

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

December 14, 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 Mindy Jendrusch. Absent was Robert Hons

Also, present Todd Pawelek, Steven Stone, Beth DeLeon, Kalyn Moczygemba, Cam Gulley (zoom)

2. Barbara Braune 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 Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

### **Action Items**

1. Motion made by Donny Moy to approve the 2021-2022 audit report as presented by Cam Gulley, CPA. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve the TASB Risk Management Fund renewal for a total contribution of \$83,845 for auto, liability, and property coverage insurance with the 50,000 deductible for the weather perils. The Motion was seconded by Mindy Jendrusch. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve for the 2022-2023 school year 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 Mindy Jendrusch. The motion passed unanimously.
4. Consider/Approve an irrigation and landscaping proposal. No action was taken.

### **Communication Items:**

1. Superintendent Report:

a) Enrollment  
Elementary – 253

Attendance rate:  
Elementary – 95.3

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Junior High – 66                      JH/HS – 97.01  
High School – 118  
Total – 437  
Transfers - 87

- b) 2022-2023 Board activity Calendar
- c) Future agenda items –
  - 1. Next Meeting Date – January 25, 2023
  - 2. Board Appreciation Dinner at 6pm
  - 3. Superintendent Evaluation and contract

### **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 7:53 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 Process

### **Open Session**

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:34 p.m.

Action resulting from closed session: no action was taken.

### **Adjourn**

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 8:34 p.m.

Signed:

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Board President

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Board Secretary