## FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Board Meeting May 21, 2025 Auditorium 6:30 p.m.

### **Opening**

1. The President called the meeting to order at 6:31 p.m. Let the record show that a quorum of board members was present: Present were Barbara Braune, BJ Sekula, Robert Hons, Stephen Moczygemba, Greg Crawford, David Lee, and Kevin Lyssy.

Also, present Todd Pawelek, Jessica Luna, Beth Deleon, Kalyn Moczygemba, Steve Stone, Amanda Moczygemba, Brian Osuna, Cathy Stolle, The Stone Family, The Witte Family, The Sekula Family, Kelsea Owens - FC Education Foundation, State Track Qualifiers and Families, State Academic UIL Qualifier and Family.

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

## **Recognitions and Introductions**

2025 - State Track Qualifiers
2025 - UIL State Academic Qualifiers
FC Education Foundation Representatives
American Heart Challenge Students - Ryder Stone, Dickson & Lula Witte, and Matthew Sekula
GT Students - GT Showcase

**Public Comments** Cathy Stolle spoke about the May 2025 School Board Elections.

### **Consent Agenda**

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

### **Action Items**

- 1. Oaths of office were administered to newly elected Board Members, BJ Sekula and Robert Hons by Notary, Kalyn Moczygemba.
- 2. Board reorganization and election of officers: Board President, Barbara Braune turned the floor over to Superintendent, Todd Pawelek to accept nominations for Board President, Vice-President, and Secretary. Motion made by Kevin Lyssy to elect Greg Crawford for Board President, BJ Sekula for Vice-President and David Lee for Secretary. Stephen Moczygemba seconded the motion. No other nominations were made. Motion passed unanimously.
- 3. Motion made by BJ Sekula to approve the amended 2025-2026 school calendar as presented. The motion was seconded by Kevin Lyssy. The motion passed unanimously.
- 4. Motion made by BJ Sekula to approve the Wilson County DAEP agreement for the 2025-2026 school year. The motion was seconded by Robert Hons. The motion passed unanimously.

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## **Communication Items:**

- 1. Superintendent Report
  - a) Roofing Update
  - b) 2025-2026 Budget
    - 1. Discus 2025 Estimated net taxable preliminary values from Wilson and Karnes County Appraisal Districts.
  - c) Enrollment
  - d) Convocation Lunch May 22nd at 12:15pm
  - e) Graduation May 23, 2025 at 8pm
  - f) Summer Leadership Institute June 11th-14th in San Antonio
  - g) Future agenda items
    - 1. Next Meeting Date June 11th, 2025

### **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 8:06 p.m.

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

## **Open Session**

Reconvene Open session for any action relative to discussion during Closed Session at 8:35 p.m.

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

### **Adjourn**

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

Time 6.30 p.m.	
Signed:	
Board President	Board Secretary