

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 13, 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, Marlin Moczygemba, Barbara Braune, BJ Sekula, Robert Hons, Stephen Moczygemba, and Greg Crawford. Absent was Jerry Jendrusch,

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygemba, Steve Stone, Cameron Gulley CPA, 2023 Beaverette Volleyball Team and Families, 2023 State Cross Country Qualifiers and Families.

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

Recognitions and Introductions

2023 State Cross Country Qualifiers – Hannah Thomas, Ashlan Thompson, Klarisa Moehrig, Ansley Gates, Makayla Janysek, Libby Lee, Abby Deleon, and Kash Brown
2023 Beaverette Volleyball Team

Public Comments no public comments were made.

Consent Agenda

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

Action Items

1. Motion made by BJ Sekula to approve the 2022-2023 audit report as presented by Cam Gulley, CPA. Motion was seconded by Greg Crawford. The motion passed unanimously.
2. Motion made by BJ Sekula to approve the audit proposal and engagement letter from CPA Cameron Gulley for 2024, 2025, and 2026 as presented. Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
3. Motion made by BJ Sekula to approve a stipend in the amount of \$1700 for full time employees and \$850 for Part time employees in December 2023. Motion was seconded by Greg Crawford. The motion passed unanimously.
4. Consider and take possible action on the TASB risk Management Fund renewal for auto, liability, and property coverage insurance. No action was taken.
5. Motion made by Marlin Moczygemba to cast 438 votes for Rosemary Burkett for the 2024-2025 Karnes County Appraisal District Board of Directors. The Motion was seconded by Stephen Moczygemba. The motion passed unanimously

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Communication Items:

1. Superintendent Report
 - a) Enrollment
 - Elementary – 248
 - JH/High School – 187
 - District Total - 435
 - Total Transfers - 96
 - b) UIL Realignment – we will get official districts in February.
 - c) 2024-2025 Board activity Calendar
 - d) Capital Improvement plan
 - e) Future agenda items –
 1. Next Meeting Date –January 24, 2024
 2. Board Appreciation dinner at 6pm
 3. Superintendent evaluation process

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 7:33 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees, Gov't code 551.074
 - a. Superintendent Evaluation process

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:33 p.m.

Action resulting from closed session: no action was taken during closed session.

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Adjourn

Motion made by Greg Crawford to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 8:34 p.m.

Signed:

Board President

Board Secretary