

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Library

July 18, 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, Barbara Braune, Kevin Labus, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek

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

2. Wayne Lyssy led an opening prayer.
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 Marlin Moczygemba to approve consent agenda items. The motion was seconded by Pat Jarzombek. The motion unanimously.

#### Action Items

1. Changes and updates to the 2018-2019 athletic handbook, employee handbook and student handbook were presented to the board.
2. Motion made by Keith Sekula to approve the 2018-2019 student code of conduct as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve setting August 6, 2018 as the date to decide on the public meeting date for budget workshop and proposed tax rate. The motion was seconded by Barbara Braune. The motion passed unanimously.

#### Communication Items

1. Superintendent Report:
  - a) Royalties – Encana \$1,576.41, Marathon \$1,877.64, MRC Energy \$795.57
  - b) Pledge Report
  - c) 2018-2019 preliminary budget – The preliminary budget was presented that would have an approximate \$900,000 maintenance & operations deficit based on the preliminary property values.

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- d) 2017-2018 STAAR/EOC test results – Mrs. Blocker presented scores that were very good and well above state averages. Mr. Pawelek and Mrs. Blocker praised our students and teachers for their achievements.
- e) Bartlett Cocke floor replacement – floor replacement has fallen a little behind schedule. Reasons include worker availability, equipment issues and temperature issues. Estimate is about a one week delay. Other construction – final concrete will be poured by the front doors on Friday. Stadium concrete additions have been poured. Larger pad by concession stand has some surface cracks in it. Swierc’s welding has finished the CTE pavilion construction.
- f) School safety – Mr. Pawelek has attended some school safety workshops to gather information on options. The Karnes County Sheriff’s office will tour our building soon. The weight room door will be locked to prevent unauthorized entry through it.
- g) Strategic planning and goals – Reviewed strategic priorities as defined by ISD staff.
- h) Cellular booster proposal/information – Mr. Pawelek will look into some hard pricing for cell signal booster.
- i) Team of 8 and Senate Bill 1566 training – August 6, 2018, 6:00 p.m.
- j) Future agenda items:
  - 1. Regular board meeting, August 29, 2018
  - 2. Select date to hold a public meeting to discuss the school district’s budget that will determine the tax rate that will be adopted.
  - 3. Consider a “proposed tax rate” for inclusion in the required newspaper publication “Notice of Public Meeting to discuss budget and proposed tax rate” for the 2018-2019 fiscal year.
  - 4. Review and adopt the 2018-2019 budget

### **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 7:54 p.m.

### **Open Session**

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:23 p.m.

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Action resulting from closed session: 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 8:27 p.m.

Signed:

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Board President

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Board Secretary