FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Board Meeting Multi Center #1106 February 21, 2024 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, Steve Stone, Elizabeth DeLeon, Jessica Luna, Kalyn Moczygemba, David Lee, Cathy Stolle, and Cheer Team and family.

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

Recognitions and Introductions

2024 UIL Spirit Competition – Back to Back State Champions

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

- Motion made by Jerry Jendrusch to approve the renewal of membership in the Walsh Gallegos retainer program. The Motion was seconded by Stephen Moczygemba The motion passed unanimously.
- 2. Motion made by Greg Crawford to approve the 2024-2025 superintendent's evaluation instrument as presented. The Motion was seconded by Marlin Moczygemba The motion passed unanimously.
- 3. Motion made by Robert Hons to approve the 2024-2025 interdistrict transfer student application as presented. The Motion was seconded by Greg Crawford. The motion passed unanimously.
- 4. Motion made by Greg Crawford to approve employment and volunteer policies to satisfy the requirements of SB 763 as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Communication Items:

1. Superintendent Report

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a) Enrollment

Elementary – 248 JH/High School – 186 District Total – 434 Total Transfers - 96

- b) Capital Improvement Plan
- c) Football Field Dedication Plaque
- d) May 4th, 2024 School Board Election 5 applicants
- e) Future agenda items
 - 1. Next Meeting Date -March 20, 2024
 - 2. Discuss district goals for the 2024-2025 school year
 - 3. 2024-2025 School 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 8:05 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and atwill employees, Gov't code 551.074
- 2. High School Principal, Elementary Principal, and Athletic Director
- 3. Superintendent Contract

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:29 p.m.

Action resulting from closed session:

- 1. Motion made by BJ Sekula to extend High School Principal, Elizabeth De Leon, Elementary Principal, Jessica Luna and Athletic Director, Mark Kirchhoff contracts for 2 years, ending July 2026. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
- 2. Motion made by BJ Sekula to approve Superintendent Todd Pawelek's contract with a

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base salary of \$133,000 and 100% TRS Contribution Supplementation. The motion was seconded by Greg Crawford. The motion passed unanimously.

3. Motion made by BJ Sekula to offer probationary dual teaching/coaching contracts for Eriq Mitchell and Theresa Reyes and a probationary teaching contract to Megan Mitchell. The motion was seconded by Greg Crawford. The motion passed unanimously.

Adjourn

Motion made by Jerry Jendrusch to adjourn. passed unanimously.	The motion was seconded Robert Hons. The motion
Time 9:32 p.m.	
Signed:	
Board President	Board Secretary