

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

October 20, 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, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Absent Marlin Moczygemba.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba, Chetham Family, Gonzales Family

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Ana Gonzales
High School Student of the Six Weeks – Beau Chetham

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Consider and take possible actions on the construction proposals provided by Bartlett Cocke. No action was taken.
2. Motion made by Russell Kowalik to approve the resolution to become a District of Innovation as presented. Motion was seconded by Donny Moy. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the purchase of 150 chromebooks in the amount of \$58,053.00. The motion was seconded by Barbara Braune. The motion passed unanimously.
4. Motion made by Russell Kowalik to approve the resolution to nominate Rose Mary Burkett to the Karnes County Appraisal District Board of Directors. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
5. Motion made by Donny Moy to approve the proposal from Gilver Engineering Inc a 3rd party civil engineering service. The Motion was seconded by Russel Kowalik. The motion passed unanimously.

Communication Items:

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1. Superintendent Report:
 - a) Enrollment – Currently at 429 students
 - b) Student Drug Testing – Started student drug testing this school year.
 - c) Future agenda items –
 - a. Next Meeting Date – November 17th, 2021 at 5:30pm
 - b. Team of 8

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 7:26 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
2. Pursuant to Texas Government Code Section 551.071 consultation with attorney regarding board members duties, roles and responsibilities.
3. Pursuant to Texas Government Code Section 551.074, discussion regarding board member duties, roles and responsibilities.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:36 p.m.

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

Adjourn

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

Time 8:37 p.m.

Signed:

Board President

Board Secretary