

**January 21, 2009**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, January 21, 2009.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Supt. Secretary  
Will Gibbs, Wilson County News

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:05 p.m.

**2. Open Forum**

No one spoke during open forum.

**3. Reports from administration and staff**

Christy Blocker reported enrollment at 159 for elementary and 159 for high school for a total of 318 students. The attendance rate is 98%. She stated that basketball is in “full swing” for junior high and high school. The library book fair will begin on February 9<sup>th</sup>. There will be a blood drive held on February 3<sup>rd</sup> in the high school parking lot. The optional flexible year program for the high school students began on January 19<sup>th</sup>.

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

Jerry Jendrusch motioned to approve minutes of the previous meeting. Alfie Kowalik seconded. All in favor.

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

Pat Jarzombek motioned to approve the bills as presented. Mindy Jendrusch seconded. All in favor.

**6. Consider/approve 2009-2010 District/Campus Improvement Plans with Vision Statement**

Mindy Jendrusch made the motion to approve the 2009-2010 District/Campus Improvement Plans with the Vision statement. Pat Jarzombek seconded the motion. All in favor.

**7. Consider/approve 2009-2010 school calendar**

Ms. Bettin reviewed the 2009-2010 school calendar. Jerry Jendrusch motioned to approve the calendar as presented. Eddie Bordovsky seconded. All in favor.

**8. Consider/approve Optional Flexible Year Program calendar dates for 2009-2010 school year**

Mrs. Blocker requested the Board approve the Optional Flexible Year Program. This plan helps to motivate students for TAKS testing. It includes nine optional days that the student may be exempt from attending school. Mrs. Blocker reported that many schools have called to ask about our OFYP plan to help them reach exemplary status. Stephen Dziuk moved to approve the OFYP calendar as presented by Mrs. Blocker. Mindy Jendrusch seconded the motion. All in favor.

**9. Superintendent's Report**

Ms. Bettin asked the Board to select a date for a facilities workshop. The Board set the date for February 4, 2009 at 7:00 p.m. Ms. Bettin gave each Board member a copy of the written reappraisal plan from the Karnes County and Wilson County Appraisal Districts. This is

done every three years. Ms. Bettin reviewed the proposed district goals and needs that were submitted by the District Site-Based committee and the Superintendent. We will keep the high school restroom facility as our main focus. We will keep all facility goals in place including land purchase but will proceed with caution due to the economy. The long-range facility plans were also reviewed.

**10. Superintendent's Evaluation**

The Board went into closed session at 7:39 p.m. 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).

Resumed open session at 9:20 p.m.

**Action resulting from closed session:**

**11. Consider/approve Superintendent's Contract**

Motion made by Stephen Dziuk to approve, at Superintendent's request, contract with no increase in base salary given at this time. Contract to include changes to cover superintendent's total health care premium for individual and three additional personal leave days. This contract is to have a term of three years from July 2009 to July 2012. Eddie Bordovsky seconded the motion. All in favor.

**12. Non-Action comments from Superintendent and Board Members**

There were no non-action comments from Superintendent or Board Members.

**13. Adjourn**

Alfie Kowalik made the motion to adjourn. Pat Jarzobek seconded. All in favor.

TIME: 9:22 p.m.

ATTEST:

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

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