

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

November 8, 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, Robert Hons, Stephen Moczygemba, and Greg Crawford.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygemba, Steve Stone, Warner Family, Scott Family

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

Recognitions and Introductions

Elementary Student of the Nine Weeks – Wyatt Warner
High School Student of the Nine Weeks – Baylee Scott

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by Greg Crawford to approve the resolution to nominate Rose Mary Burkett as director to serve on the Karnes County Appraisal District Board. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve TASB update 120 and 121 as presented. Motion was seconded by Robert Hons. The motion passed unanimously.
3. Motion made by Marlin Moczygemba to approve for the 2023–2024 school year, we delegated 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 or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
4. Motion made by Robert Hons to approve the baseball field MOU with City of Falls City. The Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
5. Motion made by Greg Crawford to move the start time of the regular December 13, 2023 board

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meeting to 6:00pm instead of 6:30pm. The motion was seconded by Marlin Moczygema. The motion passed unanimously.

Communication Items:

1. Conduct a public hearing on the FIRST (Financial Integrity Rating System of Texas) report – received a superior A rating for the 2023 FIRST rating with a score of 100
2. Superintendent Report
 - a) Enrollment
 - Elementary – 248
 - JH/High School – 187
 - District Total - 435
 - Total Transfers - 96
 - b) 2017- 2022 Property Value Study
 - c) Quarterly Budget update
 - d) Capital Improvement plan
 - e) Safety and Security Committee Meeting
 - f) Future agenda items –
 1. Next Meeting Date –December 13, 2023
 - i. 2022-2023 Financial Audit – Cam Gulley
 2. Superintendent Evaluation Process
 3. Annual Board Calendar

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 7:18p.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.

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Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:24 p.m.

Action resulting from closed session: Motion made by BJ Sekula to approve the Guardian Plan Procedures as presented in closed session. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Adjourn

Motion made by Robert Hons to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 7:26 p.m.

Signed:

Board President

Board Secretary