

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

March 21, 2018
6:30 p.m.

Opening

1. The President called the meeting to order at 6:35 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, Jerry Jendrusch. Member absent: Mindy Jendrusch

Also present: Todd Pawelek, Jessica Ruple, Christy Blocker, Britt Hart, Teri Crawford, Richard Trevino, Brian Osuna

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

Recognitions and Introductions

The varsity girls basketball team was recognized for their accomplishments and advancing to the Regional tournament. The Ag mechanics team was recognized for their accomplishments in building a trailer that they showed at various major stockshows.

Public Comments

Citizens Open Forum – No one spoke in open forum.

Consent Agenda

1. Motion made by Keith Sekula to approve consent agenda items. The motion was seconded by Kevin Labus. Jerry Jendrusch abstained. The motion passed.

Action Items

1. Motion made by Jerry Jendrusch to approve cancelling the May 5, 2018 School Board Trustee election due to unopposed candidates. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
2. Motion made by Barbara Braune to approve the Instructional Materials Allotment and TEKS Certification, 2018-2019 as presented by the Superintendent. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
3. Motion made by Pat Jarzombek to approve amending the 2017-2018 school calendar by moving the April 9, 2018 student holiday/staff development day to April 16, 2018. The motion was seconded by Kevin Labus. The motion passed unanimously.
4. Motion made by Pat Jarzombek to approve a approve TASB Board Policy Update 110. The motion was seconded by Barbara Braune. The motion passed unanimously.

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Communication Items

1. Superintendent Report:

- a) Royalties – Encana \$1,520.44, Marathon \$2,032.81, MRC Energy \$1,056.98
- b) Pledge Report
- c) Enrollment – K-6th grades – 192; 7th – 12th grades – 160 for a total of 352
- d) Construction updates: The concession stand is completed. Final cost will be approximately \$245,000. Vincent Swierc will begin work on the CTE pavilion soon. Floor replacement in the K-12 building will begin this summer, immediately after graduation. Expected timeline is 8 weeks. The concrete at the entrance to the main doors of the K-12 building will be repaired this summer. Bartlett Cocke is getting pricing for covering holes at the same entrance where the sparrows are getting into. The shot and discus rings are ready to go. Some cleanup and setup remains for the track meet. The shredder was delivered and has been tested.
- e) Summer Leadership Institute – San Antonio, June 14-16, 2018
A new 3 hour “student achievement” course is now required for all board members.
- f) Future agenda items:
 1. Regular Board meeting – April 18
 2. Teacher 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.
 - a) Superintendent evaluation
 - b) Administrator contracts

Entered into closed session at 7:28 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:47 p.m.

Action resulting from closed session:

Motion made by Pat Jarzombek to approve the Superintendent's recommendation on administrator contract extensions. The motion was seconded by Kevin Labus. The motion passed unanimously.

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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 9:49 p.m.

Signed:

Board President

Board Secretary