

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

January 20, 2021
6:30 p.m.

Opening

1. The President called the meeting to order at 6:40 p.m. Let the record show that a quorum of board members was present: Present were, Marlin Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik, Donny Moy and remote was Jerry Jendrusch

Also, present Todd Pawelek

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

Recognitions and Introductions – No Recognitions were presented at this time will be presented at the next meeting.

Public Comments

Mrs. Janie Moy spoke in concerns about COVID protocol. Concerns about children in household returning after being exposed to each other.

Consent Agenda

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

Action Items

1. Motion made by Barbara Braune to approve the proposal from Adams Inspection Service to complete an inspection of the K-12 building as presented and not to exceed \$8,000. The Motion was seconded by Donny Moy. The motion passed unanimously.
2. Motion made by BJ Sekula to approve ordering a Board of Trustees election for May 1, 2021 to elect two Board Members. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve the Adjunct Faculty Agreement with Karnes and Wilson County Texas AgriLife Extension Service for 2020-2021. Motion was seconded by Russell Kowalik. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Royalties – Marathon \$553.87, Ovintiv \$1,237.36, MRC Energy Company \$130.96
 - b) Pledge Security Report

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- c) Enrollment – The enrollment figures are positive for us unlike schools around us. We currently have 406 and that is up 20 kids from last year.
- d) Future agenda items – Next Meeting February 17th

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 7:25 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
 - a. Superintendent Evaluation and Contract

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:55 p.m.

Action resulting from closed session:

Motion made by Russell Kowalik to extend Superintendent Todd Pawelek's contract for a three year term, beginning February 1, 2021 and ending June 30, 2024 with a base salary of \$118,000, plus \$5,000 for business expenses. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Donnie Moy. The motion passed unanimously.

Time 8:57 p.m.

Signed:

Board President

Board Secretary