

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 29, 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 Moczygamba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek

Also present: Todd Pawelek, Christy Blocker, Teri Crawford, Don Moy

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 Moczygamba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion unanimously.

Action Items

1. Motion made by Keith Sekula to approve the 2017-2018 budget amendments as presented by Superintendent Todd Pawelek. The motion was seconded by Kevin Labus. The motion passed unanimously.
2. A public hearing was conducted on the 2018-2019 proposed budget and proposed tax rate. Superintendent Todd Pawelek conducted the hearing that is proposing a maintenance and operations tax rate of \$1.06 and an interest and sinking tax rate of \$.48 for a total tax rate of \$1.54. This is exactly the same tax rate as the previous year.
3. Motion made by Keith Sekula to approve the 2018-2019 maintenance and operation, interest and sinking and food service budgets as presented. Total budgeted expenditures are \$10,095,034 and total budgeted revenues are \$9,962,032. The motion was seconded by Barbara Braune. The motion passed unanimously.
4. Motion made by Marlin Moczygamba to approve the 2018-2019 Maintenance and Operations tax rate at \$1.06 per \$100 of assessed valuation and an Interest and Sinking tax rate of \$.48 per \$100 of assessed valuation for a total tax rate of \$1.54 for the 2018-2019 school year. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 29, 2018
6:30 p.m.

Communication Items

1. Superintendent Report:
 - a) Royalties – Encana \$1,638.62, Marathon \$1,726.64, MRC Energy \$669.19
 - b) Pledge Report
 - c) Enrollment: First day of 2018-2019 school year – K-6 197, 7-12 167, total enrollment 364
 - d) A-F Accountability Rating – FCISD scored an overall A rating with a number grade of 97.
 - e) FIRST preliminary rating- Our preliminary rating for fiscal year 2016-2017 is Superior.
 - f) Construction update – Reviewed pricing for electrical work to be performed in the CTE pavilion. The flooring walkthrough has been completed. There is some concern for some of the seams in the tile. All has been documented. We are waiting for the manufacturer to inspect & sign off. The soffit panel at front entrance has been completed. The concrete inside the stadium has been completed. They started working on the handicap parking at the stadium today.
 - g) FM 887 field – hay lease – We have been approached about someone wanting to lease our property off of 887 for a hay lease. Superintendent will get more information for next meeting.
 - h) Future agenda items:
 1. Regular board meeting, September 19, 2018

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) Athletic Director

Entered into closed session at 7:55 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:47 p.m.

Action resulting from closed session:

 1. Motion made by Pat Jarzombek to offer the Athletic Director, Britt Hart a 2-year

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 29, 2018
6:30 p.m.

contract extending through the 2019-2020 school year. The motion was seconded by Barbara Braune. The motion passed unanimously.

Adjourn

1. Motion was made by Kevin Labus to adjourn. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 8:48 p.m.

Signed:

Board President

Board Secretary