

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

October 16, 2019
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, Jerry Jendrusch, Marlin Moczygamba, Keith Sekula, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik

Also, present: Todd Pawelek, Jessica Ruple, Aaron Ermis

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

Recognitions and Introductions

Public Comments - There were no public comments

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. Motion made by Marlin Moczygamba to approve investment policy CDA local as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.
2. Consider/approve board meeting public participation policy BED local. No action was taken.

Communication Items

1. Superintendent Report:

a) Royalties – MRC Energy \$177.02; Marathon Oil \$1,217.21; Encana Oil \$5,023.88

b) Pledge Report

c) Enrollment: K-6th grade 211 students; 7th-12th grade 173 students; Total students 384

UIL “snapshot” date is October 25, 2019. The number of students enrolled in grades 9-12 on this date will be the number of students that the UIL uses for re-alignment of districts in February 2020.

d) Volleyball – Reviewed the results of the survey. Feedback from the students, parents and community was all positive. Results will be posted online for the community to review.

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Costs to implement was discussed.

- e) Student drug testing – Reviewed policies from neighboring districts. Discussed process and timeline for implementing a policy. If we want to implement the next school year, we must decide by the end of January, 2020.
- f) Bring Back the Bell – Jerry Jendrusch provided an update on the All Sports Booster Club’s push to raise funds to bring back the old school bell to Falls City
- g) Future Agenda items
 - 1. Regular Board meeting – November 20, 2019
 - 2. 2018-2019 financial audit report

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. Gov’t code 551.074
- 2. Security Deployment

Entered into closed session 7:56 p.m.

Open Session

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

No action resulted from closed session.

Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time: 8:24 p.m.

Signed:

Board President

Board Secretary

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