

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Multi Center #1106

August 5, 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, Barbara Braune, Wayne Lyssy, Keith Sekula, Marlin Moczygemba and BJ Sekula

Members absent: Russell Kowalik

Also, present Todd Pawelek, Julie Dunn, Jessica Luna, Kalyn Moczygemba

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

Recognitions and Introductions No recognition or introductions were made.

Public Comments no public comments were made.

Communication Items:

1. Budget Workshop on 2020-2021 Tax Rate and Budget
Mr. Pawelek presented the budgeted revenue and expenses for the 2020-2021 school year. Revenue budgets were based on a proposed tax rate of \$1.46.
2. 2020-2021 Remote and Face to Face Instructional Plan
Mr. Pawelek presented various purchases made to support the remote and face to face instruction plans. Additionally, he discussed the steps to be taken to clean and sanitize the school. Water fountains have been disabled, so students are asked to bring a refillable or disposable water bottle.

So far, only 28 students have elected to participate in the remote instruction plan.

The remote learning plan is rigorous and that students at home will receive the same level of education as their peers on campus. The remote learning plan is set up so that an entire on-campus class can switch to a remote setting overnight if the need arises. Face to face students who are ill or showing symptoms can switch to a remote setting as necessary.

Action Items

1. Motion made by Marlin Moczygemba to approve the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Barbara Braune delegating contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters

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A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

3. Motion made by Marlin Moczygemba to consider .98 per \$100 of valuation as the proposed maintenance and operations tax rate and .48 per \$100 of valuation as the proposed interest and sinking tax rate for inclusion in the required newspaper publication "Notice of Public Meeting to discuss budget and proposed tax rate" for the 2020-2021 fiscal year. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees.

Entered into closed session at 7:38 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:10 p.m.

Action resulting from closed session:

1. Motion Made by Barbara Braune to offer Nichole Vaughan a 1 year probationary teaching contract. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Barbara Bruane. The motion passed unanimously.

Time: __8:10__p.m.

Signed:

Board President

Board Secretary