

**JUNE 20, 2012**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 20, 2012.

Members Present:

Raymond Dziuk, President  
Jerry Jendrusch  
Alfie Kowalik  
Patrick Jarzombek, Vice-President  
Stephen Dziuk  
Mindy Jendrusch, Secretary  
Eddie Bordovsky

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Cathy Stolle  
Laura Ratliff, Region III ESC  
Will Gibbs  
Bain Serna  
Steve Marbach

**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 during open forum.

**3. Consider/approve staff hires/resignations**

Ms. Bettin stated that Jim Ed Baugh submitted his resignation as science teacher and coach. Proposed hires and their families were introduced by Mrs. Blocker and Coach Marbach. They are as follows: Bridget Gonzalez, high school math teacher; Steve Stone, high school science teacher/coach; Josh Wadsworth, junior high science teacher/coach; Damian Van Winkle, government/history/coach. Mindy Jendrusch moved to hire Bridget Gonzalez, Steve Stone, Josh Wadsworth, and Damian Van Winkle for the 2012-13 school year and to accept the resignation from Jim Ed Baugh. Stephen Dziuk seconded the motion. All in favor.

**4. Financial presentation – Region III ESC**

Laura Ratliff with Region III ESC reviewed financial information and budget projections for the 2012-13 and 2013-14 school years using preliminary values from the appraisal districts. The district should receive certified values by July 25, 2012 and at that time will be able to have better projections for the next few years.

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

Jerry Jendrusch moved to approve the minutes of the previous meetings held May 16, 2012 and May 23, 2012. Alfie Kowalik seconded. All in favor.

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

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

**7. Consider/approve changing FCISD primary affiliation from Region III to Region XX**

Ms. Bettin reviewed reasons for changing FCISD's primary affiliation from Region III ESC to Region XX ESC. The main reason being the distance from FC to Victoria versus the distance from FC to San Antonio. She stated that we will continue to use services from both Region III and Region XX. Jerry Jendrusch moved to change our primary affiliation to Region XX ESC. Stephen Dziuk seconded the motion. All in favor.

**8. Consider/approve changing July Board meeting date to July 25, 2012**

Mindy Jendrusch moved to approve changing the July regular board meeting date from July 18, 2012 to July 25, 2012. Alfie Kowalik seconded the motion. All in favor.

**9. Consider/approve C-Scope curriculum**

Ms. Bettin reviewed the C-Scope curriculum previously that will align our curriculum from Kindergarten thru 12<sup>th</sup> grade. She recommends we move to the C-Scope curriculum. Pat Jarzombek moved to implement the C-Scope curriculum for the 2012-13 school year. Mindy Jendrusch seconded the motion. All in favor.

**10. Consider/approve contract with Canine Contraband Detection for 2012-2013 school year**

Alfie Kowalik moved to approve the contract with Canine Contraband Detection for the 2012-2013 school year. Eddie Bordovsky seconded the motion. All in favor.

**11. Consider/approve CIPA Compliant acceptable use policies**

Ms. Bettin recommended we approve CIPA compliant acceptable use policies for faculty, staff and students. Mindy Jendrusch moved to approve CIPA Compliant acceptable use policies as presented. Pat Jarzombek seconded the motion. All in favor.

**12. Consider/approve physics classes through TxVSN High School Courses**

No action taken.

**13. Review proposed budget for 2012-13 school year**

Ms. Bettin gave board members a proposed, very preliminary budget report to review that does not include salaries at this time.

**14. Review Policy Update 94**

Ms. Bettin gave board members the Vantage Points for board policy Update 94 regarding student food allergies who are at risk of anaphylaxes.

**15. Select two board members to TASB delegate assembly**

Jerry Jendrusch and Alfie Kowalik were selected as the two members to the TASB delegate assembly.

**16. Superintendent's Report**

Ms. Bettin stated that the main summer project this summer is the renovation of the high school teacher workroom/lounge. The pledge report was given to board members.

**17. Adjourn**

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

TIME: 8:37 p.m.

ATTEST:

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

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