

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 14, 2021
6:30 p.m.

Opening

1. The President called the meeting to order at 6:31 p.m. Let the record show that a quorum of board members was present: Present were Marlin Moczygamba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Absent was Jerry Jendrusch.

Also, present Todd Pawelek, Gates Family, Jessica Luna, Julie Dunn, Kalyn Moczygamba

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

Recognitions and Introductions

High School Student of the Six Weeks – Ansley Gates

Public Comments No public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Russell Kowalik to approve the TASB Risk Management Fund Renewal for Auto, Liability, and Property coverage insurance as presented. Motion was seconded by Donny Moy. The motion passed unanimously.
2. Consider/Approve 2020-2021 audit report as presented by Cam Gulley, CPA. No action taken.
3. Motion made by Marlin Moczygamba to approve a 2021-2022 retention stipend amount of 4% for all employees as budgeted in the 2021-22 budget approved on August 25, 2021. The Motion was seconded by Russell Kowalik. The motion passed unanimously.
4. Motion made by Russell Kowalik to approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit. The Motion was seconded by Barbara Braune. The motion passed unanimously.
5. Consider and take possible actions on the construction proposals provided by Bartlett Cocke. No action taken.

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6. Motion made by Barbara Braune to hold a special board meeting on December 29th, 2021. Motion was seconded by Donny Moy. The motion passed unanimously.

Communication Items:

1. Conduct Public Hearing on Falls City ISD's "Texas Education Agency's Financial Integrity Rating System of Texas" report. Received a 100 A Rating.
2. Superintendent Report:
 - a) Enrollment
 - b) Investment Report
 - c) Future agenda items –
 - a. Next Meeting Date –
 - b. Superintendent Evaluation Process

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 6:59 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 7:12 p.m.

Action resulting from closed session: no action taken.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 7:13 p.m.

Signed:

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Board President

Board Secretary