

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Multi Center #1106

March 30, 2020
6:30 p.m.

Opening

1. The President called the meeting to order at 6:31 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, Wayne Lyssy, Russell Kowalik. Trustees participating by phone call: Keith Sekula, BJ Sekula

Also, present Todd Pawelek

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

Recognitions and Introductions

Public Comments - Public comments were provided by Paula Lyssy via phone teleconference. Paula Lyssy spoke of her family history in the Falls City ISD. She spoke of the values within Falls City ISD. Paula spoke of the “tests” that the school district is having today both, outside and within. She spoke about the board’s responsibility to take ethical action to keep the school district the place that it is and challenged the board to make sound decisions that keep the legacy intact.

Action Items

1. Motion made by Marlin Moczygemba to postpone the May 2, 2020 FCISD School Board Election to November 3, 2020 including adoption of an order under the Authority of the Texas Governor’s Proclamation. The motion was seconded by Russell Kowalik. The motion passed unanimously.
2. Motion made by Marlin Moczygemba to pass a resolution delegating authority to the Superintendent to act on behalf of the Board of Trustees during an emergency closure/modified operations time. The motion was seconded by Jerry Jendrusch. The motion passed six to one with Barbara Braune opposing.

Superintendent Report:

1. A student investigation report was read during open session at the request of the student and their parents. Mr. Pawelek spoke about the investigation of a controlled animal medication and a syringe being found in the training room. Mr. Pawelek gave a summary of the steps he has taken during the investigation and his initial findings as they relate to the named student. Further information will be provided at a later date.

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

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Pursuant to Texas Government Code Section 551.0821, discuss and deliberate a student investigation.

1. The board did not enter into closed session as the parent of the student requested the investigation be discussed during open session.

Adjourn

Motion made by Marlin Moczygemba to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time: 7:07 p.m.

Signed:

Board President

Board Secretary

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