

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

May 13, 2020  
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 and Russell Kowalik by phone.

Also, present Todd Pawelek and Mark Kirchhoff

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

### Recognitions and Introductions

Mr. Pawelek recognized five retirees, who have served Falls City ISD for a combined 113 years. They are Charnel Ehlers (16), Teri Crawford (26), Christy Blocker (24), Jeri Baugh (20) and Karen Lyssy (27).

Public Comments No public comments were made.

### Consent Agenda

Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

### Action Items

#### Communication Items:

1. Superintendent Report:
  - a) Royalties: Marathon Oil \$532.27; Ovintiv USA \$2,619.11
  - b) Pledge report
  - c) Enrollment – Pre- K must be limited to the cap of 15 due to high interest. Lottery must be used to select students who will be accepted.
  - d) Investment report – Timing for selling bonds and reinvesting funds was very good given the current economic situation. The school district should see healthy income from those investments.
  - e) Discuss 2020 estimated net taxable values from Wilson and Karnes County Appraisal Districts – Preliminary values are very positive, but we will not know for sure until certified values are released in July.

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- f) Summer Leadership Institute – San Antonio, June 17<sup>th</sup> – 20<sup>th</sup>
- g) TASB/TASA Convention, October 2<sup>nd</sup> – 4<sup>th</sup>, 2020, Dallas
- h) May 22, 2020 – graduation, 8:00 p.m. – 12 tickets will be issued to each graduate. The tickets will contain guidance for each guest and allow them to attest to various criteria for attendance. Shuttles will be running to transfer guests to the field. There will be no access to the field after the ceremony. No 8<sup>th</sup> grade graduation. Ceremony will be held in August.
- i) Future agenda items:
  - 1. Regular Board Meeting – June 17, 2020
  - 2. Review 2020-2021 proposed budget
  - 3. Adopt 2020-2021 Regular board meeting schedule

### **Closed Session**

Adjourn to closed/executive session pursuant to the following sections of the Texas Open Meetings Act: Code Section 551.704 – discussing personnel: Consideration of employment of athletic director.

Entered into closed session 6:55 p.m.

### **Open Session**

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 7:52p.m.

Action resulting from closed session:

- 1. Motion made by Barbara Braune to hire Mark Kirchhoff as the athletic director for a one year term contract. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

### **Adjourn**

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

Time 7:53 p.m.

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Signed:

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Board President

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Board Secretary