

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Auditorium

July 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 Barbara Braune, BJ Sekula, Stephen Moczygemba, Greg Crawford, David Lee, and Kevin Lyssy. Absent was Robert Hons.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Steve Stone, & Kalyn Moczygemba

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** no public comments were made.

### **Consent Agenda**

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

### **Action Items**

1. Motion made by BJ Sekula to approve the adoption of the 2024-2025 Student Code of Conduct as presented. The motion was seconded by Kevin Lyssy. The motion passed unanimously.
2. Motion made by BJ Sekula to approve the 2024-2025 Technology Handbook, Student Handbook and Employee Handbook as presented. The Motion was seconded by Greg Crawford. The motion passed unanimously.
3. Motion made by David Lee to approve a financial advisory agreement with RBC Capital Market LLC as presented. The Motion was seconded by Stephen Moczygemba. The motion passed unanimously.
4. Consider and take possible action to approve TASB update 123 (first read). No action was taken.
5. Motion made by Greg Crawford to approve August 28th, 2024 as the date to have the public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. The Motion was seconded by Kevin Lyssy. The motion passed unanimously.
6. Consider and take possible action on marquee proposals. No action was taken. Will update quotes for best and final pricing from Alamo and Daktronics for review during budget workshop on August 5th, 2024.

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### Communication Items:

1. 2024 STAAR Scores
2. Superintendent Report
  - a) 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
  - b) 2024-2025 Budget - General budget topics & budget overview discussed; The board requested additional information and options for review during their budget workshop to help assist in adopting the 2024-2025 budget.
  - c) 2024-2025 Compensation Plan
  - d) 2024-2025 Teacher/Staff Pay Scale
  - e) Technology and Cybersecurity update
  - f) Future agenda items –
    1. Next Meeting Date – Special Budget Workshop - August 5, 2024 at 6:30pm  
Regular - August 28, 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 8:48 p.m.

1. Pursuant to Texas Government Code Section 551.076, consider and discuss a security audit.

### Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:16 p.m.

Action resulting from closed session: no action was taken from closed session.

### Adjourn

Motion made by BJ Sekula to adjourn. The motion was seconded by Stephen Moczygamba. The motion passed unanimously.

Time: 9:17 p.m.

Signed:

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Board President

Board Secretary