

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

August 30, 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, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus. Member absent: Mindy Jendrusch

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, Michael Mzyk
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 Kevin Labus. The motion passed unanimously.
4. Motion made by Keith Sekula to approve the 2016-2017 budget amendments as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.
5. Motion made by Pat Jarzombek to approve to delegate contractual authority to obligate the school district under Texas Education Code 11.1511 (c) (4) to the Superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. A public hearing was held on the 2017- 2018 proposed budget and proposed tax rate.
7. Motion made by Jerry Jendrusch to approve the adoption of the 2017- 2018 budget as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
8. I, Keith Sekula move that the property tax rate be increased by the adoption of a tax rate of \$1.54, which is effectively a 16 cent increase in the tax rate. The maintenance and operations tax rate is \$1.06 and the interest and sinking tax rate is \$.48. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
9. I, Barbara Braune move to order a tax ratification election to be held on October 14, 2017, and I further move to authorize the Falls City ISD Administration to take all steps necessary for the administration of the district's tax ratification election. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. Superintendent's Report
 - Pledge Report
 - Royalties, Encana monthly check was \$1,181.06 and Marathon was \$1,779.77
 - Enrollment: First day enrollment is K-6 – 193, 7- 12 – 160 for a total of 353
 - Football stadium updates: A sample armchair seat will be put on display at the stadium to get an idea of interest in season tickets for next season. The goal posts that were bent during the hurricane have been fixed. We will have all three entrances open at all football games. Paragon Sports will have a food trailer at the Shiner game and will be selling bbq plates and will donate all the profit to the school.

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- Construction updates: The CTE building is up and running and having classes in it. The plasma table will be purchased as soon as the new fiscal year starts. The punch list for the main school building is almost complete. A few minor items remain. The concrete next to the weight room has been fixed. The drainage is also fixed. Bartlett Cocke will purchase a warranty bond for the flooring. The amount is still in negotiations. There will be approximately \$560,000 left that wasn't spent on the main school building. The river irrigation is now across the street to the new property. A new river pump has been purchased. Hurricane Harvey did not do any major damage to the school. Only a few leaks were noticed and have since been worked on.

11. Future Agenda Items

- a. September 6, 2017 at 6:30 p.m. Team of Eight School Board Training
- b. September 20, 2017 board meeting

12. 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 7:54 p.m.

13. Reconvene Open session for any action relative to discussion during Closed Session at 8:50 p.m.

Action resulting from closed session: No action was taken from closed session.

14. Motion was made by Kevin Labus to adjourn. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

The meeting was adjourned at 8:51 p.m.

Signed:

Board President

Board Secretary