

**December 14, 2011**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, December 14, 2011.

Members Present:

Raymond Dziuk, President  
Stephen Dziuk, arrived at 7:20 p.m.  
Pat Jarzombek, Vice-President  
Mindy Jendrusch, Secretary  
Eddie Bordovsky  
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper

Members Absent:

Jerry Jendrusch

**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. Kim Moy reviewed the gold performance acknowledgements we received for 2011. We received above standard achievement on 11 out of the 13 indicators.

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

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

**5. Consider/approve Policy Update 91**

Ms. Bettin recommended to approve Policy Update 91. Pat Jarzombek moved to approve Policy Update 91 as presented. Eddie Bordovsky seconded the motion. All in favor.

**6. Report from administration and staff**

Mrs. Blocker reported total enrollment of 365 with attendance rate at 98% for the high school and 97% for the elementary. She stated that both the elementary and junior high won the UIL Academic meet that was held last week. Schools that participated in the meet included Charlotte, Pettus, Kenedy, Yorktown and Falls City. Mrs. Blocker stated that FFA students participated in state competition and did well. Basketball is underway for both boys and girls in junior high and high school. There will be an early release at 1:00 p.m. on Friday, December 16<sup>th</sup> for the Christmas break.

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

Pat Jarzombek moved to approve the minutes from the previous meeting as presented. Eddie Bordovsky seconded the motion. All in favor.

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

Stephen Dziuk moved to approve the bills as presented. Pat Jarzombek seconded the motion. Mindy Jendrusch abstained. All others in favor.

**9. Consider/approve joining the Equity Center's Texas Taxpayer and Student Fairness Coalition in the funding lawsuit**

Stephen Dziuk moved to approve joining the Equity's Center's Texas Taxpayer and Student Fairness Coalition funding lawsuit. Mindy Jendrusch seconded the motion. 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 11.25 hours, Raymond Dziuk 12.50 hours, Stephen Dziuk 10.00 hours, Patrick Jarzombek 11.25 hours, Marilyn Jendrusch, 5.00 hours with intent to comply by 12/23/2011, Alfie Kowalik 10.00 hours and Jerry Jendrusch 12.50 hours.

**11. Distribute Framework for Governance Leadership**

Ms. Bettin reviewed Framework for Governance Leadership required by the State. Each member received a copy of the Framework for Board Member Training and Orientation.

**12. Superintendent's Report**

Ms. Bettin stated that Shelly Laskowski is waiting on the IRS to approve the Education Foundation's 501(c)3 status. A copy of the pledge report was given to board members.

**13. Hear 2010-2011 Audit report given by Cam Gulley, CPA**

Cam Gulley reviewed the 2010-2011 audit report with the board.

**14. Consider/approve 2010-2011 audit**

Mindy Jendrusch moved to approve the audit report for the 2010-2011 school year. Pat Jarzombek seconded the motion. All in favor.

**15. Adjourn**

Alfie Kowalik moved to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 8:12 p.m.

ATTEST:

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

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