

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Auditorium

December 17, 2025
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 Moczygemba, Greg Crawford, David Lee, and Kevin Lyssy.

Also, present Todd Pawelek, Jessica Luna, Beth DeLeon, Amanda Moczygemba, Brian Osuna, Kalyn Moczygemba, Rita Jordan, Cameron Gulley, CPA

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 Kevin Lyssy. The motion passed unanimously.

Action Items

1. Motion made by Robert Hons to approve TASB Risk Management fund renewal for auto, liability, and property coverage insurance in the amount of \$125,956. The Motion was seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by BJ Sekula to approve the 2024-2025 audit report as presented by Cam Gulley, CPA. The motion was seconded by David Lee. The motion passed unanimously.
3. Motion made by BJ Sekula to approve a resolution expressing official intent to reimburse costs of projects from obligations expected to be issued by the Falls City Independent School District and other matters related thereto. The motion was seconded by Kevin Lyssy. The motion passed unanimously.
4. Motion made by BJ Sekula to approve the purchase of 2 new school buses in the amount of \$154,489 for an international 77 passenger bus and a \$163,500 Thomas 72 passenger bus as presented. The Motion was seconded by Kevin Lyssy. The motion passed unanimously.
5. Consider and take possible action to approve new parking lot design proposals. No action was taken.
6. Motion made by Barbara Braune to approve the HVAC preventative maintenance proposals as presented. The Motion was seconded by Stephan Moczygemba. The motion passed unanimously.

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Communication Items:

1. Superintendent Report
 - a) Enrollment

Elementary - 254	Attendance Rate
JH - 67	Elem - 98.4
HS - 127	JH/HS - 98.4
Total - 448	
 - b) UIL Snapshot - 133
 - c) Parking Lot Reseal - will be completing this during the Christmas Break
 - d) Roofing update - Starting on the building across the road at the bus barn and Concession Stand
 - e) 2025-2026 Board Activity Calendar
 - f) Safety and Security Committee Meeting - Hosting our meeting last week
 - g) Technology/Athletic Fields Report
 - h) Investment Report
 - i) Quarterly Budget Update
 - j) Future agenda items –
 1. Next Meeting Date – January 21, 2026
 2. Board Appreciation dinner at 6pm
 3. Superintendent evaluation and contract
 4. Facilities study presentation
2. May Falls City ISD Trustee Election - Window to be on ballot: 1/14/2026-2/13/2026

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 8:44 p.m.

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

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Open Session

Reconvene Open session for any action relative to discussion during Closed Session at 10:42p.m.

Action resulting from closed session:

Motion made by BJ Sekula to accept resignation from Mark Kirchhoff. The motion was seconded by Robert Hons. The motion passes unanimously.

Adjourn

Motion made by Robert Hons to adjourn. The motion was seconded by Stephan Moczygamba. The motion passed unanimously.

Time 10:46 p.m.

Signed:

Board President

Board Secretary