A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, April 17, 2013.

Members Present:	Also Present:
Raymond Dziuk, President	Linda Bettin, Superintendent
Eddie Bordovsky	Christy Blocker, Principal
Jerry Jendrusch	Teri Crawford, Bookkeeper
Pat Jarzombek, Vice-President	Tylor Chaplin
Alfie Kowalik	Bernadette Lyssy
Mindy Jendrusch, Secretary	Aaron Ermis
Stephen Dziuk	Bain Serna, The Countywide
	Will Gibbs, Wilson County News

1. **Meeting called to order**
   The meeting was called to order by President, Raymond Dziuk at 6:00 p.m.

2. **Open Forum**
   No one spoke in open forum.

3. **Annual progress report from School Health Advisory Council**
   Aaron Ermis gave the annual progress report of the School Health Advisory Council. They reviewed guidelines for students with food allergies. Epi pens should be on hand at school. This will be requested in next year's budget.

4. **Report from Administration**
   Mrs. Blocker reported enrollment at 177 students in elementary and 182 on the high school campus for a total enrollment of 359. The attendance rate is 98% for both campuses. Next week we continue with state testing. The softball team won the district championship and the girl's track team won the Area championship. Four FFA leadership teams are advancing to State. Mrs. Blocker stated that dance team tryouts are tomorrow and the UIL academic regional meet will be this weekend in Brenham. Luke Jimerson and Theresa Fenner's FFA scholarship applications have advanced to the next level of competition.

5. **Consider/approve minutes of the previous meetings**
   Jerry Jendrusch moved to approve the minutes from the previous meetings of March 20, 2013. Alfie Kowalik seconded the motion. All in favor.

6. **Consider/approve payment of bills**
   Ms. Bettin stated that she is looking into ordering a new bus that is approximately $89,000. It is a 71 passenger Blue Bird. Alfie Kowalik moved to approve the payment of bills as presented. Mindy Jendrusch seconded. All in favor.

7. **Consider/approve resolution extending depository contract**
   Ms. Bettin recommended extending our current bank depository contract with Falls City National Bank. The extension is from September 1, 2013 through August 31, 2015. Mindy Jendrusch moved to approve the resolution extending the depository contract with Falls City National Bank for the next two years. Pat Jarzombek seconded the motion.

8. **Consider/approve staff hires/resignations**
   Ms. Bettin stated that Lillian Moy will retire from her cafeteria position after 26 years. She will continue as a substitute.

9. **Review Local Policy Update 96**
   Ms. Bettin gave board members the Board Vantage Points to review for Update 96.

10. Review Board Operating Procedures

Ms. Bettin gave Board members a copy of the Board Operating Procedures for them to review. These should be reviewed annually.

11. Review Pledge report
Ms. Bettin gave Board members a copy of the monthly pledge report.

Raymond Dziuk called for closed session at 6:36 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

Out of closed session at 8:28 p.m.

Action resulting from closed session:

12. Consider/approve salaries for principals and athletic director
Mindy Jendrusch moved to approve a salary of $62,500 for 226 days to Elementary Principal Phillip Zwicke, a salary of $74,553. for 226 days to High School Principal Christy Blocker and a salary of $69,500 for 220 days to Athletic Director Stephen Marbach. Steven Dziuk seconded the motion. All in favor.

13. Interview Superintendent finalist
The Board interviewed superintendent finalist Tylor Chaplin.

14. Consider/approve Superintendent Lone Finalist
Stephen Dziuk moved to approve Tylor Chaplin as the Lone Finalist for the superintendent position. Eddie Bordovsky seconded the motion. All in favor.

15. Adjourn
Stephen Dziuk moved to adjourn the meeting. Pat Jarzombek seconded the motion. All in favor.

TIME: 8:31 p.m.

ATTEST:

_____, President

_____ _____, Secretary