

**October 19, 2011**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, October 19, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
John Banks

**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 in open forum.

**3. Public Hearing on Goods-in-Transit Taxation**

No one was present for the public hearing

**4. Consider/approve resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code, section 11.253**

John Banks explained tax exemption law on warehousing goods. Stephen Dziuk moved to approve the resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code, section 11.253. Mindy Jendrusch seconded the motion. All in favor.

**5. Report from Delinquent Tax Attorney**

John Banks reviewed the delinquent tax collection statement. He stated that FCISD has an excellent delinquent tax collection percentage.

**6. Report from administration and staff**

Mrs. Blocker reported enrollment of 190 in grades K-6 and 176 in grades 7-12 with a 98% attendance rate. She stated that the 4<sup>th</sup> grade class would be going to Seguin to participate in "Ag in the classroom". The 7<sup>th</sup> grade football team will be playing in Woodsboro tomorrow and the 8<sup>th</sup> grade team will be playing Poth. The varsity football team will travel to Agua Dulce on Friday. Mrs. Blocker also reported that the band has advanced to Area competition which will be held on October 29<sup>th</sup> at East Central High School. Kim Moy reported that we have started assessment testing. The 8<sup>th</sup> graders will take the Explore Test, the Juniors will take the PSAT test and the Sophomores will take the PLAN test. The juniors will also be taking the ASVAB test. She stated that all teachers are doing benchmark testing.

**7. Consider/approve minutes of previous meetings**

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

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

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

**9. Consider/approve Concussion Management Team**

Ms. Bettin explained the concussion management team. She stated that the team will consist of Dr. Jesse Delee and Doug Baker who is a certified trainer. Mindy Jendrusch moved to approve Dr. Jesse Delee and Doug Baker as the concussion management team. Eddie Bordovsky seconded the motion. All in favor.

**10. Consider/approve Concussion Management Protocol**

Ms. Bettin reviewed the concussion management protocol. Alfie Kowalik moved to approve the concussion management protocol as presented. Pat Jarzombek seconded the motion. All in favor.

**11. Consider/approve tower agreement**

Ms. Bettin informed the board that GVEC.net only insures their equipment on the tower and that Falls City ISD insures the tower. Jerry Jendrusch moved to approve the agreement as presented. Alfie Kowalik seconded the motion. All in favor.

**12. Consider/approve resolution to show support of Region 3 Education Service Center**

Ms. Bettin requested that the board pass a resolution supporting the continuation of Region 3 Education Service Center. Mindy Jendrusch moved to approve the resolution for the continuation of the Region 3 ESC. Eddie Bordovsky seconded the motion.

**13. Update on Education Foundation**

Member Shelly Laskowski is currently working on the 501(c) 3 documents for the Education Foundation.

**14. Select date for Team of Eight Training**

It was decided that December 7<sup>th</sup> will be the date for Team of Eight Training.

**15. Superintendent's Report**

Ms. Bettin received all forms for TASB training from board members. She reported that the district would save about \$145,000 due to re-financing of the bonds. She stated that there are currently about 200 school districts that have joined the Equity Center lawsuit against the state of Texas.

**16. Adjourn**

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

TIME: 7:45 p.m.

ATTEST:

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

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