

October 21, 2009

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, October 21, 2009.

Members Present:

Eddie Bordovsky
Stephen Dziuk
Jerry Jendrusch
Mindy Jendrusch, Secretary
Raymond Dziuk, President
Alfie Kowalik

Also Present:

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

Members Absent:

Pat Jarzombek, Vice-President

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

Ms. Bettin reviewed the FIRST rating for the district. We scored an 84 out of a possible 85 which is a Superior achievement rating.

4. Report from administration and staff

Mrs. Blocker stated that the sophomores and juniors have taken the PLAN and PSAT tests. We will be having a flu vaccine clinic for school children and teachers tomorrow. She also stated that Mrs. Charnel Ehlers will be awarded for her Region 3 Teacher of the Year award in Austin on October 29th and 30th. The band received a first division rating at the Region marching contest and will advance to the Area competition which is Saturday at East Central Stadium in San Antonio.

5. Consider/approve minutes of previous meetings

Stephen Dziuk moved to approve the minutes of the previous meeting. Mindy Jendrusch seconded the motion. All in favor.

6. Consider/approve payment of bills

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

7. Consider/approve nominee to the Board of Directors for the Karnes County Appraisal District for 2010-2011

Mindy Jendrusch moved to nominate Patrick Pollok to the Karnes County Appraisal District Board of Directors for the 2010-2011 tax year. Alfie Kowalik seconded the motion. All in favor.

8. Consider/approve continued membership in the Texas Comptroller of Public Accounts Cooperative Purchasing Program

Jerry Jendrusch moved to continue membership in the Texas Comptroller of Public Accounts purchasing program. Eddie Bordovsky seconded the motion. All in favor.

9. Select date for Team of Eight Training

The Board decided on November 4, 2009 as the date for their Team of Eight Training which will be done via Net 3 by Charlotte Baker of ESC Region 3. The training will be from 6:00 p.m. to 9:00 p.m.

10. Superintendent's report

Ms. Bettin stated that all board members hours from the board convention will be turned in to TASB. She then reviewed the most recent "draw sheets" on the restroom project from M. Foster Construction. Ms. Bettin reported that the new bus should be arriving sometimes in mid November.

11. Adjourn

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

TIME: 7:33 p.m.

ATTEST:

_____, President

_____, Secretary