

**December 19, 2012**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, December 19, 2012.

Members Present:

Raymond Dziuk, President  
Jerry Jendrusch  
Pat Jarzombek, Vice-President  
Alfie Kowalik  
Eddie Bordovsky

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Cathy Stolle  
Bain Serna, Countywide  
Will Gibbs, Wilson County News

Members Absent:

Mindy Jendrusch, Secretary  
Stephen Dziuk

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 6:45 p.m.

**2. Open Forum**

No one spoke in open forum.

**3. Conduct public hearing on the Academic Excellence Indicator System**

Ms. Bettin conducted a public hearing on FCISD's AEIS report. She stated that STAAR testing results are not included in this AEIS report. TAKS tests from grades 10 and 11 are included. Falls City scored a 92% on "all test". We have a 98% attendance rate and a 0% dropout rate which are well above other schools in our region and in the state. She stated that 97% of our graduates are on either the recommended or the distinguished graduation plans. Also 52.8% of our students take either the SAT or ACT tests which is also very high.

**4. Consider/approve Campus Performance Objectives**

Ms. Bettin and Mrs. Blocker reviewed the campus performance objectives for the elementary and high school campuses. No violent incidents took place on any school campus. Jerry Jendrusch moved to approve the Campus Performance Objectives as presented. Alfie Kowalik seconded. All in favor.

**5. Report from administration and staff**

Mrs. Blocker reported total enrollment of 362 with attendance rate at 97% for both campuses. She stated that the elementary Christmas program will be held tomorrow evening at 7:00 p.m. in the gym. Basketball is underway for both boys and girls in junior high and high school. Semester finals will begin on January 10<sup>th</sup>. We will be hosting the elementary and Jr. High UIL academic meet here at FC on January 11<sup>th</sup>. No exams will be given that day but they will continue the following week on January 14, 15, and 16<sup>th</sup>. There will be an early release at 1:30 p.m. on January 11<sup>th</sup>. Ms. Bettin reported that our new website is currently in the programming stage and should be up and running shortly after the Christmas break.

**6. Consider/approve class size waiver for second grade**

Ms. Bettin stated that our 2<sup>nd</sup> grade class taught by Mrs. Kim Kowalik currently has 23 students in it. We will need to apply for a waiver since we are one student over the maximum student teacher ratio. Ms. Bettin stated that we do have a full time teacher's aide in the 2<sup>nd</sup> grade to help Ms. Kowalik. Alfie Kowalik moved to approve the waiver for second grade. Eddie Bordovsky seconded the motion. All in favor.

**7. Consider/approve minutes of the previous meetings**

Pat Jarzombek moved to approve the minutes from the previous meetings of November 14, 2012 and November 28, 2012 as presented. Jerry Jendrusch seconded the motion. All in favor.

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

Alfie Kowalik moved to approve the bills as presented. Pat Jarzombek seconded the motion. All others in favor.

**9. Consider/approve going out for bid for oil and gas lease on 0.688 acres of land in the Luis Menchaca Grant, A-5, being all of Lots 3 and 4 out of Block 28 in the City of Falls City, Karnes County, Texas**

Eddie Bordovsky moved to approve going out for bids for oil and gas lease on 0.688 acres of land within the City of Falls City. Jerry Jendrusch seconded. All in favor.

**10. Report on required training hours received by trustees**

Board President Raymond Dziuk read aloud all board members training hours for the year. They are as follows: Eddie Bordovsky 8.00 hours, Raymond Dziuk 9.25 hours, Stephen Dziuk 9.00 hours, Patrick Jarzombek 8.00 hours, Marilyn Jendrusch, 8.00 hours, Alfie Kowalik 9.00 hours and Jerry Jendrusch 10.25 hours.

**11. Superintendent's Report**

Ms. Bettin stated that there were 22 people at the last Education Foundation meeting. The next meeting will be on January 8<sup>th</sup> to start setting up committees. The pledge report was given to all board members. Ms. Bettin reminded the board that the next meeting will be on January 23, 2013 with the board appreciation dinner starting at 6:00 p.m. followed by the meeting at 7:00 p.m.

**12. Adjourn**

Alfie Kowalik moved to adjourn. Jerry Jendrusch seconded. All in favor.

TIME: 7:27 p.m.

ATTEST:

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

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