

Regular Board Meeting

Wednesday, April 16, 2025 6:30 PM

Auditorium , 700 N. Nelson St., Falls City, Texas 78113

Opening

1. Call to order and establish quorum
2. Prayer
3. Pledge of Allegiance

Public Comments

Recognitions and Introductions

1. Elementary Student of the Nine Weeks - Toby Garcia
2. High School Student of the Nine Weeks - Kendall Cronk

Consent Agenda

1. Approval of bills and checks written
2. Approval of minutes of previous board meeting - Regular 3-19-2025, Special 4-2-2025
3. Agency Fund/Recap Comparison/Cash Position
4. Royalties - Magnolia: \$367.12, Marathon: \$799.12, Devon: \$2,798.15,
5. Pledge report

Action Items:

1. Consider and take possible action to approve the proposals for 2025-2026 Student/Athletic Accident Insurance.
2. Consider and take possible action to approve proposals to seal coat the Falls City ISD parking lots and roadways.
3. Consider/Approve a resolution extending the current depository contract with Falls City National Bank.
4. Consider/approve the Certification of Provision of Instructional Materials for 2025-2026 TEKS Certification

Communication Items:

1. Superintendent Report
 - 1.a) Enrollment
 - 1.b) Roofing update

1.c) TEA - Intruder Detection Audit

1.d) May Trustee Election -

Early Voting at Karnes County Elections Building
Multipurpose Room April 22nd through 25th from
8am to 5pm , April 28th and 29th from 7am to 7pm

Election Day at FCISD Library May 3rd, 2025 from
7am to 7pm

1.e) FFA Banquet - May 8th at 6pm

1.f) Athletic Banquet - May 13th at 6pm

1.g) Graduation - May 23, 2025 at 8pm

1.h) Summer Leadership Institute - June 11th-14th in
San Antonio

1.i) Future agenda items

1.i)1. Next meeting date - May 21st

1.i)2. Administer oath to elected trustees and
reorganize board officers

1.i)3. 2025-2026 Budget based on preliminary
values

Closed Session:

1. Pursuant to Texas Government Code Section
551.074, consider and discuss issues related to
the employment and evaluation of Teachers, Nurse,
Counselor and Technology Director.

Open Session:

1. Reconvene Open Session for any action relative
to discussion during Closed Session

Adjourn

Board Secretary