

September 21, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, September 21, 2011.

Members Present:

Eddie Bordovsky
Stephen Dziuk
Raymond Dziuk, President
Mindy Jendrusch, Secretary
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Bookkeeper
Bernie Acre, GVEC
Tad Vernor, GVEC
Pat Startz

Members Absent:

Pat Jarzombek, Vice-President
Jerry Jendrusch

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.

Raymond Dziuk stated we would move to Item #7

7. Consider/approve tower agreement with GVEC

Ms. Bettin stated that this contract with GVEC.net would provide us services at a comparable cost with AT&T of about \$2800 a month, for free. GVEC would maintain the maintenance, including lights. The service has been very good for the last 3 years and we currently have 3MB and this will give us room to increase to 20 MB over the next 5 years. Ms. Bettin stated that GVEC.net would pay the insurance on the tower. We can get additional bandwidth for extra charge or re-negotiate at that time if necessary. Mindy Jendrusch moved to approve the tower/ground lease and support agreement as presented with GVEC.net. Alfie Kowalik seconded the motion. All in favor.

Raymond Dziuk stated we would move back to Item #3

3. Conduct Public Hearing on Falls City I.S.D.'s Texas Education Agency's Financial Integrity Rating System of Texas

Ms. Bettin reviewed the 2011 FIRST rating for the district, which is a report for the 2009-2010 school year. A Superior rating was achieved, which is the highest rating possible.

4. Report from administration and staff

Mrs. Blocker reported enrollment of 362 students with attendance rate of 98% for elementary and 99% for high school campus. She stated that some of the FFA students would be at the Lonesome Dove Fest on Friday and the band will compete at the East Central invitational marching contest on Saturday. Mrs. Blocker reported that our football team was chosen as Dave Campbell's 1A football team of the week last week for the game against Yorktown and that they would be receiving a plaque for this accomplishment.

5. Consider/approve minutes of previous meeting

Alfie Kowalik moved to approve the minutes of the previous meeting. Stephen Dziuk seconded the motion. All in favor.

6. Consider/approve payment of bills

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

8. Consider/approve resolution to nominate candidate for Appraisal District Board of Directors

Ms. Bettin stated that Patrick Pollok has agreed to continue his service on the Karnes County Appraisal District Board of Directors. Stephen Dziuk moved to nominate Patrick Pollok for the Appraisal District Board of Directors. Mindy Jendrusch seconded the motion. All in favor.

9. Consider/approve continuing TASB Policy Service membership and TASB On-Site Environmental & Facilities Services membership for 2011-2012 school year

Ms. Bettin requested continuing the membership for TASB Policy Service and TASB On-Site Environmental & Facilities Services for the 2011-12 school year. Mindy Jendrusch moved to approve the membership in both TASB services for the 2011-2012 school year. Eddie Bordovsky seconded the motion. All in favor.

10. Consider/approve amending bylaws of Education Foundation

Stephen Dziuk moved to approve amending the Education Foundation bylaws as presented by Ms. Bettin. Alfie Kowalik seconded the motion. All in favor.

11. Consider/approve registering agent of Education Foundation

Stephen Dziuk moved to approve Anderson Smith as the registering agent of the FCISD Education Foundation. Eddie Bordovsky seconded the motion. All in favor.

12. Consider/approve Certification of Formation of Nonprofit Corporation

Alfie Kowalik moved to approve Certification of Formation of Nonprofit Corporation. Eddie Bordovsky seconded the motion. All in favor.

13. Consider/approve School Health Advisory Council Members

Ms. Bettin stated that Shelly Gorzell has requested to be removed from the School Health Advisory Council. Kelly Pawelek has agreed to replace Shelly as a new member of SHAC. Alfie Kowalik moved to approve the School Health Advisory Council members with Kelly Pawelek as a new member. Eddie Bordovsky seconded the motion. All in favor.

14. Consider/approve request for class size exception

Ms. Bettin reported that we currently have 24 students in the 1st grade and 24 students in the 4th grade so we need to request an exception from TEA. Alfie Kowalik moved to request a class size exception from TEA for 1st and 4th grades for the 2011-12 school year. Mindy Jendrusch seconded the motion. All in favor.

15. Report on High Qualified status

Ms. Bettin reported that we are highly qualified in all classes with the exception of Dorothy Kotara not being highly qualified to teach physics.

16. Superintendent's Report

Ms. Bettin stated that the TASA/TASB convention is next week and Thursday – Saturday. She asked that all Board members review the legislative update that has been given to them. Ms. Bettin reported on the safety and security audit that was performed by Shelby Dupnik and Bernadette Lyssy on April 1, 2011. The report results stated that we have too many entrances to the school. There is an increase of strangers in the area and increase of traffic due to the oil boom. It reported that the teachers and staff were trained in CPR and AED during staff in-service. She stated that the bonds were re-financed to lower the rate to 2% and save the district a total of about \$145,000.

17. Adjourn

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

TIME: 8:10 p.m.

ATTEST:

_____, President

_____, Secretary