

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

August 24, 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, Donny Moy and Robert Hons.

Also, present Todd Pawelek, Jessica Luna, Beth DeLeon, 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 Barbara Braune. The motion passed unanimously.

Action Items

1. Motion made by Jerry Jendrusch to approve 2021-2022 Budget Amendments as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.
2. Conduct Public Hearing on 2022-2023 proposed budget, including State Comp Ed, and proposed tax rate.
3. Motion made by Donny Moy to approve the 2022-2023 compensation plan as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Jerry Jendrusch to approve the 2022-2023 Maintenance and Operation, Interest and Sinking, and Food Service Budget as presented. The total budgeted expenditures are \$13,317,394 and total budgeted revenue are \$13,821,144. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
5. Motion made by Marlin Moczygemba to approve the 2022-2023 Maintenance and Operations tax rate at 0.8646 per \$100 of assessed valuation and an Interest and Sinking tax rate at 0.50 per \$100 of assessed valuation for a total tax rate of 1.3646 for the 2022-2023 school year. The motion was seconded by Barbara Braune. The motion passed unanimously.
6. Motion made by Barbara Braune to approve an order authorizing the defeasance and redemption of a portion of the district's outstanding unlimited tax bonds; and approving other matters related to the subject. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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7. Discuss current COVID-19 guidelines and protocols. No action taken.
No change except children confirmed positive have a 5 day quarantine period, may return after those days if symptoms have subsided.

Communication Items:

1. Superintendent Report:
 - a) Royalties – MRC: \$174.66, Marathon: \$1,978.75, Validus: \$4,880.79
 - b) Pledge Report
 - c) Enrollment
 - Elementary - 254
 - High School – 193
 - Total – 447
 - Transfers - 87
 - d) 2021 Accountability A-F Report Card – Falls City ISD received a A 97/100, each campus received an A along with a distinction designation of postsecondary readiness.
 - e) 2021 Preliminary FIRST Rating – received a preliminary rating of an A 100/100. Official FIRST rating will be released at the end of the month.
 - f) Future agenda items –
 - a. Next Meeting Date – September 21, 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 7:40 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 7:52 p.m.

Action resulting from closed session: no action taken

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Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Robert Hons. The motion passed unanimously.

Time 7:53 p.m.

Signed:

Board President

Board Secretary