

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Auditorium

September 18, 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, Jessica Luna, Elizabeth DeLeon, Kalyn Moczygamba, and Steve Stone.

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 Robert Hons. The motion passed unanimously.

### **Action Items**

1. Motion made by Greg Crawford to approve the adjunct agreement with Karnes County Extension Agency for the 2024-2025 school year. The motion was seconded by David Lee. The motion passed unanimously.
2. Consider and take possible action to purchase a new bus. no action was taken. Options were discussed and additional pricing was requested from additional manufacturers for diesel 29 passenger & cost to wrap bus from manufacturer in lieu of 3rd party wrapping.

### **Communication Items:**

1. Superintendent Report
  - a) 2024-2025 Booster Clubs, PTO, and Education Foundation - reviewed current board members for each group, discussed function of each group in regards to funding, expenses, reimbursements and procedures.
  - b) Capital Improvements - Discussed future improvements & campus needs.
  - c) Drug testing
  - d) School Safety Training - September 23

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- e) TASA/TASB Convention - September 27-29
- f) Future agenda items –
  - 1. Next Meeting Date – Regular Meeting October 16, 2024 at 6pm
  - 2. Team of Eight Training - October 16, 2024 following regular meeting

### **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 8:20 p.m.

- 1. Pursuant to Texas Government Code Section 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 8:55 p.m.

Action resulting from closed session: Motion made by BJ Sekula to approve the Falls City ISD Guardians as presented in closed session. The motion was seconded by Robert Hons. The motion passed unanimously.

### **Adjourn**

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

Time 8:56 p.m.

Signed:

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Board President

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Board Secretary