

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Multi Center #1106

August 26, 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, Russell Kowalik, Keith Sekula, Marlin Moczygemba and BJ Sekula

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 recognitions or introductions were made.

Public Comments no public comments were made.

Communication Items:

1. Superintendent Report
 - a. UIL Games – Three Rivers is allowing 300 visitors. Tickets were prioritized to the students who are participating in various activities on Friday. All home games will be presale tickets with a 1000 seat limit. Charlotte will not allow visiting fans for any events. Most of our basketball district has also elected to not allow visiting fans.
 - b. Discuss the district's property values and the funding lag – House Bill 3 has eliminated the one year lag, which now means that funding is based on current year valuations.
 - c. Conduct Public Hearing on 2020-2021 proposed budget and proposed tax rate – Total appraised value is \$753,602,242. Proposed tax rate is \$1.46. Recapture, money sent back to the state, will be \$2,930,136.

Action Items

1. Motion made by Jerry Jendrusch to approve the 2019-2020 budget amendments as presented. The motion was seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by Barbara Braune to approve the 2020-2021 staff salary schedule and stipend amounts as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve an order authorizing the redemption of a portion of the district's outstanding unlimited tax school building bonds, Series 2014, and approving all other instruments and procedures related thereto. The motion was seconded by Russell Kowalik. The motion passed unanimously.

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4. Motion made by Keith Sekula to approve the 2020-2021 Maintenance and Operation, Interest and Sinking and Food Service budget. The total budgeted expenditures are \$11,166,264 and total budgeted revenues are \$11,804,310. The motion was seconded by Russell Kowalik. The motion passed unanimously.
5. Motion made by Keith Sekula to approve the 2020-2021 Maintenance and Operations tax rate at \$0.9764 per \$100 of assessed valuation and an Interest and Sinking tax rate at \$0.48 per \$100 of assessed valuation for a total tax rate of \$1.4564 for the 2020-2021 school year. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. Motion made by Marlin Moczygamba to approve adding advanced floral design as an innovative CTE course. The motion was seconded by Barbara Braune. The motion passed unanimously.
7. Motion made by BJ Sekula to approve the locally certifying teachers in CTE courses. The Motion was seconded by Russell Kowalik. 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

Entered into closed session at 7:35 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:58 p.m.

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

Adjourn

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

Time: 7:59 p.m.

Signed:

Board President

Board Secretary