

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

September 21, 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, Donny Moy and Robert Hons.

Also, present Todd Pawelek, Jameson Baker, Kalyn Moczygemba, Jessica Luna, Beth DeLeon

2. Barbara Braune led an opening prayer.
3. The Pledge of Allegiance was recited.

### 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 6:31 p.m.

1. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program.
2. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to the possible methods to fill the vacancy created by vacancy on the Board.
3. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel regarding legal issues related to District dress code.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:46p.m.

Action resulting from closed session: no action resulting from closed session.

### Recognitions and Introductions

Wayne Lyssy - Falls City ISD Board President 2017-2022

### Public Comments

### Consent Agenda

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

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### Action Items

1. Board reorganization and election of officers: Board Vice President, Barbara Braune turned the floor over to Superintendent, Todd Pawelek to accept nominations for Board President, Vice President, and Secretary. Motion made by Marlin Moczygamba to elect Barbara Braune for Board President, BJ Sekula for Secretary, and Jerry Jendrusch for Vice President. BJ Sekula seconded the motion. No other nominations were made. The motion passed unanimously.
2. Motion made by BJ Sekula to approve the HVAC maintenance proposal from Gillette Air Conditioning Co., Inc as presented. The Motion was seconded by Marlin Moczygamba The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the adjunct agreement with Karnes County Extension Agent as presented. The Motion was seconded by Marlin Moczygamba. The motion passed unanimously.
4. Motion made by Robert Hons to approve the purchase of 2 new buses from Longhorn Bus Sales as presented. Motion was seconded by Marlin Moczygamba. The motion passed unanimously.
5. Consider/approve the proposal for a retention wall around the elementary parking lot from RM Concrete LLC. No action was taken.

### Communication Items:

1. 2022 School Report Card
2. 2021-2022 STAAR, SAT/ACT, AP Scores
3. Conduct Public Hearing on Falls City ISD's "Texas Education Agency's Financial Integrity Rating System of Texas" report. Received a Superior Rating 100/100.
4. Superintendent Report:
  - a) Enrollment
    - Elementary – 254
    - Junior High - 66
    - High School – 119
    - Total – 439
    - Transfers - 87
  - b) Arch 8 Construction Update
  - c) Playground Drainage
  - d) Future agenda items –
    - a. Next Meeting Date – October 19, 2022

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**Adjourn**

Motion made by Donny Moy to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time 9:18 p.m.

Signed:

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Board President

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Board Secretary