

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

April 21, 2021  
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, Wayne Lyssy, Russell Kowalik and Donny Moy.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Steve Stone, Molly Lubbock

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

### Recognitions and Introductions

Elementary Student of the Six Weeks – Kendall Cronk  
High School Student of the Six Weeks – Tanner Soliz

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 Bruane. The motion passed unanimously.

### Action Items

1. Motion made by Jerry Jendrusch to approve the 2021-2022 Instructional Materials Allotment TEKs Certification as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Motion made by Barbara Braune to approve a Depository Contract Extension with Falls City National Bank as presented.. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
3. Discuss and take possible action on the building inspection report conducted by Adams Inspection and the response provided by Bartlett Cocke and Huckaby. No Action was taken.

### Communication Items:

1. Superintendent Report:
  - a) Royalties – Marathon \$491.05, Ovintiv \$1,949.91, MRC Energy \$151.41
  - b) Pledge Report

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- c) May Trustee Election
  - a. Early Voting April 19-23rd, 26th and 27th
  - b. Regular Election May 1st
- d) FFA Banquet - May 6th
- e) Athletic Banquet - May 11th
- f) Graduation - May 21, 2021 at 8pm
- g) Summer Leadership Institute - June 16th -19th in San Antonio
- h) Future agenda items –
  - a. Next Meeting Date – May 19th
  - b. Administer Oath to elected trustees and reorganize board officers
  - c. 2021-2022 Budget based on preliminary values

### **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 7:40 p.m.

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

### **Open Session**

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:13 p.m.

Action resulting from closed session:

Motion made by Marlin Moczygemba to extend all professional staff as presented. The motion was seconded by Barbara Braune. The motion passed unanimously.

### **Adjourn**

Motion made by Jerry Jendrusch to adjourn. The motion was seconded by Russell Kowalik. The motion passed unanimously.

Time 8:14 p.m.

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Signed:

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Board President

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Board Secretary