 6<sup>th</sup> open house: School will be open from 10:00 a.m. to 3:00 p.m. for touring. We will also have “meet the teacher” nights for K-12 on various nights the week of teacher in-service.
- Dedication ceremony: The date for this hasn’t been determined yet.
- STAAR/EOC scores: We have received excellent scores. The students and teachers are to be commended.
- Board training: We will look for additional training opportunities for Board members still needing training hours.
- CTE design – July 22th at 9:00 a.m

### 13. Future agenda items

- 2016-2017 proposed budget
- Select date to hold a public meeting to discuss the school district’s budget that will determine the tax rate that will be adopted
- Consider a “proposed tax rate” for inclusion in the required newspaper publication “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” for the 2016-2017 fiscal year
- Teacher appraisal calendar for 2016-2017

### 14. 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 551.072.

Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 8:41 p.m.

### 15. Reconvene Open Session for any action relative to discussion during Closed Session at 9:47 p.m.

No action was taken from closed session.

### 16. Motion was made to adjourn by Kevin Labus. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

The meeting was adjourned at 9:48 p.m.

Signed:

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Board President

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Board Secretary