

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

December 13, 2017
6:30 p.m.

Opening

1. The President called the meeting to order at 6:33 p.m. Let the record show that a quorum of board members was present: Present were Wayne Lyssy, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus, Mindy Jendrusch. Member absent: Jerry Jendrusch

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

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

Recognitions and Introductions

1. FFA judging teams were recognized for their outstanding results at contests.

Public Comments

Citizens Open Forum – No one spoke during open forum.

Consent Agenda

1. Motion made by Mindy Jendrusch to approve consent agenda items. The motion was seconded by Kevin Labus. The motion passed unanimously.

Action Items

1. Motion made by Pat Jarzombek to approve the Shared Services Arrangement with Goliad Special Education Cooperative. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Kevin Labus to approve renewal of property/liability/automobile insurance policy with TASB Risk Management Fund. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
3. Motion made by Keith Sekula to approve the purchase of a tractor and 10 ft. shredder from Ewald Kubota for the price of \$38,414.51. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Motion made by Keith Sekula to accept proposal from Foster Construction for the shot-put and discus rings at a cost of \$16,900 with FCISD providing the concrete. The motion was seconded by Kevin Labus. The motion passed with Mindy, Barbara, Kevin and Keith in favor and Pat opposed.

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5. Motion made by Pat Jarzombek to approve the purchase of materials for the CTE pavilion addition from Horizon Structural at a cost of 21,840. The motion was seconded by Barbara Braune. The motion passed unanimously.
6. CTE pavilion building erection and foundation item was tabled as the Superintendent will seek additional bids.

Communication Items

1. Superintendent Report:

- a) Royalties – Encana \$1,502.98, Marathon \$1,932.62, MRC Energy \$3,833.60
- b) Pledge Report
- c) Enrollment – K-6th grades - 190, 7th – 12th grades – 160 for a total of 350
- d) Advanced Academic Grant through ESC Region 20 -
- e) Superintendent information to Board – Elementary and Jr. High Academic UIL meet will be held here at FCISD on 12-14-17. The elementary Christmas program will be held 12-15-17 at 9:30 a.m. We will be hosting the high school Academic UIL meet in March. Career Day will be held on February 2, 2018. The concession stand slab is scheduled to be poured next Monday. We are in the process of getting pricing on concrete for handicap parking at the stadium.
- f) Future agenda items:
 1. Regular board meeting – January 10, 2018

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) Superintendent Evaluation

Entered into closed session at 7:59 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:06 p.m.

Action resulting from closed session: No action taken

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Adjourn

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

The meeting was adjourned at 9:07 p.m.

Signed:

Board President

Board Secretary