

**August 24, 2011**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 24, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Teri Crawford, Bookkeeper

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. Conduct Public Hearing on 2011-12 proposed budget and proposed tax rate**

A public hearing was held on the proposed 2011-12 budget and proposed tax rate. Ms. Bettin stated that the proposed budget is balanced at \$3,772,872. The proposed tax rate is \$1.04 for maintenance and operations and \$.0978 for I & S with a total of \$1.1378. There was no audience for the public hearing.

**4. Reports from administration and staff**

Ms. Bettin reported enrollment at 189 in grades K-6 and 176 in grades 7-12. The attendance rate is 100% for elementary campus and 99% for the high school campus. She reported that we may need to apply for a waiver for 4<sup>th</sup> grade if it remains at 23 students. Ms. Bettin reviewed the ACT college report that shows we had 34 students who tested in 2011. All scores were above the state average in all subjects and composite scores. She stated that we have started a college readiness class in high school this year and it is being taught by Wade Lawrence.

**5. Consider/approve minutes from previous meetings**

Jerry Jendrusch moved to approve the minutes from the July 20, 2011 meeting and also from the meeting held on August 3, 2011. Alfie Kowalik seconded the motion. All in favor.

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

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

**7. Consider/approve transfer student**

There were no transfer students at this time.

**8. Consider/approve local policy Update 90**

Ms. Bettin reviewed Update 90 with the Board. Alfie Kowalik moved to approve the Update as presented. Jerry Jendrusch seconded the motion. All in favor.

**9. Consider/approve Memorandum of Understanding with Floresville Alternative School**

Ms. Bettin stated that we have a contract at the DAEP with one seat for \$6,000 per year. Mindy Jendrusch moved to approve the MOU with Floresville Alternative School as presented. Pat Jarzombek seconded the motion. All in favor.

**10. Consider/approve GVEC tower agreement**

Ms. Bettin reported that the GVEC contract is up for renewal and that they are willing to invest \$46,000 in equipment on the tower toward better service for the users. There are approximately 69 users in our area. The school would get 10MB bandwidth with the proposed agreement offering services worth a minimum of \$2500 per month. The tower light maintenance would also be covered by GVEC. Ms. Bettin will ask GVEC to have a representative come to our next meeting to discuss the renewal at greater length.

**11. Consider/approve 2010-11 budget amendments**

There were no budget amendments.

**12. Consider/approve 2011-2012 budget**

Ms. Bettin recommended approving the 2011-2012 budget which is balanced at \$3,772,872. Alfie Kowalik moved to approve the 2011-2012 budget which includes salary increases of 5% for all non-contracted staff, 3% of base for all contracted staff and 2% for administration. Stephen Dziuk seconded the motion. All in favor.

**13. Consider/approve setting the 2011-12 tax rate**

Stephen Dziuk moved to adopt the 2011-12 tax rate for maintenance and operations at \$1.04 per \$100 of valuation and \$.0978 per \$100 of valuation for interest and sinking for a total tax rate of \$1.1378. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.** Mindy Jendrusch seconded the motion. All in favor.

**14. Education Foundation update**

Ms. Bettin stated that there is a meeting set for September 13<sup>th</sup> to finalize organizational plans for the Education Foundation.

**15. Set the date to hold a public hearing and review the district’s 2011 FIRST (Financial Integrity Rating System of Texas) rating**

Ms. Bettin stated that September 21, 2011 would be a possible date to hold the public hearing on the district’s FIRST rating. Jerry Jendrusch moved to set September 21, 2011 as the date to hold a public hearing and review the district’s 2011 FIRST rating. Stephen Dziuk seconded the motion. All in favor.

**16. Superintendent’s Report**

Ms. Bettin reported that the TASB Convention will be in Austin, September 29 – October 1, 2011. A copy of the pledge report was given to the board members.

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

TIME: 8:40 p.m.

ATTEST:

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

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

