

February 17, 2010

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

Members Present:

Raymond Dziuk, President
Stephen Dziuk
Jerry Jendrusch
Mindy Jendrusch, Secretary
Pat Jarzombek, Vice-President
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Will Gibbs
Holli Foster

Members Absent:

Eddie Bordovsky

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00p.m.

2. Open Forum

No one spoke in open forum.

3. Consider/approve adjunct staff position for extension agent

Ms. Bettin stated that the new Karnes County extension agent is J.D. Folbre. She recommended that he be approved as an adjunct staff member. Pat Jarzombek moved to approve J.D. Folbre as an adjunct staff member for Falls City ISD. Stephen Dziuk seconded the motion. All in favor.

4. Report from administration and staff

Mrs. Blocker reported enrollment at 167 students in the elementary and 161 in junior high and high school for a total enrollment of 328. The attendance rate is 98%. The teachers have just finished up with the second round of benchmark testing. The first day of TAKS tests for this year will be on March 3rd. We will be holding a blood drive here in the parking lot tomorrow from 1:00 p.m. to 6:00 p.m. The girl's basketball team will play in the Area championship game tomorrow against Sabinal in Pleasanton.

5. Consider/approve minutes of the previous meeting

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

6. Consider/approve payment of bills

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

7. Consider/approve 2010-2011 District/Campus Improvement Plans with Vision Statement

Ms. Bettin gave the board copies of the district and campus improvement plans with vision statement. Alfie Kowalik moved to approve the plans with vision statement as presented. Jerry Jendrusch seconded the motion. All in favor.

8. Consider/approve 2010-2011 school calendar

Ms. Bettin said the staff was split on the calendar but that most favored a calendar ending before June. Ms. Bettin reviewed the calendar mentioning that early release days might have to be changed due to travel to Benavides and Bruni for football games. She recommended that the board approve draft A of the calendar. Mindy Jendrusch moved to approve the calendar as presented for the 2010-2011 school year. Alfie Kowalik seconded the motion. All in favor.

9. Consider/approve Optional Flexible Year Program calendar dates for 2010-2011 school year

Ms. Bettin reviewed the Optional Flexible Year Program calendar for 2010-2011. This has been a successful program for the past few years. The dates will be March 1st, April 26th – 29th and May 23rd – 26th. Alfie Kowalik moved to approve the OFYP calendar as presented. Jerry Jendrusch seconded the motion. All in favor.

10. Order of Trustee Election for May 8, 2010

Raymond Dziuk ordered the trustee election for May 8, 2010 as follows:

Offices to be elected: Two (2) Board of Trustees seats

Main Early Voting Polling Place: Superintendent’s Office located at 525 N. Nelson, Falls City, TX. 78113

Dates and Hours for Early Voting: Early voting will take place on April 26, 27, 28, 29, 30, 2010 and May 3, 4, 2010. Early voting hours will be from 7:30 a.m. to 3:30 p.m.

Early Voting Clerk Mailing Address: Teri Crawford, Falls City ISD, P.O. Box 399, Falls City, TX 78113

11. Superintendent’s Report

Ms. Bettin gave a construction update and said the only item remaining is the signage for the new restroom facility. They should be installed in about 3 or 4 days. She explained that there is a small issue with one of the exterior doors but that it will be corrected soon. Ms. Bettin also stated that we need to look at adding some small pea gravel/rock under the pavilion area behind the new restrooms. She stated that we have received the preliminary property value summary and the values are up from last year. Ms. Bettin handed out “vantage points” to the board for board policy update 87. The 2009 NCLB report card was also reviewed by the board.

Raymond Dziuk called for closed session at 7:38 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The Board came out of closed session at 8:26 p.m.

12. Consider/approve contract and compensation for Athletic Director

Stephen Dziuk moved to extend a 2 year contract with a \$2,000 critical need stipend for upper level math. Mindy Jendrusch seconded the motion. All in favor.

13. Consider/approve contract and compensation for K-12 Principal

Stephen Dziuk moved to extend a 2 year contract with a 2% cost of living increase. Alfie Kowalik seconded the motion. All in favor.

14. Adjourn

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

TIME: 8:29 p.m.

ATTEST:

_____, President

_____, Secretary

