

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

April 17, 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

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

### **Recognitions and Introductions**

Elementary Student of the Nine Weeks - Piper Moy

High School Student of the Nine Weeks - Blake Braun

Jerry Jendrusch - 16 Years of Outstanding Dedication & Service to FCISD

Marlin Moczygemba - 10 Years of Outstanding Dedication & Service to FCISD

### **Public Comments**

Jennifer Dupnik – Cafeteria discussion, Student Health Advisory Committee, & Smart Snacks

### **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 Wilson County DAEP agreement for the 2024-2025 school year as presented and participate in the Wilson County JJAEP for the 2024-2025 school year as presented. The Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
2. Motion made by Greg Crawford to approve the Certification of Provision of Instructional Materials for 2024-2025 TEKS Certification as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.

### **Communication Items:**

1. Report on Required training hours received by Board of Trustees. - All Trustees have met their required hours for the 2023-2024 school year.

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### 2. Superintendent Report

#### a) Enrollment

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

#### b) Capital Improvements/Technology Device and Hardware List

#### c) TEA – District Vulnerability Audit

#### d) May Trustee Election -

**Early Voting** at Karnes County Elections Building April 22nd through 26th, April 29th and 30th from 8am to 5pm

**Election Day** at FCISD Multi-Center #1106 May 4th, 2024 from 7am to 7pm

#### e) FFA Banquet – May 7<sup>th</sup> at 6PM

#### f) Athletic Banquet – May 9<sup>th</sup> at 6PM

#### g) Graduation – May 17, 2024 at 8PM

#### h) Summer Leadership Institute – June 12<sup>th</sup>-15<sup>th</sup> in San Antonio

#### i) Future agenda items –

1. Next Meeting Date –May 15, 2024
2. Administer Oath to elected trustees and reorganize board officers
3. 2024-2025 budget based on preliminary values

### 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 7:45 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.

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**Open Session**

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:07 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 Marlin Moczygemba to extend all professional staff as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

**Adjourn**

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

Time 9:08 p.m.

Signed:

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Board President

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Board Secretary