

Falls City Independent School District

Board Meeting Minutes

Regular Meeting
Board Room

October 16, 2013
7:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present:
Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch (arrived at 8:15 p.m.),
Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Pat Startz, Will Gibbs
2. Citizens' Open Forum – No citizens present
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Delinquent tax report was given by delinquent tax attorney, John Banks representing Perdue, Brandon, Fielder, Collins & Mott, LLP.
5. Motion was made by Marlin Moczygemba to approve Karnes County Extension Agent, Meagen Mohr as an adjunct staff member. Motion was seconded by Eddie Bordovsky. The motion passed unanimously.
6. Mr. Chaplin conducted a public hearing on Falls City ISD's Texas Education Agency's Financial Integrity Rating System of Texas.
7. Motion made by Raymond Dziuk to approve resolution expressing official intent to reimburse costs incurred to purchase real property. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
8. Motion made by Raymond Dziuk to take no action on resolution to allow the American Red Cross to use Falls City ISD facilities as a shelter if needed. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
9. Mr. Chaplin discussed the application procedures for the Falls City Education Foundation Innovative Teaching Grant.
10. Motion made by Marlin Moczygemba to approve a resolution to approve \$.050 per WADA contribution to the Texas Taxpayer & Student Fairness Coalition. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
11. Mr. Chaplin reported that all of Falls City ISD's teaching staff is highly qualified.
12. Mr. Chaplin gave report on the Performance-Based Monitoring Analysis System.
13. A discussion was held on the current transfer policy.

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14. Mr. Chaplin stated that early voting for the Chapter 41 election will be held here at FCISD starting October 21st through November 1st and on Election Day, November 5th voting will take place at Falls City Church Diner.
15. Motion made by Jerry Jendrusch to approve November 13, 2013 as a date for a board meeting to canvass election returns for the November 5th election. The motion was seconded by Marlin Moczygemba. Motion passed unanimously.
16. Motion made by Eddie Bordovsky to approve November 13, 2013 as a date for Team of 8 Training. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
17. Motion made by Raymond Dziuk to approve October 23, 2013 as a date for a School Board Facility workshop. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
18. Board members presented a list of names to Mr. Chaplin to contact and see if they would consider being on a Bond Steering Committee.
19. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Healthy Vending Machines
 - Gulf Coast Utility Services
 - Eagle Ford Vocational Center
 - NCLB Waiver
 - Update on Projects
 - Possible school flashing zone lights on Hwy 181
 - Parent portal opened at the start of the 2nd six-weeks
 - Light on back of press box installed
 - Some library renovations being made
 - FCISD Enrollment – 356 as of 10/10/2013
 - Documentary
 - Land Purchase Update
 - Architectural Firm Update
20. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passes unanimously.

The meeting was adjourned at 8:30 p.m.

Signed:

Board President

Board secretary