

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 11, 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 Moczygemba, Barbara Braune, BJ Sekula, Keith Sekula, Wayne Lyssy. Member absent: Russell Kowalik

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

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

Recognitions and Introductions

The 2019-2020 Luther Thomas Elementary student council representatives were recognized for organizing the food drive to the San Antonio Food Bank.

Public Comments - There were no public comments.

Consent Agenda

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

Action Items

1. Motion made by Jerry Jendrusch to approve TASB Board Policy Update 114 as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by Barbara Braune to approve board operating procedures for public comment and public testimony during board meetings as presented by Todd Pawelek. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve an audit proposal and engagement letter for fiscal years ending 2020, 2021, 2022 from Cam Gulley, CPA. The motion was seconded by BJ Sekula. The motion passed unanimously.
4. Motion made by Keith Sekula to approve TASB Risk Management Fund renewal for auto, liability and property insurance as presented. Motion was seconded by Barbara Braune. The motion passed unanimously.
5. Motion made by Marlin Moczygemba to cast all votes for Benny Lyssy for the 2020-2021 Karnes County Appraisal District Board of Directors. The motion was seconded by BJ Sekula. The motion passed unanimously.

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6. No action was taken on sprinkler system installations.

Communication Items:

1. Superintendent Report:
 - a) Pledge Report
 - b) Royalties: MRC Energy \$150.87; Marathon Oil \$1,021.05; Encana Oil \$3,714.51
 - c) Enrollment: K-6th grade 207 students; 7th-12th grade 171 students; Total students 378
 - d) Bring Back the Bell – Runge church will hold a Parish Council meeting on December 18th and the bell will be discussed. There was not any other new information.
 - e) Open Meetings Act training, December 18, 2019
 - f) Future Agenda items
 1. Regular Board meeting – January 22, 2020.

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
 - a) Superintendent evaluation process

Entered into closed session 7:43 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:50 p.m.

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

Adjourn

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

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unanimously.

Time 8:51 p.m.

Signed:

Board President

Board Secretary

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