

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

June 17, 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 Moczygamba, Barbara Braune, BJ Sekula, Keith Sekula, Wayne Lyssy, Russell Kowalik.

Also, present Todd Pawelek, Jameson Baker, Jessica Ruple, Kalyn Moczygamba, Julie Dunn and Steve Stone.

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

**Recognitions and Introductions** There were no recognitions or introductions

**Public Comments** No public comments were made

### Closed Session

Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E a.Gov't Code 551.074

1. Pursuant to Tex. Gov't. Code Sections 551.074; 551.082, & 551.0821, hear, consider and deliberate regarding a parent grievance.
2. Pursuant to Tex. Gov't. Code Section 551.071, consultation with District's legal counsel regarding legal and procedural issues related to parent grievance.

Entered into closed session 6:31 p.m.

### Open Session

Reconvene open session for any action relative to discussion during closed session at 7:31 p.m.

Action resulting from closed session:

1. Motion made by Russell to deny the level 3 grievance and uphold the administration's level 2 decision. The motion was seconded by Marlin Moczygamba. The motion carries with Barbara Braune voting against.

### Consent Agenda

1. Motion made by Marlin Moczygamba to approve consent agenda items with correction to the minutes stating that Barbara Braune made the motion to hire Coach Mark Kirchhoff. The motion was seconded by BJ Sekula. The motion passed unanimously.

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### Action Items

1. Motion made by Barbara Braune to purchase and install new playground equipment designed for Pre-Kindergarten students in the amount of \$23,800. The motion was seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to appoint the Karnes County Tax Assessor-Collector to calculate the Effective and Rollback tax rate for the 2020 tax year. The motion was seconded by Russell Kowalik. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve the student/athletic accident insurance proposal from the Brokerage Store. The motion was seconded by Barbara Braune. The motion passed unanimously.
4. Motion made by Keith Sekula to approve TEA Missed School Days Waiver due to COVID-19 pandemic required closure from March 16, 2020 through May 22, 2020. The motion was seconded by Russell. The motion passed unanimously.

### Communication Items:

1. Superintendent Report:
  - a) 2020/2021 Budget – Based on preliminary values of 557,841,573. Anticipated expenditures for next year are currently slightly lower than this years.
  - b) Royalties - Marathon Oil \$258.02; Ovintiv USA \$1,416.34; MRC Energy Company \$145.14
  - c) Pledge report
  - d) Enrollment – Continues to increase. July 2<sup>nd</sup> is the cutoff date for Pre-K registration.
  - e) Summer Leadership Institute June 24-26, 2020
  - f) Future agenda items – Next Meeting July 15, 2020

### Closed Session

Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E a.Gov't Code 551.074

1. Pursuant to Tx. Gov't code 551.074 Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees.

Entered into closed session 8:37 p.m.

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### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:46 p.m.

Action resulting from closed session: no action resulting from closed session

### Adjourn

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

Time 8:46 p.m.

Signed:

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Board President

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Board Secretary