

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

March 20, 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, Elizabeth DeLeon, Jessica Luna, Steve Stone, Kalyn Moczygemba, David Lee, Cathy Stolle, Caroline Korzekwa

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

Recognitions and Introductions No recognitions or introductions were made.

Public Comments

Caroline Korzekwa spoke on bus driver pay.

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 Greg Crawford to approve the 2024-2025 School Calendar as presented. The Motion was seconded by Marlin Moczygemba The motion passed unanimously.
2. Motion made by Stephen Moczygemba to approve the district goals and priorities for the 2024-2025 school year as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
3. Motion made by Greg Crawford to approve a resolution for the State and Local Cybersecurity grant for improvement of Mitigation, Assessment and Evaluation, and Governance and Planning as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.

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Communication Items:

1. Superintendent Report
 - a) Enrollment
 - Elementary – 248
 - JH/High School – 186
 - District Total – 434
 - Total Transfers - 96
 - b) Investment/Quarterly Report
 - c) Technology Device and Hardware List
 - d) Emergency Operation Plan – Earthquakes
 - e) Capital Improvements
 - f) Future agenda items –
 1. Next Meeting Date –April 17, 2024
 2. Teacher Contracts

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 7:43 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees, Gov't code 551.074
2. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel regarding legal issues related to OCR Complaint Reference No.: 06-23-1225.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:55 p.m.

Action resulting from closed session:

1. Consider and take possible action with respect to OCR complaint reference No.:06-23-1225. No action was taken
2. Motion made by Greg Crawford to offer probationary dual teaching/coaching contract for Marti Plumley. The motion was seconded by Marlin Moczygemba. The motion passed

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unanimously.

Adjourn

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

Time 8:56 p.m.

Signed:

Board President

Board Secretary