

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

February 21, 2018  
6:30 p.m.

### Opening

1. The Vice-President called the meeting to order at 6:31 p.m. Let the record show that a quorum of board members was present: Present were, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus, Mindy Jendrusch, Jerry Jendrusch. Member absent, Wayne Lyssy

Also present: Todd Pawelek, Jessica Ruple, Christy Blocker, Kelley Mullins and Wes McDaniel with Ideal Impact, Inc.

2. An opening prayer was led by Jerry Jendrusch.
3. The Pledge of Allegiance was recited.

### Recognitions and Introductions

#### Public Comments

Citizens Open Forum – No one spoke during open forum.

#### Consent Agenda

1. Motion made by Keith Sekula to approve consent agenda items. The motion was seconded by Pat Jarzombek. Mindy Jendrusch abstained. The motion passed.

#### Action Items

1. Motion made by Keith Sekula to grant authority to the Superintendent to investigate and approve the energy services contract proposal with Ideal Impact for an up front fee of \$38,388 and a total contract amount of \$137,100. Contract includes an annual fee of \$1,686. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Kevin Labus to Order a Board of Trustee Election to be held on May 5, 2018. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
3. Motion made by Keith Sekula to approve the Wilson County Juvenile Justice Agreement for 2018-2019 as presented by Superintendent. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
4. Motion made by Pat Jarzombek to approve a resolution of the Board of Trustees regarding wage payments during emergency school closings. The motion was seconded by Kevin Labus. The motion passed unanimously.
5. A public hearing was held on the 2018-2020 District of Innovation Plan.
6. Motion made by Barbara Braune to approve the District of Innovation plan for the years 2018-2020

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- as presented by the Superintendent. The motion was seconded by Kevin Labus. The motion passed unanimously.
7. Motion made by Mindy Jendrusch to approve the 2018-2019 school calendar as presented by the Superintendent. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
  8. Motion made by Kevin Labus to approve amending the 2017-2018 school calendar by changing March 22, 2018 to a student holiday/staff development day. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
  9. Motion made by Mindy Jendrusch to approve the tower/ground lease agreement with the Karnes County Sheriff's Department to use the communications tower. The motion was seconded by Keith Sekula. The motion passed unanimously.
  10. Motion made by Pat Jarzombek to approve amending section 1.1 and 2.9 of the Superintendent's contract. The motion was seconded by Kevin Labus. The motion passed unanimously.

### Communication Items

#### 1. Superintendent Report:

- a) Royalties – Encana \$1,245.96, Marathon \$1,887.28, MRC Energy \$1,046.52
- b) Pledge Report
- c) Enrollment – K-6<sup>th</sup> grades – 192; 7<sup>th</sup> – 12<sup>th</sup> grades – 160 for a total of 352
- d) TASB Board Policy Update 110
- e) Falls City Little League
- f) 2018-2019 District goals
- g) 2018-2019 Superintendent evaluation instrument
- h) Region 20 Technology Assessment Audit – They will audit our network infrastructure and how we operate it. It will take about two months to get the report back.
- i) Construction update: The discus nets are up and rings are being used. The shot rings need to have sand laid in the throwing arena. The concession stand is 90-95% complete. We are still waiting on the lettering and the dedication plaque lettering for the CTE building. A meeting was held with Bartlett Cocke and looked at five different flooring products. We will tour some schools to view various options.
- j) Future agenda items:
  1. Regular Board meeting – March 21<sup>st</sup>
  2. Principal, Assistant Principal and Athletic Director contracts

### 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.

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- a) Superintendent Evaluation

Entered into closed session at 8:40 p.m.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:05 p.m.

No action resulted from closed session.

### Adjourn

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

The meeting was adjourned at 9:06 p.m.

Signed:

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Board President

\_\_\_\_\_  
Board Secretary