

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

January 24, 2024
6:30 p.m.

Opening

1. The President called the meeting to order at 6:37 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, Steve Stone, Michelle Adams, Kraus Family, Morawietz Family, Beaver Football Team and Coaches

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

Recognitions and Introductions

Elementary Student of the Nine Weeks – Ainsley Kraus

High School Student of the Nine Weeks – Hunter Morawietz

2023 Beaver Football 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 Stephen Moczygemba. The motion passed unanimously.

Action Items

1. Motion made by Greg Crawford to approve the TASB risk Management Fund renewal for auto, liability, and property coverage insurance as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
2. Motion made by Jerry Jendrusch to approve ordering a Board of Trustees election for May 4, 2024 to elect 2 full term Board Members. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Communication Items:

1. Superintendent Report
 - a) May 4th, 2024 School Board Election – Candidates must file to be placed on the ballot between January 17th and February 16th at 5pm.

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b) Enrollment

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

c) Quarterly Reports

1. Budget Update
2. Investment Report

d) Future agenda items –

1. Next Meeting Date –February 21, 2024
2. Discuss district goals for the 2024-2025 school year
3. Discuss Superintendent evaluation Instrument
4. Principals and Athletic Director Contracts
5. Capital Improvement Plans

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 7:21 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
 - i. Private consultation with the board attorney if needed

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:52 p.m.

Action resulting from closed session:

1. Motion made by BJ Sekula to extend Superintendent Todd Pawelek's contract for a 3-year term, beginning February 1, 2024 and ending June 30, 2027 with a base salary of \$128,000, plus \$5,000.00 for business expenses and \$5,000.00 TRS Contribution Supplementation. The motion was seconded by Stephen Moczygamba. The motion passed unanimously.
2. Motion made by BJ Sekula to accept resignations from Mike Chaney and Lori Chaney. The motion was seconded by Greg Crawford. The motion passes unanimously.

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Adjourn

Motion made by Jerry Jendrusch to adjourn. The motion was seconded Marlin Moczygemba. The motion passed unanimously.

Time 8:55 p.m.

Signed:

Board President

Board Secretary