

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Auditorium

August 28, 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, Stephen Moczygamba, Greg Crawford, David Lee, and Kevin Lyssy.

Also, present Todd Pawelek, Beth DeLeon, Jessica Luna, Steve Stone, Dusty Traylor with RBC Capital Market, and Joe with Daktronics.

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 Greg Crawford. The motion passed unanimously.

### **Action Items**

1. Motion made by Greg Crawford to approve the 2023-2024 Budget Amendments as presented. Motion was seconded by David Lee. The motion passed unanimously.
2. Conduct Public Hearing on 2024-2025 proposed budget, including State Comp Ed, and proposed tax rate.
3. Motion made by BJ Sekula to approve the resolution providing for the defeasance and redemption of certain outstanding obligations. Motion was seconded by Stephen Moczygamba. The motion passed unanimously.
4. Motion made by BJ Sekula to approve the 2024-2025 compensation plan as presented. The Motion was seconded by Kevin Lyssy. The motion passed unanimously.
5. Motion made by Greg Crawford to approve the 2024-2025 Maintenance and Operation, Interest and Sinking, and Food Service Budget as presented. The total budgeted expenditures are \$16,777,139 and total budgeted revenue are \$16,172,177. Motion was seconded by BJ Sekula. The motion passed unanimously.
6. Motion made by BJ Sekula to approve the 2024-2025 Maintenance and Operations tax rate at 0.676900 per \$100 of assessed valuation and an Interest and Sinking tax rate at 0.500011 per \$100 of assessed valuation for a total tax rate of 1.176911 for the 2024-2025 school year. The motion was seconded by Robert Hons. The motion passed unanimously.

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7. Motion made by Greg Crawford to approve for the 2024–2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion was seconded by BJ Sekula. The motion passed unanimously.
8. Motion made by BJ Sekula to approve the installation/purchase of the marquee in an amount not to exceed \$71,000.00. The motion was seconded by Greg Crawford. The motion passed unanimously.

### **Communication Items:**

1. Superintendent Report
  - a) Children’s Internet Protection Act ( CIPA) - Public Hearing was held.
  - b) Enrollment  
  
Elementary - 257  
Junior High - 64  
High School - 120  
Total - 441  
Transfers - 109
  - c) 2024 Accountability A-F Report Card - should be released in the next couple of months.
  - d) 2024 Preliminary Financial Integrity Rating System of Texas (FIRST) rating - preliminary results is an A with a 100 score.
  - e) Beavers Stadium Dedication Plaque
  - f) Team of Eight Training
  - g) School Safety Training - September 23rd
  - h) Future agenda items –
    1. Next Meeting Date – Regular - September 18, 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 8:32 p.m.

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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 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

### **Open Session**

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:07p.m.

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

### **Adjourn**

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

Time: 9:08 p.m.

Signed:

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Board President

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Board Secretary