

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 15, 2023
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, Robert Hons. Absent was Mindy Jendrusch

Also, present Todd Pawelek, Steve Stone, Beth DeLeon, Kalyn Moczygemba, Jessica Luna, Greg Crawford

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

Recognitions and Introductions There were no recognitions or introductions made.

Public Comments There were no public comments 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. Consider and take possible action on the replacement of the gym AC evaporator coil proposal provided by Gillette. No Action was taken.
2. Consider/approve Wilson County DAEP/JJAEP agreements for the 2023-2024 school year. No action was taken, tabled until March.
3. Consider/approve TASB Board Policy update associated with our District of Improvement Plan 2022-2027. No action was taken, tabled until March.
4. Motion made by Marlin Moczygemba to approve the renewal of membership in Walsh Gallegos retainer program as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
5. Motion made by Donny Moy to approve moving the date of the regular scheduled board meeting on March 15, 2023 to March 22, 2023. The motion was seconded by Robert Hons. The motion passed unanimously.
6. Consider/approve 2023-2024 Superintendent's evaluation instrument. No action was taken.
7. Motion made by Marlin Moczygemba to approve ordering a Board of Trustees election for May 6, 2023 to elect three full term Board Members and one unexpired term board member. The Motion was seconded by BJ Sekula. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) May 6th, 2023 School Board Election – candidates must file to be placed on ballot between January 18th – February 17th at 5pm
 - b) 2022-2023 Board Activity Calendar
 - c) Enrollment
 - Elementary – 247
 - Junior High – 65
 - High School – 118
 - Total – 430
 - Transfers - 87
 - d) Future agenda items –
 1. Next Meeting Date – March 22, 2023
 2. Discuss district goals for the 2023/2024 school year
 3. 2023-2024 School Calendar
 4. 2023-2024 Transfer Application

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 7:23 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 contracts

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:50 p.m.

Action resulting from closed session:

1. Motion made by Marlin Moczygemba to extend High School Principal, Elizabeth De Leon, Elementary Principal, Jessica Luna and Athletic Director, Mark Kirchhoff contracts for 2 years, ending July 2025. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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Adjourn

Motion made by Donny Moy to adjourn. The motion was seconded Robert Hons. The motion passed unanimously.

Time 7:51 p.m.

Signed:

Board President

Board Secretary