

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

November 20, 2019  
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, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Russell Kowalik. Members absent: Keith Sekula, Wayne Lyssy

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

2. Barbara Braune led an opening prayer.
3. The Pledge of Allegiance was recited.

### Recognitions and Introductions

The 2019 regional cross-country qualifiers were recognized for their accomplishments. Also recognized were a welding team that competed at a Cowtown Challenge near Dallas.

Public Comments - No one spoke in public comments.

### Consent Agenda

1. Motion made by BJ Sekula to approve consent agenda items. The motion was seconded by Russell Kowalik. The motion passed unanimously.

### Action Items

1. Motion made by Jerry Jendrusch to approve the 2018-2019 audit report as presented by Cam Gulley, CPA. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve implementing girls' volleyball for the 2020-2021 school year. The motion was seconded by BJ Sekula. The motion passed with Barbara Braune and Marlin Moczygemba also voting "for" and Russell Kowalik voting "against".
3. Motion made by BJ Sekula to approve a resolution regarding extra-curricular status of the 4-H organization. The motion was seconded by Russell Kowalik. The motion passed unanimously.

### Communication Items

1. Student drug testing presentation given by Pinnacle Medical Management. Information about policies and procedures of student drug testing was presented to the Board. A decision as to implement or not was not made at this time.

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### 2. Superintendent Report:

- a) Beth DeLeon gave a presentation on CTE courses of study that we now offer at FCISD.
- b) Royalties – MRC Energy \$150.81; Marathon Oil \$1,165.13; Encana Oil \$4,220.85
- c) Pledge Report
- d) Enrollment: K-6<sup>th</sup> grade 211 students; 7<sup>th</sup>-12<sup>th</sup> grade 172 students; Total students 383
  1. UIL “snapshot” date of 10-25-2019, FCISD turned in 115 students in 9<sup>th</sup> – 12<sup>th</sup> grades
- e) Bring Back the Bell – Jerry Jendrusch gave some information about the status of bringing the bell back from the church in Runge. It is at a “stand-still” presently awaiting word from the Runge church as to when it can be looked at and brought down from the bell tower. The Board did have a consensus as to where the bell will be placed once it is brought back to FCISD and that is at the football field.
- f) TASB Board Policy Update 114 – Board was given the vantage points of the update and will be presented at next meeting.
- g) Board operating procedures will be discussed at future meeting. Board policy update 114 must be approved first.
- h) Sprinkler system install and grounds maintenance proposal from Nixon Services was discussed.
- i) Future Agenda items
  1. Regular Board meeting – December 11, 2019
  2. Superintendent evaluation review

### 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 8:28 p.m.

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### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:52 p.m.

Action resulting from closed session: No action resulted from closed session.

### Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time 8:54 p.m.

Signed:

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Board President

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Board Secretary

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