

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

July 19, 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, Barbara Braune, Robert Hons, Stephen Moczygamba, and Greg Crawford. Absent were Marlin Moczygamba, BJ Sekula.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Steve Stone, Kalyn Moczygamba, Tara Dunn, Luna and Ruple Family.

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

### **Recognitions and Introductions**

Elementary Student of the Six Weeks – John Ruple

**Public Comments** no public comments were made.

### **Consent Agenda**

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

### **Action Items**

1. Motion made by Greg Crawford to approve August 30<sup>th</sup> as the date to have the public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
2. Motion made by Robert Hons to approve the 2023-2024 Student Handbook and Employee Handbook as presented. The Motion was seconded by Stephen Moczygamba. The motion passed unanimously.
3. Motion made by Greg Crawford to approve the 2023-2024 Student Code of Conduct as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

### **Communication Items:**

1. Gifted and Talented Program Update
2. Superintendent Report:
  - a) 2023-2024 Budget
  - b) 2023-2024 Stipends
  - c) 2023-2024 Teacher/Staff Pay scale

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- d) Enrollment
- e) Active Shooter Drill – July 5, 2023
- f) Future agenda items –
  - 1. Next Meeting Date – Special budget Workshop 8/2, Regular 8/30

### **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 7:54 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 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
- 3. Pursuant to Texas Government Code 551.076, consider and discuss a security audit.

### **Open Session**

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:47 p.m.

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

### **Adjourn**

Motion made by Greg Crawford to adjourn. The motion was seconded Robert Hons. The motion passed unanimously.

Time 8:48 p.m.

Signed:

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Board President

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Board Secretary