

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

June 19, 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 Barbara Braune, BJ Sekula, Robert Hons, Greg Crawford, David Lee, and Kevin Lyssy. Absent was Stephen Moczygamba.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Kalyn Moczygamba, Stone Family, Polasek Family, Tony Thomas & Joe Rodriguez with Daktronics, and Joel Pelton with Core Displays.

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

Recognitions and Introductions

Ryder Stone – Kids Heart Challenge, American Heart Association being the #9 Student in Coastal Bend Texas in raising donations.

HS Student of the 9 weeks – Jayden Polasek

Public Comments no public comments were made.

Consent Agenda

Motion made by BJ Sekula to approve consent agenda items. The motion was seconded by Robert Hons. The motion passed unanimously.

Action Items

1. Oaths of office were administered to newly elected Board Member, Kevin Lyssy by Notary, Kalyn Moczygamba.
2. Motion made by BJ Sekula to approve TASB update 122 as presented. The motion was seconded by Greg Crawford. The motion passed unanimously.
3. Motion made by Robert Hons to approve appointing Tammy Braudaway, Karnes County Tax Assessor Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval tax rate for the 2024 tax year. The Motion was seconded by David Lee. The motion passed unanimously.
4. Motion made by Greg Crawford to approve the student/athletic accident insurance proposal from The Brokerage Store as presented. The Motion was seconded by Kevin Lyssy. The motion passed unanimously.
5. Consider and take possible action on marquee proposals. Signage options discussed, will gather more information and review at July Meeting.
6. Motion made by Greg Crawford to approve the 2024-2025 regular board meeting schedule as presented. The Motion was seconded by BJ Sekula. The motion passed unanimously.

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Communication Items:

1. Superintendent Report
 - a) Investment Report
 - 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) Teacher Incentive Allotment – discussed developing program & various aspects of plan options.
 - d) Pre-K Tuition – approved to change to \$500/student
 - e) Future agenda items –
 1. Next Meeting Date –July 17, 2024

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 8:42 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 9:10 p.m.

Action resulting from closed session: no action was made during closed session.

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Adjourn

Motion made by Robert Hons to adjourn. The motion was seconded BJ Sekula. The motion passed unanimously.

Time 9:11 p.m.

Signed:

Board President

Board Secretary