

**August 19, 2009**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 19, 2009.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
Michele Gisler, Countywide

Members Absent:

Raymond Dziuk, President

**1. Meeting called to order**

The meeting was called to order by Vice-President, Pat Jarzombek at 7:00 p.m.

**2. Open Forum**

No one spoke in open forum.

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

Alfie Kowalik moved to approve the minutes of the July 22, 2009 and August 5, 2009 meetings. Eddie Bordovsky seconded the motion. All in favor.

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

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

**5. Report from administration and staff**

Mrs. Blocker reported that some teachers will have CPR training during in-service week. The football team will scrimmage in Bruni tomorrow. School starts August 24, 2009. She stated that the Athletic Booster Club will hold the ice-cream social to recognize the athletes on August 25<sup>th</sup>. We will have a foreign exchange student here at FCISD this year. She will be a sophomore and is from Denmark. Mrs. Blocker stated that the school is implementing precautions for the swine flu as needed.

**6. Consider/approve membership with Texas Association of Community Schools for the 2009-10 school year**

Ms. Bettin requested that the board approve continued membership with the Texas Association of Community Schools for 2009-10 at a cost of \$395. Stephen Dziuk moved to approve membership with TACS for the 2009-10 school year. Jerry Jendrusch seconded the motion. All in favor.

**7. Set a date to hold a public hearing and review the district's 2009 FIRST (Financial Integrity Rating System of Texas) rating**

Mindy Jendrusch moved to set September 16, 2009 as the date to hold a public hearing and review the district's 2009 FIRST rating. Alfie Kowalik seconded the motion. All in favor.

**8. Review proposed budget for 2009-2010**

Ms. Bettin reviewed the budget. The federal stimulus money the school received under the American Recovery and Reinvestment Act of 2009 can be used to retro-fit our high school building and gym roofs. Ms. Bettin stated that Wilson County Appraisal District has not been able to complete their certified values as of today and hope to do so by October.

**9. Superintendent's report**

Ms. Bettin gave update on restrooms and asked board members to review the progress. The roofing materials have arrived. She stated that they will probably start on the roof next week and it is expected to take up to 4 weeks.

**10. Non-Action comments from Superintendent and Board members**

Ms. Bettin reminded board members that their next meeting is August 26, 2009 at 7:00 p.m. to set the tax rate and adopt the budget. It was a consensus that our long range plans need to include the road between the bleachers and the tennis courts.

**11. Adjourn**

A motion was made by Mindy Jendrusch to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 7:29 p.m.

ATTEST:

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

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