

**September 19, 2012**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, September 19, 2012.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
Bain Serna, Countywide  
Cathy Stolle

Members Absent:

Stephen Dziuk

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

Ms. Bettin reviewed the 2010-2011 FIRST report for the district. FCISD scored a 69 out of a possible 70, which is a Superior Achievement.

**4. Report from administration and staff**

Mrs. Blocker reported enrollment of 183 for grades 7 thru 12 and 182 for grades K thru 6 with an attendance rate of 99% on both campuses. She stated that Friday's football game will be against D'Hanis and it is Homecoming. The Jr. High will be playing one game in D'Hanis on Thursday and the JV will play in George West. Mrs. Blocker reported that C-Scope is in phase one, the alignment phase. Region III will be here next week to assess data. Mrs. Blocker read a letter addressed to FCISD regarding some of our students being polite in a restaurant in Floresville.

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

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

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

Mindy Jendrusch moved to approve the payment of bills as presented. Pat Jarzombek seconded the motion. All in favor.

**7. Consider/approve going out for bids for oil & gas lease on 1.465 acre tract of land**

Ms. Bettin recommended that we go out for bids on our 1.465 acre tract of land near Jauer flats. Mindy Jendrusch moved to put the 1.465 acre tract of land out for bids with a minimum bid of \$1,000 per acre with 25% royalty and a 3 year, no option. Jerry Jendrusch seconded the motion. All in favor.

**8. Consider/approve Elementary Principal position**

Pat Jarzombek requested that this item be discussed in closed session with the Superintendent and Principal present.

**7:17 p.m.**

**The board went into closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government section 418.183(f) or 551.074**

**8:00 p.m. Out of Closed Session**

Action resulting from closed session

Pat Jarzombek moved to approve posting an Elementary Principal position. Eddie Bordovsky seconded. All in favor.

**9. Consider/approve on-line grade reporting beginning 2013 school year**

Ms. Bettin stated that she would not want to start the on-line grade reporting until the 2013-2014 school year. No action was taken.

**10. Report on Highly Qualified status of teaching staff**

Ms. Bettin reported that all teachers are highly qualified.

**11. Superintendent's report**

Ms. Bettin reviewed convention details with the Board. It was decided that team of eight training will be held on October 24<sup>th</sup>. The pledge report was given to Board members.

**12. Adjourn**

Alfie Kowalik moved to adjourn. Jerry Jendrusch seconded. All in favor.

TIME: 8:12 p.m.

ATTEST:

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

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