

**November 14, 2012**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, November 14, 2012.

Members Present:

Raymond Dziuk, President  
Stephen Dziuk,  
Jerry Jendrusch  
Pat Jarzombek, Vice-President  
Eddie Bordovsky  
Mindy Jendrusch, Secretary

Also Present:

Linda Bettin, Superintendent  
Teri Crawford, Bookkeeper  
Kim Moy, Counselor  
Christy Blocker, Principal  
Cathy Stolle  
Bain Serna, Countywide

Members Absent:

Alfie Kowalik

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

**2. Open Forum**

No one spoke in open forum.

**3. Report from administration and staff**

Mrs. Blocker reported student enrollment at the elementary as 180 and the high school campus with 180 students. The attendance rate is 98% for the both campuses. She reported that the G/T students and sponsors went on a field trip to the Renaissance Festival. It was a very successful and fun trip. The girls' basketball team will compete in the Port Aransas basketball tournament starting tomorrow through Saturday. She stated that some sophomores will be re-testing on end-of-course exams in the next few weeks and English III students will take a field test. Mrs. Blocker reported that we will have a counselor here from Teen Connections to meet with 5<sup>th</sup> and 6<sup>th</sup> graders on bullying and good character. The elementary and junior high teachers are working with students for the upcoming Academic UIL meet which will be held on December 14<sup>th</sup> here at FCISD. Ms. Bettin reported that the new website is underway and it will go "live" in-house on Monday and by the end of next week it will be live to the public. She stated that Steve Stone will get his technology certification and we will be able to offer technology classes. Coach Ehrlich's classes are piloting iPads and Android equipment for new student technology. Mrs. Startz and Ms. Bettin are reviewing various options for wireless access for the entire school. Ms. Bettin gave board members a "pie chart" of the 2011-2012 school year for the general operating fund.

**4. Consider/approve minutes of previous meetings**

Jerry Jendrusch moved to approve the minutes of the previous meetings held on October 17<sup>th</sup> and October 24<sup>th</sup>. Eddie Bordovsky seconded the motion. All in favor.

**5. Consider/approve payment of bills**

Mindy Jendrusch moved to approve the payment of bills as presented. Pat Jarzombek seconded the motion. All in favor.

**6. Consider/approve new School Health Advisory Committee member**

Ms. Bettin stated that Michael Ermis will be the newest member of the SHAC committee replacing Ashleigh Blocker who graduated. Pat Jarzombek moved to approve Michael Ermis as the newest SHAC member. Jerry Jendrusch seconded the motion. All in favor.

**7. Consider/approve adjunct staff members**

Ms. Bettin stated that the adjunct staff members are J.D. Folbre and Megan Mohr, who are the Karnes County Extension Agents. Mindy Jendrusch moved to approve J.D. Folbre and Megan Mohr as adjunct staff members. Jerry Jendrusch seconded the motion. All in favor.

**8. Consider/approve District and Superintendent Goals**

Ms. Bettin reviewed the District and Superintendent goals. Mindy Jendrusch moved to approve the District and Superintendent goals as presented. Eddie Bordovsky seconded the motion. All in favor.

**9. Consider/approve continuing inter-local agreement with the State of Texas Cooperative Purchasing Network through Region IV**

Ms. Bettin recommend we continue membership in the State of Texas Purchasing Co-op. Pat Jarzobek moved to approve the membership in the State of Texas Cooperative Purchasing Program. Jerry Jendrusch seconded the motion. All in favor.

**10. Consider/approve moving regular January board meeting**

Ms. Bettin requested that we move the January board meeting from January 19, 2013 to January 23, 2013. Eddie Bordovsky seconded the motion. All in favor.

**11. Consider/approve Policy Update 95**

Pat Jarzobek moved to approve Board Policy Update 95. Stephen Dziuk seconded the motion. All in favor.

**12. Superintendent's Report**

Ms. Bettin reported that TASB has on-line continuing education courses that are available to board members who need extra hours of training. She stated that the Education Foundation will have their next meeting on November 27<sup>th</sup>. This will bring additional members to the group and start to schedule fundraisers. Ms. Bettin recommended that the interview committee for the hiring of the new elementary principal consist of herself, Mrs. Blocker, Stephen Wolf, two elementary teachers and one board member. Pat Jarzobek agreed to be the board member on the committee. The new electronic sign project is underway. Sue Lyssy has leased the school a portion of her land at the corner of 181 and Gilbert street to put the sign. Ms. Bettin gave board members a copy of the supplemental values statement that was received from the Appraisal District and a copy of the monthly pledge report.

**13. Adjourn**

Pat Jarzobek moved to adjourn. Jerry Jendrusch seconded. All in favor.

TIME: 8:05 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary