

October 15, 2008

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, October 15, 2008.

Members Present:

Eddie Bordovsky
Stephen Dziuk
Jerry Jendrusch
Patrick Jarzombek, Vice-President
Alfie Kowalik
Mindy Jendrusch, Secretary

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Supt. Secretary

Members Absent:

Raymond Dziuk, President

1. Meeting called to order

The meeting was called to order by Vice-President, Pat Jarzombek at 7:00 p.m.

2. Open Forum

No one spoke in open forum.

3. Report from administration and staff

Mrs. Blocker reported enrollment at 320. Elementary has 162 students and 7th – 12th grades have 158 students. The attendance rate is 98%. She stated that an emergency drill with a “lockdown” was held and went very well. The band will be performing at marching contest at East Central High School on October 20th. The district cross country meet will be held October 27th in Corpus Christi. Mrs. Blocker reported that our annual Veteran’s Day assembly will be held on November 11th at 9:30 a.m.

4. Consider/approve minutes of previous meeting

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

5. Consider/approve payment of bills

A motion was made by Alfie Kowalik to approve the bills as presented. Mindy Jendrusch seconded the motion. Stephen Dziuk abstained. All others in favor.

6. Consider/approve continued membership in the Texas Comptroller of Public Accounts Cooperation Purchasing Program (CPA Co-Op)

Ms. Bettin recommended continuing membership in the Texas Comptroller of Public Accounts Coop Purchasing Program. Motion made by Mindy Jendrusch to approve the membership. Jerry Jendrusch seconded the motion. All in favor.

7. Consider/approve goals for 2008-2009 school year

Ms. Bettin gave the board a copy of the proposed district goals for the 2008-2009 school year and also reviewed the goals that were looked at in March of 2008 that showed what progress has been made. Jerry Jendrusch moved to approve the goals for the 2008-2009 school year. Stephen Dziuk seconded the motion. All in favor.

8. Review annual performance/goals setting of high school allotment funds

Mrs. Kim Moy reviewed the annual performance/goals setting of the high school allotment funds.

9. Superintendent’s Report

Ms. Bettin reported that she has set up the Team of Eight training for October 22, 2008 from 6:00 to 9:00 p.m. She reviewed the updated emergency operations plan and briefed the board on the staff member’s assignments within the plan.

10. Non-Action comments from Superintendent and Board Members

A suggestion was made to clean up the bus barn and around the back fence of the school.

11. Adjourn

A motion was made by Alfie Kowalik to adjourn. Jerry Jendrusch seconded the motion.
All in favor.

TIME: 7:30 p.m.

ATTEST:

_____, President

_____, Secretary