

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

May 15, 2024
6:30 p.m.

Opening

1. The President called the meeting to order at 6:32 p.m. Let the record show that a quorum of board members was present: Present were Barbara Braune, BJ Sekula, Robert Hons, Stephen Moczygamba, and Greg Crawford and newly Elected Board Member David Lee Absent were Jerry Jendrusch and Marlin Moczygamba and newly Elected Board Member Kevin Lyssy.

Also, present Todd Pawelek, Beth DeLeon, Kalyn Moczygamba, Steve Stone, Cathy Stolle, 2024 State Track Qualifiers, track coaches and families.

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

Recognitions and Introductions

2024 State Track Qualifiers

Public Comments Cathy Stolle – Congratulations to new board members and general notes.

Consent Agenda

Motion made by Stephen Moczygamba 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 order canvassing the Board of Trustees election held on May 4, 2024. The returns were as follows.

	<u>Absentee</u>	<u>Early</u>	<u>Election Day</u>	<u>Total</u>
Kevin V. Lyssy	13	42	130	185
Donny Moy	5	12	66	83
Cathy Stolle	8	18	75	101
David Lee	6	57	114	177
Jonathan (Jona) Kutac	5	13	68	86

The Motion was seconded by Robert Hons. The motion passed unanimously.

2. Oaths of office were administered to newly elected Board Member David Lee by Notary, Kalyn Moczygamba.
3. Board reorganization and election of officers: Board President, Barbara Braune turned the floor over to Superintendent, Todd Pawelek to accept nominations for Board President. Motion made by Greg Crawford to elect Barbara Braune for Board President. BJ Sekula seconded the motion. No other nominations for President. Motion passed unanimously. President Barbara Braune then took nominations for Board Vice-President and Board Secretary. Motion made by Robert Hons to elect BJ

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- Sekula for Board Vice-President. Stephen Moczygemba seconded the motion. No other nominations for Vice-President. Motion passed unanimously. Motion made by Robert Hons to elect Greg Crawford for Board Secretary. Stephen Moczygemba seconded the motion. No other nominations for Secretary. Motion passed unanimously.
4. Consider and take possible action to approve TASB update 122. No action taken – the board will take additional time to review update 122 & discuss at the June meeting before taking action.
 5. Motion made by BJ Sekula to approve the quote from Quality Fencing up to the amount of \$79,864.13 for security upgrades for fencing. The motion was seconded by David Lee. The motion passed unanimously.

Communication Items:

1. Superintendent Report
 - a) FC Education Foundation Representatives – Stephen Moczygemba and David Lee.
 - b) 2024-2025 Budget
 1. Discuss 2024 estimated net taxable values from Wilson and Karnes County appraisal Districts.

Preliminary Karnes County – \$786,883,833
Preliminary Wilson County – \$32,277,590
Total preliminary value – \$ 819,161,423
 2. Capital Improvements/Technology Device and Hardware List
 - c) Enrollment

Elementary – 248
JH/High School – 186
District Total – 434
Total Transfers - 96
 - d) Cafeteria – Smart Snacks – Discussed that program has been reviewed & is in compliance with Government regulations.
 - e) Convocation Lunch – May 17th at 12pm
 - f) Graduation – May 17, 2024 at 8PM
 - g) Summer Leadership Institute – June 12th-15th in San Antonio
 - h) Future agenda items –
 1. Next Meeting Date –June 19, 2024

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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 8:49 p.m.

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:48p.m.

Action resulting from closed session:

1. Motion made by Greg Crawford to offer probationary teaching contract for Hannah Janysek. The motion was seconded by BJ Sekula. The motion passed unanimously.

Adjourn

Motion made by Stephen Moczygemba to adjourn. The motion was seconded Robert Hons. The motion passed unanimously.

Time 9:50 p.m.

Signed:

Board President

Board Secretary