

March 13, 2013

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 13, 2013.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Will Gibbs, Wilson County News

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 6:30 p.m.

2. Open Forum

No one spoke in open forum.

3. Interview K-6 Principal applicants

Raymond Dziuk called for closed session at 6:30 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

8:14 p.m. Out of closed session

4. Consider/approve Principal finalist

On recommendation from the interview committee, Linda Bettin recommended Phillip Zwicke for the elementary school principal's position effective for the 2013-2014 school year. Alfie Kowalik moved to accept the recommendation of Phillip Zwicke as the K-6 Elementary Principal. Mindy Jendrusch seconded the motion. All in favor.

5. Set meeting date for review of Superintendent applications

The meeting date to review Superintendent applications was set for March 20, 2013 at 6:45 p.m. The regular meeting will start at 6:00 p.m.

6. Adjourn

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

TIME: 8:17 p.m.

ATTEST:

_____, President

_____, Secretary

