

November 17, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, November 17, 2010.

Members Present:

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

Members Absent:

Mindy Jendrusch, Secretary
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Brett Wright
John Banks, Delinquent Tax Attorney
Dan Kleiner, Countywide
Mike Beam
Jimmy Burns

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.

3. Hear report from delinquent tax attorney

Raymond Dziuk announced that the Board would go into closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.071 and 551.072.
Time 7:02 p.m.

The Board came out of closed session at 7:19 p.m.

No action was taken from closed session.

4. Information on trailer

Brett Wright spoke on the need of an Agriculture trailer. Mr. Wright stated that funds have been raised through the FFA and the Falls City 4-H for the purchase of this trailer. No school district funds would be used to purchase the trailer. Mike Beam and Jimmy Burns also spoke on the needs of the trailer. Mike Beam volunteered to store the trailer in his shed on his property until the school can build a shed for it. The FFA and 4-H will continue to keep raising funds to be used to help purchase insurance and pay for maintenance and upkeep of the trailer.

5. Hear audit report from Malcolm Gulley

Mr. Gulley reviewed the audit report for the 2009-2010 school year with the board.

6. Consider/approve auditor's report for school year 2009-2010

Pat Jarzombek moved to approve the annual audit report for year-ending August 31, 2010.
Eddie Bordovsky seconded the motion. All in favor.

7. Report from administration and staff

Mrs. Blocker reported total student enrollment at 340 with a 98% attendance rate. The 3rd six weeks started this past Monday. She stated that basketball is in full swing for the junior high and high school girls and the junior high boys. The football Area playoff game will be held against Milano in Austin this Friday.

8. Consider/approve minutes of previous meetings

Jerry Jendrusch moved to approve the minutes of the previous meetings. Pat Jarzombek seconded the motion. All in favor.

9. Consider/approve payment of bills

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

10. Consider/approve Board Operating Procedures

Ms. Bettin and the Board reviewed operating procedures that they were previously trained on in the Team of 8 training session. Stephen Dziuk moved to approve the Board Operating Procedures as presented. Eddie Bordovsky seconded the move. All in favor.

11. Consider/approve District and Superintendent Goals

Ms. Bettin reviewed current goals and the completion of various goals. She also reviewed Superintendent goals for 2010-2011. It was mentioned that one of the long range goals needs to be the purchase of land for future use. It was decided that the Board and Superintendent would hold a “goal setting workshop” to plan new goals after the December meeting. Stephen Dziuk moved to approve the District and Superintendent goals as presented. Jerry Jendrusch seconded the motion. All in favor.

12. Consider/approve continuing membership in the State of Texas Cooperative Purchasing Program

Ms. Bettin stated that the membership fee for the Co-op is \$100 per year. Pat Jarzombek moved to approve the membership in the State of Texas Cooperative Purchasing Program. Eddie Bordovsky seconded the motion. All in favor.

13. Report on district/campus highly qualified staff

Ms. Bettin reported on the district’s highly qualified status. In the school year 2009-2010 all the district and campus teachers were highly qualified. For school year 2010-2011 all of the elementary campus teachers are highly qualified and on the high school campus there are two teachers that are not highly qualified. All Para-professionals are highly qualified.

14. Education Foundation update

No update was given

15. Adjourn

Stephen Dziuk moved to adjourn. Jerry Jendrusch seconded. All in favor.

TIME: 8:20 p.m.

ATTEST:

_____, President

_____, Secretary