

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 17, 2021
5:30 p.m.

Opening

1. The President called the meeting to order at 5:30 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, Kalyn Moczygemba, Region 20 Ed Vara

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

Recognitions and Introductions no recognitions 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 Jerry Jendrusch. The motion passed unanimously.

Action Items

1. Discuss and take possible action on the building inspection report conducted by Adams Inspection LLC. No Action Taken.
2. Motion made by Barbara Braune to cast all 513 votes for Rosemary Burkett for the 2022-2023 Karnes County Appraisal District Board of Directors Election. Motion was seconded by Russell Kowalik. The motion passed unanimously.
3. Conduct a public hearing on becoming a District of Innovation.
4. Motion made by Marlin Moczygemba to approve the Superintendent to form a committee to develop a District of Innovation Plan. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Communication Items:

1. Superintendent Report:
 - a) Enrollment – Holding steady at 429. Attendance rates are excellent & have increased slightly since 2nd 6 weeks.
 - b) Future agenda items –
 - a. Next Meeting Date – December 15, 2021
 - b. 2020-2021 Audit

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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 6:18 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 options and process for possible censure and/or Exclusion of Board Member.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 6:29 p.m.

Action resulting from closed session: Motion made by Russel Kowalik to ban Board Member, Donny Moy, from all remainder UIL activities for the school year 2021-2022. The motion was seconded by Marlin Moczygemba. The motion passed with Jerry Jendrusch and BJ Sekula also voting "for" and Donny Moy and Barbara Braune voting "against".

Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 6:30 p.m.

Signed:

Board President

Board Secretary