

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 15, 2017
6:30 p.m.

Opening

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, Mindy Jendrusch

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, Cam Gulley

2. An opening prayer was led by Wayne Lyssy.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions

1. The Battlin' Beaver Band was recognized for being 2017 UIL State marching contest qualifiers.

Public Comments

Citizens Open Forum – No one spoke during open forum.

Consent Agenda

1. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Pat Jarzombek. The motion passed with Mindy Jendrusch abstaining.

Action Items

1. Motion made by Mindy Jendrusch to approve the 2016-2017 audit report as presented by Cam Gulley, CPA. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve TASB Board Policy update 109. The motion was seconded by Kevin Labus. The motion passed unanimously.
3. Motion made by Pat Jarzombek to approve the dedication and history plaque for the Frank Nieschwietz CTE Building as presented. The motion was seconded by Keith Sekula. The motion passed with Mindy Jendrusch abstaining.
4. Motion made by Keith Sekula to approve raises for employees as presented by Superintendent, Todd Pawelek that were budgeted in the 2017-2018 budget approved on August 30, 2017. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

Communication Items

1. Superintendent Todd Pawelek conducted a public hearing on Falls City ISD's "Texas Education Agency's Financial Integrity Rating System of Texas" report. Falls City ISD received the highest

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rating of Superior.

2. Superintendent Report:

- a) Royalties – Encana \$1,285.87, Marathon \$1,793.72
- b) Pledge Report
- c) Enrollment – K-6th grades - 191, 7th – 12th grades – 160 for a total of 351
- d) Port Aransas benefit – funds were raised for Port Aransas ISD for hurricane Harvey relief. Paragon Sports sponsored BBQ plates at a home football game and profit was used from this event to send to Port A ISD. The total sent to Port Aransas ISD was \$2,170.
- e) Discussion was held on future facilities/construction priorities and timeline. We will be getting pricing on the CTE pavilion, shot put and discus rings.
- f) Quarterly donation report: FCISD received a \$15,000 donation to go towards construction of the pavilion at the CTE building.
- g) Future agenda items:
 1. Regular board meeting – December 15, 2017

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 and Gov't Code 551.074

1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees.
 - a) Discuss Superintendent Evaluation

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:54 p.m.

Action resulting from closed session: No action taken.

Adjourn

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

The meeting was adjourned at 8:55 p.m.

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Signed:

Board President

Board Secretary