

## February 20, 2013

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, February 20, 2013.

### Members Present:

Raymond Dziuk, President (arrived at 7:03 pm)  
Eddie Bordovsky  
Alfie Kowalik  
Mindy Jendrusch, Secretary  
Jerry Jendrusch  
Pat Jarzombek, Vice-President

### Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Steve Marbach, Athletic Director  
Pat Startz  
Cathy Stolle  
Bain Serna, The Countywide

### Members Absent:

Stephen Dziuk

#### **1. Meeting called to order**

The meeting was called to order by Vice-President, Pat Jarzombek at 7:03 p.m.

#### **2. Open Forum**

No one spoke in open forum.

#### **3. Report from Principal/Counselor**

Mrs. Blocker reported attendance at 182 students in K-6 and 181 students in grades 7-12 with a 97% attendance rate. She reported that 2<sup>nd</sup> round of benchmark testing is being finished. The first TAKS test will be taken on March 4<sup>th</sup> which is the junior class English, Language Arts test. Mrs. Blocker shared the STAAR and EOC results with the Board. She also shared a "comparison" sheet that showed results of Falls City ISD, statewide, and surrounding schools. FCISD compared extremely well in all areas. She stated that both boys and girls basketball teams are in playoffs right now. Ms. Bettin stated that the elementary principal candidate interviews would take place on March 6<sup>th</sup> and 7<sup>th</sup> with the selection committee. The committee will bring two or more of the candidates to the board for interviews at the special called meeting on March 13<sup>th</sup> at 6:30 p.m.

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

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

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

Alfie Kowalik moved to approve the bills as presented. Pat Jarzombek seconded the motion. All in favor.

#### **6. Consider/approve Technology Plan**

Jerry Jendrusch moved to approve the technology plan as presented. Eddie Bordovsky seconded the motion. All in favor.

#### **7. Consider/approve Campus Improvement Plans**

Mindy Jendrusch moved to approve the campus improvement plans as presented. Eddie Bordovsky seconded the motion. All in favor.

**8. Consider/approve oil/gas lease**

Alfie Kowalik moved to approve the bid from Manticore Oil and Gas on 0.688 acres of land within the City of Falls City. The offer is for \$2500.00 per net mineral acre with 22.5% royalties and three year term with 2 year option to extend. Mindy Jendrusch seconded the motion. All in favor.

**9. Accept donations for technology program**

Ms. Bettin gave the board of list of local donors who have donated various amounts of money toward our technology program. Pat Jarzombek moved to accept the donations as presented. Jerry Jendrusch seconded the motion. All in favor.

**10. Order of Trustee Election for May 11, 2013**

Raymond Dziuk ordered the election for May 11, 2013 for the purpose of electing two (2) Board of Trustee seats. The main early voting place is the Superintendent's office located at 525 N. Nelson, Falls City, TX 78113. The dates and hours of early voting will be April 29, 30, May 1, 2, 3, 6, 7, 2013. The hours will be from 7:30 a.m. – 3:30 p.m. Applications for ballots by mail shall be mailed to early voting clerk: Teri Crawford, Falls City ISD at P.O. Box 399, Falls City, TX 78113. The applications for ballots by mail must be received no later than the close of business on May 3, 2013.

**11. Order of Trustee Special Election for May 11, 2013**

Raymond Dziuk ordered the special election for May 11, 2013 for the purpose of electing one (1) Board of Trustee seat for the unexpired term of Trustee, Stephen Dziuk. The main early voting place is the Superintendent's office located at 525 N. Nelson, Falls City, TX 78113. The dates and hours of early voting will be April 29, 30, May 1, 2, 3, 6, 7, 2013. The hours will be from 7:30 a.m. – 3:30 p.m. Applications for ballots by mail shall be mailed to early voting clerk: Teri Crawford, Falls City ISD at P.O. Box 399, Falls City, TX 78113. The applications for ballots by mail must be received no later than the close of business on May 3, 2013.

**12. Update on Superintendent search**

Ms. Bettin stated that we have received four applications by mail and Raymond Dziuk stated that he has received three "intent to apply" by email.

**13. Superintendent's Report**

Ms. Bettin gave a report showing how the property values have increased from 2009 to 2012. The pledge report was also given to all board members.

**Raymond Dziuk called for closed meeting 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)**

**Time: 7:59 p.m.**

**Out of closed meeting: 8:25 p.m.**

**Action resulting from closed meeting:**

**14. Consider/approve contract for Athletic Director**

Mindy Jendrusch moved to extend a dual assignment, two-year term contract for certified classroom teacher, coach and athletic director, Steve Marbach. Compensation will be aligned at the March meeting. Eddie Bordovsky seconded the motion. All in favor.

**15. Consider/approve contract for 7-12 Principal**

Mindy Jendrusch moved to extend a two-year term contract for Principal and Special Education Director, Christy Blocker. Compensation will be aligned at the March meeting. Alfie Kowalik seconded the motion. All in favor.

**16. Adjourn**

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

TIME: 8:30 p.m.

ATTEST:

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

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