

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

September 20, 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, Marlin Moczygemba, Barbara Braune, BJ Sekula, Robert Hons, Stephen Moczygemba, and Greg Crawford. Absent was Jerry Jendrusch.

Also, present Todd Pawelek

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

Recognitions and Introductions Falls City Elementary – Luther Thomas Elementary was recognized as being a Blue Ribbon School from the Department of Education.

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Greg Crawford to approve the adjunct agreement with Karnes County Extension Agent. Motion was seconded by Stephen Moczygemba The motion passed unanimously.
2. Consider/Approve a resolution for a nomination to the Karnes County Appraisal Board of Directors.
3. Motion made by Marlin Moczygemba to approve the 2023-2024 Instructional Materials allotment TEKs certification form. The Motion was seconded by Robert Hons. The motion passed unanimously.

Communication Items:

1. Superintendent Report

a) Enrollment

Elementary – 250
JH/High School – 187
District Total – 437
Total Transfers - 96

Attendance Rates
Elementary – 97.69
JH/HS – 97.83

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- b) 2023 School Report Card – TEA delay will be released October/November
- c) CTE Update – CNA program and program direction
- d) Student Drug Testing
- e) Legislative update Training – Floresville ISD September 25th at 6pm
- f) Future agenda items –
 - 1. Next Meeting Date –October 18, 2023 at 6:00PM
 - 2. Team of Eight Training – October 18th, 2023 following regular meeting

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 7:01 p.m.

- 1. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program.

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:05 p.m.

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

Adjourn

Motion made by Stephen Moczygema to adjourn. The motion was seconded Greg Crawford. The motion passed unanimously.

Time 8:05 p.m.

Signed:

Board President

Board Secretary