

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 19, 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, Russell Kowalik.

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

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

Recognitions and Introductions no recognitions or introductions were made.

Public Comments no public comments were made.

Consent Agenda

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

Action Items no action items were presented.

Communication Items:

1. Superintendent Report:
 - a) 2020-2021 School Start – Mr. Pawelek praised the staff for adjusting to the abnormal start. Attendance has been high and online courses have gone well. We currently have 47 remote learners in the district.
 - b) UIL Games – Bracketville and Charlotte have announced that no visiting fans are allowed. Agua Dulce announced limited attendance. Games will be streamed.
 - c) 2020-2021 Budget – Mr. Pawelek reviewed the budget, which did not change much since the previous meeting.
 - d) Royalties: Marathon Oil \$520.44
 - e) FIRST Preliminary Rating – Received a preliminary score of 100 out of 100.
 - f) Enrollment – Total district enrollment of 412, 76 of those are transfer students.
 - g) Future agenda items - next meeting August 26, 2020

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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

Entered into closed session 7:16 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:48 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 7:48 p.m.

Signed:

Board President

Board Secretary