

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 9, 2018
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, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus, Jerry Jendrusch. Member absent: Mindy Jendrusch

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

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

Recognitions and Introductions

Luther Thomas elementary gifted and talented students presented their projects.

Public Comments

Citizens Open Forum – No one spoke in open forum.

Consent Agenda

1. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Barbara Braune. The motion passed unanimously.

Action Items

1. Teri Crawford, Notary, administered the Oath of Office to newly elected board members, Wayne Lyssy and Marlin Moczygemba.
2. Board reorganization and election of officers:
Board President, Wayne Lyssy turned over the floor to Superintendent, Todd Pawelek to accept nominations for Board President, Board Vice-President and Board Secretary. Marlin Moczygemba made the motion to nominate Wayne Lyssy for President, Jerry Jendrusch for Vice-President and Keith Sekula for Secretary. There were no other nominations. Pat Jarzombek seconded the motion. The motion passed unanimously. Other item discussed was the Board Member representative for the Education Foundation Board. It was a consensus that Wayne Lyssy would replace Keith Sekula as the representative.
3. Motion made by Keith Sekula to approve concrete proposals for Beaver Stadium, handicap parking, sidewalks and concessions cooking area from Chapa Concrete for an amount not to exceed \$43,000. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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4. Motion made by Jerry Jendrusch to approve concrete proposals for Frank Paul Nieschwietz CTE building driveway and sidewalk additions from Chapa Concrete for \$20,625. The motion was seconded by Kevin Labus. The motion passed unanimously.

Communication Items

1. Superintendent Report:

- a) Royalties – Encana \$1,134.74, Marathon \$1,807.68, MRC Energy \$968.72
- b) Pledge Report
- c) Enrollment – K-6th grades – 189; 7th – 12th grades – 159 for a total of 348
- d) 2017-2018 Livestock show results were given to the Board.
- e) Bartlett Cocke floor replacement. Initial meeting was held to discuss outline of floor replacement. Bartlett Cocke will be responsible for moving contents out, replacing flooring, cleaning up, and moving contents back in. They have committed to being complete by the third week of July.
- f) Ideal Impact Action Revenue Creation Plan
- g) Region 20 ESC Technology Audit
- h) Discuss 2018 Estimated net taxable values from Wilson and Karnes County Appraisal Districts. We received preliminary values of \$468,697,104.
- i) 2018-2019 proposed budget
- j) School Guardian/Marshal information. Most schools are going to the “school guardian” program due to the school marshal training being very expensive. More information will be given at the next few meetings.
- k) Summer Leader Institute – San Antonio, June 14-16, 2018
- l) TASB/TASA Convention, September 28-30, 2018 in Austin.
- m) May 25th – Convocation meal 1:00 p.m. and graduation at 8:00 p.m.
- n) Future agenda items:
 1. Regular board meeting, June 20th
 2. Review 2018-2019 proposed budget
 3. Adopt 2018-2019 regular board meeting schedule

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.

Entered into closed session at 8:44 p.m.

Open Session

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1. Reconvene Open session for any action relative to discussion during Closed Session at 9:34 p.m.

Action resulting from closed session: Motion made by Barbara Braune to accept the resignation of Bernadette Lyssy as the school nurse effective January 16, 2019. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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 9:36 p.m.

Signed:

Board President

Board Secretary