

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

October 18, 2023  
6:00 p.m.

### **Opening**

1. The President called the meeting to order at 6:00 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Robert Hons, Stephen Moczygemba, and Greg Crawford.

Also, present Todd Pawelek, FCEF Janelle Dziuk, Beth DeLeon, Jessica Luna, Steve Stone, Kalyn Moczygemba

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

### **Recognitions and Introductions**

Falls City Education Foundation – Friends of the Classroom

### **Public Comments**

### **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 Greg Crawford to approve the Policy EIC Local (class rank) as presented. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
2. Motion made by Robert Hons to approve the policies CKC (local), DH (local), and GKA (local) as presented. Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve a resolution regarding compliance with TEC code 37.0814 and HB3. The Motion was seconded by Greg Crawford. The motion passed unanimously.
4. Consider and take possible action on a resolution to approve the division orders of the Blowfish Unit. No action taken.
5. Motion made by Jerry Jendrusch to approve moving the regular November 15, 2023 board meeting to November 8, 2023. The Motion was seconded by Robert Hons. The motion passed unanimously.

### **Communication Items:**

1. 87<sup>th</sup> Legislative Session Education Bills
2. Superintendent Report

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a) Enrollment

Elementary – 248  
JH/High School – 187  
District Total - 435  
Total Transfers - 96

Attendance rate 1<sup>st</sup> 9 Weeks  
Elem – 97.78  
JH/HS – 97.83

b) TASB Policy Update 120 and 121 first read will approve at next meeting

c) Future agenda items –

1. Next Meeting Date – November 8<sup>th</sup>

### 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 6:40 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.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 6:50 p.m.

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

### Adjourn

Motion made by Marlin Moczygemba to adjourn. The motion was seconded Robert Hons. The motion passed unanimously.

Time 6:51 p.m.

Signed:

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Board President

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Board Secretary