

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

October 18, 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

2. Citizens Open Forum – No one spoke in 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. Canvass of the October 14, 2017 Tax Ratification Election –

“Falls City Independent School District – Proposition A “Approving the ad valorem tax rate of \$1.54 per \$100 valuation in Falls City Independent School District for the current year, a rate that is \$0.16 higher per \$100 valuation than the school district rollback tax rate, for the purpose of maximizing state funding for maintenance and operations”.

Election Results were as follows: FOR: 168
AGAINST: 72

Motion made by Pat Jarzombek to accept the results for the October 14, 2017 Tax Ratification Election as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.

5. Motion made by Keith Sekula to approve a resolution of the Falls City ISD Board of Trustees certifying election returns for the October 14, 2017 Tax Ratification Election and ratifying the Falls City ISD Tax Rate of \$1.06 for maintenance and operation and \$.48 for interest and sinking for a total tax rate of \$1.54 for the 2017-2018 school year. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. Superintendent’s Report
 - Pledge Report
 - Royalties, Encana monthly check was \$1,396.17 and Marathon was \$1,464.84
 - Enrollment: K-6 – 194, 7- 12 – 161 for a total of 355
 - Construction updates: A few items remain to be fixed on the K-12 facility. The standing water in the front entrance, removal of some dead shrubs and trees that need replaced and final documentation from Bartlett Cocke. The CTE building has a few items that need fixed. The garage doors have been recalled so they are locked shut until they are fixed. There are some leaks also. The fire panel continues to have condensation damage. The lettering and dedication plaques are in the works. The plasma table will be coming in next week. The athletic stadium scoreboard and speaker issues have been corrected. There are still some irrigation issues that are being worked on. The grass around the stadium has been sprayed for worms. The concession/restroom building change order has been given to Roth. The actual metal building is currently in production. They should begin construction within a couple of weeks with a hopeful completion date of March 1st. A discussion was held about future improvement projects to consider – lighting and handicap parking, halftime house, throwing

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arenas for track.

7. Future Agenda Items
 - a. November 15, 2017 School Board Meeting
 - b. FIRST Report
 - c. 2016-2017 Annual Financial Audit
 - d. Update 109 will become an action item

8. 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 7:11 p.m.

9. Reconvene Open session for any action relative to discussion during Closed Session at 8:10 p.m.

Action resulting from closed session:

No action resulted from closed session.

10. Motion was made by Kevin Labus to adjourn. The motion was seconded by Barbara Braune. The motion passed unanimously.

The meeting was adjourned at 8:12 p.m.

Signed:

Board President

Board Secretary