

**JULY 20, 2011**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, July 20, 2011.

Members Present:

Raymond Dziuk, President  
Stephen Dziuk  
Alfie Kowalik  
Patrick Jarzombek, Vice-President  
Jerry Jendrusch

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal

Members Absent:

Mindy Jendrusch, Vice-President  
Eddie Bordovsky

**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 during open forum.

**3. Consider/approve placing of transmitter/receiver on tower by Karnes County  
Emergency Management**

Stephen Dziuk moved to approve Karnes County Emergency Management to place a transmitter/receiver on the school tower. Jerry Jendrusch seconded the motion. All in favor.

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

Jerry Jendrusch moved to approve the minutes of the previous meeting. Pat Jarzombek seconded. All in favor.

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

Alfie Kowalik moved to approve the payment of bills as presented. Stephen Dziuk seconded the motion. All in favor.

**6. Consider/approve transfer requests**

Stephen Dziuk moved to accept the three transfer requests that were presented with the stipulation that if classes were too full, then enrollment would be denied. Alfie Kowalik seconded the motion. All in favor.

**7. Consider/approve local policies EIA, EIC, and EIE**

Pat Jarzombek moved to approve local policies EIA and EIC as presented. Jerry Jendrusch seconded the motion. All in favor.

**8. Consider/approve teacher appraisal (P.D.A.S.) calendar for 2011-2012**

Ms. Bettin reviewed the PDAS calendar for 2011-2012. Alfie Kowalik moved to approve the PDAS calendar for the 2011-2012 school year. Pat Jarzombek seconded the motion. All in favor.

**9. Consider/approve student code of conduct, student handbook and staff handbook for 2011-2012**

Alfie Kowalik moved to approve the 2011-12 student code of conduct, student handbook and staff handbook with changes as presented. Jerry Jendrusch seconded the motion. All in favor.

**10. Consider/approve proposed amendment to Gifted & Talented program**

Stephen Dziuk moved to amend the gifted and talented local policy to state that transfer students from other districts will be reassessed upon enrollment. Pat Jarzobek seconded the motion. All in favor.

**11. Review proposed budget for 2011-2012**

Ms. Bettin reviewed the 2011-2012 proposed budget.

**12. Consider/approve staff hires/resignations**

Jerry Jendrusch moved to hire Wade Lawrence as a secondary teacher/coach on a probationary dual contract for one year. Alfie Kowalik seconded the motion. All in favor. The board accepted Charles Balsers' resignation.

**13. Consider/approve resolution to allow for Roth 457 elective contributions by employees**

Pat Jarzobek moved to accept a resolution allowing employees to make 457 Roth elective contributions through the Plan Administrator. Stephen Dziuk seconded the motion. All in favor.

**14. Consider/approve moving regularly scheduled meeting from August 17, 2011 to August 24, 2011**

Alfie Kowalik moved to move the regularly scheduled board meeting from August 17, 2011 to August 24, 2011. Jerry Jendrusch seconded the motion. All in favor.

**15. Set date to decide on the public meeting date on budget and proposed tax rate**

Pat Jarzobek moved to set August 3, 2011 as the meeting date to decide on the public meeting date on the budget and proposed tax rate. Stephen Dziuk seconded the motion. All in favor.

**16. Superintendent's Report**

Ms. Bettin gave update on projects. She showed what the new speed bumps will look like. Also, the Baughs would like to put a small memorial by the fence where Jimmy Baugh used to sit during home football games. The preliminary School First Rating is Superior. Local Policy Update 90 was reviewed. The UIL has some new rules for players and coaches to abide by.

**17. Adjourn**

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

TIME: 8:14 p.m.

ATTEST:

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

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

