

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

July 26, 2017
6:30 p.m.

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: Wayne Lyssy, Jerry Jendrusch, Mindy Jendrusch, Barbara Braune, Pat Jarzombek, and Keith Sekula arrived at 6:56 p.m.. Member absent: Kevin Labus

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple
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 Pat Jarzombek. The motion passed unanimously.
4. Motion made by Mindy Jendrusch to approve the Inter-local Cooperation Agreement with the City of Falls City for use of the baseball field with the following added as item (e): FCISD shall be the governing body during all school related functions including team practices. All FCISD rules, UIL rules and education laws will apply during these events throughout Paul Kuntz Park. FCISD will be responsible for enforcement of the rules during these school events and functions. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
5. Jessica Ruple reviewed the changes to the 2017-2018 Student Handbook and Employee Handbook. Britt Hart reviewed the changes to the 2017-2018 Athletic Handbook.
6. Motion made by Pat Jarzombek to approve the adoption of the 2017-2018 Student Code of Conduct. The motion was seconded by Barbara Braune. The motion passed unanimously.
7. Motion made by Pat Jarzombek to approve the adoption of Board Policy update 108. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
8. Motion made by Jerry Jendrusch to approve August 9, 2017 at 6:30 p.m. as a board meeting date to decide on the public meeting date for budget workshop and “proposed tax rate”. The motion was seconded by Barbara Braune. The motion passed unanimously.
9. Motion made by Keith Sekula to approve moving the regularly scheduled August 16, 2017 board meeting date to August 30, 2017. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
10. The 2017-2018 proposed budget was discussed.
11. Superintendent’s Report
 - Pledge Report
 - Royalties, Encana monthly check was \$1,397.43 and Marathon was \$1,953.41
 - STAAR/EOC test results were reviewed with excellent results.
 - Construction updates: The K-12 facility had the 1-year walkthrough. Bartlett Cocke is on site making repairs. The athletics facility is near completion. The scoreboard is up and operational. The speaker system will be installed when “brackets” are received. The area around the home bleachers will be hydro mulched soon. Waiting on sand to put in the jump pits. The CTE building will be completed Friday and ready to be moved into next week.

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PBK has provided plans for concession/restroom building.

- Designs and prices of new trophy cases were discussed.
- Team of 8 training – Date set as September 6, 2017 at 6:00 p.m.
- Teacher/staff breakfast will be held on August 16th
- The concession/restroom building will be discussed at the August 9th meeting.

12. Future Agenda Items

- a. 2017-2018 proposed budget
- b. Select date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted
- c. 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 2017-2018 fiscal year

13. Closed session: Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E

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

Entered into closed session at 8:29 p.m.

14. Reconvene Open session for any action relative to discussion during Closed Session at 9:43 p.m.

Action resulting from closed session: No action taken.

15. Motion was made by Mindy Jendrusch to adjourn. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 9:44 p.m.

Signed:

Board President

Board Secretary