

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

February 16, 2022  
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, Kalyn Moczygemba, Steve Stone, Mills Family, Henke Family, Polasek Family, Football Team/Coaches, Stephen Wolf, David Givler, Jameson Baker

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

### Recognitions and Introductions

Elementary Student of the Six Weeks – Brynna Mills  
High School Student of the Six Weeks – Jayden Polasek  
Boy Scout Citizenship Merit Badge – Paxton Henke  
Beaver Football – 2021 State Finalist

Public Comments No public comments were made.

### Consent Agenda

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

### Action Items

1. Motion made by Marlin Moczygemba to approve the 2021-2026 District of Innovation Plan as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve the TASB Board Policy Update 118 as presented. The Motion was seconded by Russel Kowalik. The motion passed unanimously.
3. Motion made by Russell Kowalik to approve the Wilson County DAEP/JAEP agreements for the 2022-2023 school year as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Barbara Braune to approve the renewal of membership in Walsh Gallegos retainer program as presented. The Motion was seconded by Russell Kowalik. The motion passed unanimously.

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

February 16, 2022  
6:30 p.m.

5. Motion made by Jerry Jendrusch to approve moving the date of the regular scheduled board meeting on March 16, 2022 to March 9, 2022. The Motion was seconded by Donny Moy. The motion passed unanimously.
6. Motion made by Russell Kowalik to approve 2022-2023 Superintendent's evaluation instrument as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
7. Consider/Approve report from Givler Engineering INC. No action taken.
8. Consider and take possible action regarding censure of board member issued on November 17, 2021. No action taken.
9. Consider and take possible action regarding a proposal from Magnolia Oil in regards to an oil lease. No action taken. The board gave directive for Superintendent to continue a negotiation with the company.

### **Communication Items:**

1. Superintendent Report:
  - a) Enrollment – 3<sup>rd</sup> six week attendance percentage: Elementary 97.87, High School 97.40  
Elementary – 253  
Junior High – 62  
High School – 121  
Total enrollment 436
  - b) 2022-2024 UIL Alignment
  - c) Band Uniforms
  - d) Future agenda items –
    - a. Next Meeting Date – March 9, 2022

### **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 8:31 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
  - a. High School Principal, Elementary Principal, and Athletic Director
2. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding board member duties, roles, and responsibilities.

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

February 16, 2022  
6:30 p.m.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:05 p.m.

Action resulting from closed session:

1. Motion made by Barbara Braune to extend High School Principal, Julie Dunn, Elementary Principal, Jessica Luna and Athletic Director, Mark Kirchhoff contracts for 2 years, ending June 2024. Motion was seconded by Marlin Moczygamba. The motion passed unanimously.

### Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded Donny Moy. The motion passed unanimously.

Time 9:08 p.m.

Signed:

---

Board President

---

Board Secretary