

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

January 19, 2022
6:30 p.m.

Opening

1. The President called the meeting to order at 6:37 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Absent: Barbara Braune

Also, present Todd Pawelek, Bartlett Cocke Representative Mark Hebert, Jessica Luna, Julie Dunn, Kalyn Moczygemba

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

Recognitions and Introductions No recognitions or introductions 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 Russell Kowalik. The motion passed unanimously.

Action Items

1. Motion made by Jerry Jendrusch to amend the current COVID-19 safety guidelines and protocols as presented. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Consider and take possible actions on the construction proposals provided by Bartlett Cocke. No action was taken.

Communication Items:

1. Superintendent Report:
 - a) May 7th, 2022 School Board Election – candidates must file to be placed on ballot between January 15th – February 18th.
 - b) Enrollment – Continues to increase with 434 as of January.
 - c) Future agenda items –
 - a. Next Meeting Date – February 16, 2022
 - b. Discuss district goals for the 2022/2023 school year
 - c. Discuss Superintendent Evaluation Instrument
 - d. Principals and Athletic Director Contracts

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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 7:37 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
 - i. Private consultation with the board attorney if needed.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:25 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, 2022 and ending June 30, 2025 with a base salary of \$123,000, plus \$5,000 for business expenses. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

Adjourn

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

Time 8:27 p.m.

Signed:

Board President

Board Secretary