

**August 25, 2010**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 25, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Teri Crawford, Bookkeeper  
Christy Blocker, Principal  
Kim Moy, Counselor  
Chase Helford, Custer Resources

Members Absent:

Mindy Jendrusch

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

**2. Open Forum**

Chase Helford, with Custer Resources, spoke to the Board about an additional 2 acres that the school owns the mineral rights on. He also stated that the lot where the school district's house is located was not included in the original bid notice. Chase stated that these two pieces of property will need to be put out for bid and with the Board's approval he can write the notice up and get to the paper next week. It will have to run in the paper for three weeks. The Board then gave a directive to Ms. Bettin to get with Chase and put the bid notice in the paper.

**3. Conduct Public Hearing on 2010-11 proposed budget and proposed tax rate**

There was no audience for the public hearing.

A public hearing was held on the proposed 2010-11 budget and proposed tax rate. Ms. Bettin stated that the proposed budget is balanced at \$3,228,150. The proposed tax rate is \$1.04 for maintenance and operations and \$.1420 for I & S.

**4. Reports from administration and staff**

Mrs. Blocker reported that the first day of school enrollment is 173 students in grades 7 – 12 and 159 students in the elementary, grades K – 6<sup>th</sup>. She stated that the first football games of the year are this week with the junior varsity playing in Stockdale on Thursday and the varsity will play at home on Friday night against Stockdale also. There will be a PTO meeting on September 7<sup>th</sup> at 6:00 p.m. followed by open house and "meet the teacher" night. The senior class will also be sponsoring a hamburger supper that night. Mrs. Blocker also reported that Homecoming is September 10<sup>th</sup> and after the game there will be a dance in the gym for grades 7-12.

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

Jerry Jendrusch moved to approve the minutes from the July 21, 2010 meeting and also from the meeting held on August 4, 2010. 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**

Ms. Bettin stated that we have a kindergarten student from Kenedy ISD, Ty Leonhardt, who wants to transfer to Falls City. This would put us at 20 kindergarten students. Eddie Bordovsky moved to approve the transfer of Ty Leonhardt. Alfie Kowalik seconded the motion. All in favor.

Mindy Jendrusch arrived at 7:20 p.m.

**8. Consider/approve 2009-10 budget amendments**

Jerry Jendrusch moved to approve the 2009-10 budget amendments as presented. Mindy Jendrusch seconded the motion. All in favor.

**9. Consider/approve 2010-2011 budget**

Ms. Bettin recommended approving the 2010-2011 budget which is balanced at \$3,228,150. Alfie Kowalik moved to approve the 2010-2011 budget as presented. Pat Jarzombek seconded the motion. All in favor.

**10. Consider/approve setting the 2010-11 tax rate**

I, Mindy Jendrusch move that the property tax rate be increased by the adoption of a tax rate of \$1.1820, which is effectively a 22.65 percent increase in the tax rate. The rate includes \$1.04 for maintenance and operations and \$0.1420 for interest and sinking. **This tax rate will raise more taxes for maintenance and operations than last year's tax rate.** Stephen Dziuk seconded the motion. All in favor.

**11. Education Foundation update**

Stephen Dziuk stated that the foundation will need to get an attorney to set up the LLC and then the committee could possibly meet by the end of October.

**12. Set the date to hold a public hearing and review the district's 2010 FIRST (Financial Integrity Rating System of Texas) rating**

Ms. Bettin stated that September 15, 2010 would be a possible date to hold the public hearing on the district's FIRST rating. Jerry Jendrusch moved to set September 15, 2010 as the date to hold a public hearing and review the district's 2010 FIRST rating. Pat Jarzombek seconded the motion. All in favor.

**13. Superintendent's Report**

Ms. Bettin reported that the TASB Convention will be in Houston, September 23 – 25, 2010. 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: 7:59 p.m.

ATTEST:

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

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