

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

August 29, 2016
7:00 p.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, Alfie Kowalik, Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Wayne Lyssy, Marlin Moczygemba

Also present: Todd Pawelek, Teri Crawford, Donald Rutledge, Paul Pawelek, Nancy Pawelek, Preston Pawelek, Donna Pawelek, Helen Jo Pawelek, Don Moy, Brian Camber, Dara Camber, Aaron Ermis, Jason Mabe, Josh Tielke, Jerry Pruski, Matt Kraus, Elmer Wiatrek
2. Open forum: Paul Pawelek spoke with concern of raising the tax rate to \$1.6986. He feels this is extremely high. Runge and Karnes City are in the same shape and their tax rate is remaining the same. I hope there is an explanation for this, he stated.
Don Moy spoke with concerns as to why the building cost started at \$23 million and is up to \$27-29 million. Also concerned with the detention pond and stated it needs to be "dealt with". Detention ponds should not hold water. There needs to be sod on the bare ground around the school. Roads need to be cleaned. There is water that stands in the parking lots. The contractor needs to tend to all of these items to ensure it is to the specifications.
Jason Mabe stated he came to listen to public hearing but may have questions later.
3. Motion made by Jerry Jendrusch to approve bills and checks as written. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Mindy Jendrusch to approve 2015-2016 budget amendments as presented. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
5. Public Hearing on the 2016-2017 proposed budget and proposed tax rate was held. Superintendent, Todd Pawelek stated that we have our financial advisor, Dusty Traylor with RBC working on refinancing and restructuring of our bonds. The restructure, if approved, would lower the proposed I & S tax rate to about \$.52 per \$100 of valuation.
6. Motion made by Marlin Moczygemba to approve the 2016-2017 budget with total revenues as \$8,799,251 and total expenditures as \$9,863,851 including maintenance and operations, food service and debt service funds. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. 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 7:47 p.m.
8. Reconvene Open Session for any action relative to discussion during Closed Session at 8:22 p.m.
9. Action resulting from closed session: No action resulted from closed session.

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10. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:23 p.m.

Signed:

Board President

Board Secretary