

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

June 20, 2018
6:30 p.m.

Opening

1. The Vice-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, Barbara Braune, Kevin Labus, Jerry Jendrusch, Marlin Moczygemba. Members absent: Wayne Lyssy, Keith Sekula, Patrick Jarzombek

Also present: Todd Pawelek, Jessica Ruple, Teri Crawford

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

Recognitions and Introductions

Public Comments

Citizens Open Forum – No one spoke in open forum.

Consent Agenda

1. Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Barbara Braune. Kevin Labus abstained. The motion passed.

Action Items

1. Motion made by Barbara Braune to approve the student/athletic insurance proposal from The Brokerage Store for \$17,800.00 The motion was seconded by Kevin Labus. The motion passed unanimously.
2. Motion made by Kevin Labus to approve the contract with Canine Contraband Detection for the 2018-2019 school as presented by Superintendent, Todd Pawelek. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve for the 2018-19 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c) (4) to the Superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under Tec, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 funding). The motion was seconded by Barbara Braune. The motion passed unanimously.
4. Motion made by Barbara Braune to approve the 2018-2019 regular school board meeting calendar. The motion was seconded by Kevin Labus. The motion passed unanimously.
5. Motion made by Kevin Labus to approve appointing the Karnes County Tax Assessor-Collector,

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Brenda Janysek to calculate the effective and rollback tax rates for the 2018 tax year. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

6. Motion made by Marlin Moczygamba to approve delegating authority to the Superintendent to hire for the current two teacher/coach positions that are currently available. The motion was seconded by Kevin Labus. The motion passed unanimously.

Communication Items

1. Superintendent Report:

- a) Royalties – Encana \$1,726.59, Marathon \$,1443.13, MRC Energy \$823.81
- b) Pledge Report
- c) Bartlett Cocke floor replacement. They are well underway with the VQT floor replacement that is warranty work. They have removed all classroom contents and have completed half of the demolition work on both floors. They have started to lay tile in some classrooms. They are still hoping for a completion date of July 23rd. Warranty work of the front entrance concrete will begin soon. Water pools in the area after rains and has to be re-sloped.
- d) 2018-2019 preliminary budget – The budget is a work in progress. Adjustments are being made as necessary. The preliminary values we received in April show a decline in property values from the previous year. With this decline we would operate on a deficit budget for 2018-19. We are hopeful that the certified values we receive by July 25th will show an increase in values in lieu of a decline.
- e) Karnes County Sheriff's Department and FCISD safety plan – We have focused on our emergency operations plan and are taking action towards making our students safe. We will be installing a camera/locking mechanism that will help secure the student entry door next to the weight room. We have also contacted multiple companies who will be providing proposals to help boost the cell phone signal throughout the building. We are also partnering with the Karnes County Sheriff's department to help provide some staff development on crisis management training. The Sheriff's department will be touring our buildings this summer to become more familiar with the layouts of the buildings. They have been a valuable partner to FCISD and we are thankful for their continued service.
- f) TASB/TASA Convention, September 28-30, 2018 in Austin.
- g) SB 1566 training options – Board members must complete this 3-hour training by September 1, 2018.
- h) Future agenda items:
 1. Regular board meeting, July 18, 2018
 2. Review 2018-2019 proposed budget
 3. Athletic handbook, employee handbook, student code of conduct
 4. 2017-2018 STAAR scores

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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 7:40 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:09 p.m.

Action resulting from closed session:

Motion made by Kevin Labus to accept the resignation of Brig Gerlich as teacher and coach. Motion seconded by Marlin Moczygemba. The motion passed unanimously.

Motion made by Kevin Labus to accept the resignation of Marc Puente as teacher and coach. Motion seconded by Marlin Moczygemba. The motion passed unanimously.

Motion made by Barbara Braune to hire Chelsi Labus as an elementary teacher. The motion was seconded by Marlin Moczygemba. Kevin Labus abstained. The motion passed.

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 8:11 p.m.

Signed:

Board President

Board Secretary