

**August 1, 2012**

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 1, 2012.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Teri Crawford  
Will Gibbs, Wilson County News

Members Absent:

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 payment of bills**

Ms. Bettin stated that there were no bills at this time.

**7:05 p.m.**

**The Board went into closed session in accordance with the Texas Open Meetings Acts, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government section 418.183(f)**

**7:45 p.m. Out of closed session**

**Action resulting from closed session:**

**4. Consider/approve purchase of City baseball field**

Mindy Jendrusch moved to begin negotiations with the City on the purchase of the Falls City baseball field.

**5. Consider/approve a date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted**

Alfie Kowalik moved to approve August 29, 2012 as the date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. Stephen Dziuk seconded the motion. All in favor.

**6. Update on Education Foundation**

Ms. Bettin stated that she called Amy Smith of Foundation Innovations and she was out of the office so there is no update at this time.

**7. Review 2012-2013 proposed budget**

Ms. Bettin reviewed the 2012-2013 budget.

The proposed budget was discussed. It was decided to balance the budget and add the following amounts to the following functions/expenditures: \$600,000 to Function 81; \$10,000 to Region ESC services in various functions; \$20,000 to Function 41 and \$75,500 to Function 51.

**8. Consider/approve proposed tax rate for the 2011-2012 school year**

Ms. Bettin reviewed the notice of public meeting to discuss the budget and proposed tax rate. The proposed maintenance and operation tax rate is \$1.04 and the I & S proposed rate is .0733 for a total combined rate of \$1.1133 per \$100.00 of value. Stephen Dziuk moved to approve the proposed tax rate of \$1.1133 per \$100 of value for the 2012-2013 school year. Jerry Jendrusch seconded the motion. All in favor.

**9. Adjourn**

Alfie Kowalik moved to adjourn. Stephen Dziuk seconded the motion. All in favor.

TIME: 8:10 p.m.

ATTEST:

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

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