

**March 21, 2012**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 21, 2012.

Members Present:

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

Also Present:

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

Members Absent:

Mindy Jendrusch  
Stephen Dziuk

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:02 p.m.

**2. Open Forum**

Raymond Dziuk spoke in regards to possibly trying to put together a public forum with the other county schools to educate the taxpayers on becoming Chapter 41, wealthy, school districts.

**3. Report from Principal/Counselor**

Mrs. Blocker reported enrollment at 179 students in the elementary and 187 on the high school campus for a total enrollment of 366. The attendance rate is 97% for the high school and 97% in the elementary. She stated that many spring events are happening daily including UIL academic meet, softball, baseball and track, and the drama club will be presenting the one-act play on Sunday. Golf tryouts will be taking place tomorrow in Floresville. STAAR and End of Course testing will begin next week. Kim Moy reported that the staff has begun training for STAAR testing. We will have testing next week and then again in about four weeks. She stated the NHS will be holding their cystic fibrosis roadblock on the opening day of the youth league baseball program.

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

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

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

Jerry Jendrusch moved to approve the bills as presented. Alfie Kowalik seconded the motion. All in favor.

**6. Consider/approve 2012-2013 school calendar**

Ms. Bettin presented the 2012-2013 calendar that has been recommended by the district site-based committee. Pat Jarzombek moved to approve the 2012-2013 school calendar as presented. Jerry Jendrusch seconded the motion. All in favor.

**7. Consider/approve Optional Flexible Year Program days**

Alfie Kowalik moved to approve nine days to be used for the optional flexible year program for the 2012-2013 school year. Eddie Bordovsky seconded the motion. All in favor.

**8. Consider/approve renewal of membership in Walsh, Anderson, Gallegos, Green & Trevino, P.C. Independent Retainer Program**

Ms. Bettin requested that we continue membership with Walsh, Anderson, Gallegos, Green & Trevino, P.C. Independent Retainer Program. Pat Jarzombek moved to approve the renewal of membership and Alfie Kowalik seconded the motion. All in favor.

**9. Consider/approve Instructional Materials allotment and TEKS Certification, 2012-13**

Ms. Bettin stated that this used to be the textbook allotment and is now re-named. It is basically stating that we will follow state guidelines for instructional materials that we use. Eddie Bordovsky moved to approve the Instructional Materials allotment and TEKS Certification for 2012-13 as presented. Jerry Jendrusch seconded the motion. All in favor.

**10. Consider/approve senior trip**

Mrs. Blocker requested that the seniors be allowed to go to The Great Wolf Lodge in Grapevine Texas on May 28<sup>th</sup> and return on May 30<sup>th</sup>. The sponsors for the trip will be FCISD school personnel. Jerry Jendrusch moved to approve the senior trip as presented. Alfie Kowalik seconded the motion. All in favor.

**11. Consider/approve resolution of board to suspend requirement that EOC assessment counts 15% of final grade for 2011-2012 only**

Eddie Bordovsky moved to approve the resolution of the board to suspend the requirement that EOC assessment count at 15% of the final grade for the 2011-2012 school year only. Pat Jarzobek seconded the motion. All in favor.

**12. Consider/approve resignations/employment**

Ms. Bettin reported that Debbie Wiatrek would be retiring and resigning at the end of this school year. Pat Jarzobek moved to accept the resignation of Debbie Wiatrek. Alfie Kowalik seconded the motion. All in favor. Ms. Bettin stated that Sandra Gonzales has resigned as a dishwasher in the cafeteria and as a full time bus driver. She stated that Daphne Ramsey has been selected to take over Patricia Gibson's position in the cafeteria and that Dora Pastore would take over Sandra Gonzales' position as the dishwasher. Alfie Kowalik moved to hire Daphne Ramsey and Dora Pastore as employees in the cafeteria. Jerry Jendrusch seconded the motion. All in favor.

**Board went into closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).**

Time: 7:30 p.m.

Board came out of closed session at 8:00 p.m.

Action resulting from closed session.

**13. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator**

Jerry Jendrusch moved to approve the following professional teaching, counselor, nurse, and technology coordinator contracts for the 2012-2013 school year as presented by Ms. Bettin and Mrs. Blocker: Kathy Balsler, Mary Braniff, Barbara Braune, Charnel Ehlers, Suzanne Houdmann, Glenda Jendrusch, Kimberly Kowalik, Molly Lubbock, Sherry Leonard, Debbie Moy, Cathy Stolle, Dorothy Kotara, Elizabeth DeLeon, Erin Haws, Ana Ramirez, Laura Wiatrek, Tammy Kirchhoff, Travis Ehrlich, Phillip Zwicke, Terry Moseley, Brian Osuna, Jim Ed Baugh, Steven Wolf, Brett Wright, Kim Moy (Counselor), Patricia Startz (Technology Coordinator), Bernadette Lyssy (Nurse). No action was taken on the contract of Wade Lawrence. Pat Jarzobek seconded the motion. All in favor.

**14. Review Policy Update 93**

Ms. Bettin gave the board the "vantage points" for Policy Update 93.

**15. Superintendent's Report**

Ms. Bettin gave the board members a brochure on the leadership institute. She reported that she spoke with the Texas Comptroller of Public Accounts on the status of the Education Foundation and it is currently active and ready to accept donations. The pledge report was given to board members.

**16. Adjourn**

Alfie Kowalik moved to adjourn the meeting. Eddie Bordovsky seconded the motion. All in favor.

TIME: 8:05p.m.

ATTEST:

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

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