

**September 15, 2010**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, September 15, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
Eddie Davis, Countywide  
Sergio Garcia  
Paula Osuna

**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. Report from delinquent tax collector**

Sergio Garcia with Perdue, Brandon, Fielder, Collins & Mott Law Firm reviewed the delinquent tax report with the Board. He stated that the school has a good collections rate and there were no severe delinquency problems.

**4. Conduct Public Hearing on Falls City I.S.D.'s Texas Education Agency's Financial Integrity Rating System of Texas**

Ms. Bettin reviewed the 2008-2009 FIRST report for the district. FCISD scored a 75 which is a Superior Achievement.

**5. Report from administration and staff**

Mrs. Blocker reported enrollment of 175 for grades 7 thru 12 and 159 for grades K thru 6 with an attendance rate of 99%. She stated that some FFA students would be attending the Lonesome Dove Fest on Friday. The football game is in Yorktown on Friday, and the band will compete in a practice marching contest at East Central High School on Saturday.

**6. 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.

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

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

**8. Consider/approve continuing TASB Policy Service membership and TASB On-Site Environmental & Facilities Services membership for 2010-2011 school year**

Ms. Bettin requested continuing the membership in these TASB services. The Policy Service cost is \$650 annually and the On-Site membership is \$1,375 annually. Stephen Dziuk moved to approve the membership in both TASB services for the 2010-2011 school year. Mindy Jendrusch seconded the motion. All in favor.

**9. Consider/approve transfer request**

Alfie Kowalik moved to approve the transfer request of Hipolito Cortez. Stephen Dziuk seconded the motion. All in favor.

**10. Review Local Policy Update 88**

Ms. Bettin distributed the Vantage Points Guide of Update 88 to the Board members. She reviewed the local updates.

**11. Superintendent’s report**

Ms. Bettin reviewed convention details with the Board. The pledge report was given to Board members.

**12. Adjourn**

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

TIME: 7:45 p.m.

ATTEST:

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

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