

September 17, 2008

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, September 17, 2008.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Supt. Secretary

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 conducted a public hearing to discuss the district's FIRST rating. The district received a score of 79, which is Superior.

4. Report from administration and staff

Mrs. Blocker reported enrollment at 322. She stated that the Jr. High will play football here this Thursday. There will be a pep rally held this Saturday at 3:00 p.m. and the football game is in D'Hanis at 7:30 p.m. The Lonesome Dove Festival is this weekend. Mr. Wright will be taking some Ag students on Friday to the Lonesome Dove Festival. She reported that the band chicken dinner was rescheduled for this Sunday, the 21st and homecoming will be held during the Karnes City game on the 26th. Mrs. Moy reported that she sent letters home to 7th grade students who qualify for the Duke University talent search. These students are eligible to take the ACT or SAT if they choose to do so. This is part of the college readiness that we promote. The sophomores and juniors will be taking the PSAT and PLAN tests in October. Mrs. Moy stated that the Legislature will be looking at a proposal to calculate all seniors' grade point averages by using the same method statewide. If passed, it will start with next year's 9th grade students.

5. Consider/approve minutes of previous meeting

Pat Jarzombek motioned to approve the minutes of the last two meetings. Jerry Jendrusch seconded the motion. All in favor.

6. Consider/approve payment of bills

A motion was made by Stephen Dziuk to approve the bills as presented. Alfie Kowalik seconded the motion. All in favor.

7. Consider/approve hiring delinquent tax law firm

Alfie Kowalik motioned to approve hiring the law firm of Perdue, Brandon, Fielder, Collins & Mott, LLP as our delinquent tax attorneys. Stephen Dziuk seconded the motion. All in favor.

8. Consider/approve notice of termination to law firm

Mindy Jendrusch made the motion to approve the notice of termination to Linebarger, Goggan, Blair & Sampson, LLP as our delinquent tax attorneys. The motion was seconded by Eddie Bordovsky. All in favor.

9. Consider/approve adjunct staff positions for extension agents

Stephen Dziuk motioned to approve Dennis Hale and Meredith Carter as adjunct staff members to accompany students at agriculture events in the absence of a school employee. Jerry Jendrusch seconded the motion. All in favor.

10. Consider/approve continuing shared service agreement with Goliad Special Education Co-op

Ms. Bettin recommended continuing our agreement with the Goliad Special Education Co-op. Refugio ISD will take over as the fiscal agent but the co-op will retain the same name. Mindy Jendrusch moved to continue services with the Goliad Special Education Co-op for the 2008-09 school year. Jerry Jendrusch seconded the motion. All in favor.

11. Consider/approve project continuation funding

Ms. Bettin read proposal from Steven Swierc to finish with the renovations to the Jr. High locker room. Jerry Jendrusch offered to provide the materials if Ms. Bettin would obtain the list of needed materials from Steven Swierc. A directive was given to Ms. Bettin to continue the project without any funding due to it all being donated.

12. Consider/approve continuing TASB Policy Service membership and TASB On-Site Environmental & Facilities Services membership for 2008-2009 school year

Ms. Bettin recommended to the board to continue memberships with TASB Policy Service and TASB On-Site membership. Pat Jarzombek motioned to approve the memberships for the 2008-2009 school year. Eddie Bordovsky seconded the motion. All in favor.

13. Consider/approve continuing membership of the Texas Association of Rural Schools and The Equity Center for the 2008-2009 school year

Ms. Bettin recommended to the board to continue membership with TARS and The Equity Center for the 2008-2009 school year. A motion was made by Stephen Dziuk and seconded by Jerry Jendrusch to approve the memberships for \$250. All in favor.

14. Superintendent's Report

Ms. Bettin asked the board to decide on a date to have Team of Eight training. October 22, 2008 was the date chosen to have the training.

15. Non-Action comments from Superintendent and Board Members

Eddie Bordovsky brought a donation for the school in the amount of \$5,000 from South Texas Mining Venture in Hobson.

16. Adjourn

A motion was made by Alfie Kowalik to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 8:01 p.m.

ATTEST:

_____, President

_____, Secretary