

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
April 21, 2011**

Tanya Hoelscher
 John Brinkley
 Michelle Weaver

Carl Hubik
 Scott Hoelscher
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 6:00 p.m. on April 21, 2011. All Board members were present. John Brinkley gave the invocation.

II. Establishment of Quorum

A quorum was established of Westphalia Independent School District School Board Trustees in attendance.

III. Approval of previous meeting minutes

The minutes from the March 24, 2011 School Board meeting were read. No changes were noted. Michelle Weaver made a motion, with a second by Scott Hoelscher, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There was one teacher and no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

There was no correspondence.

VI. Approval of bills for payment

Regular/hand-cut/construction – John Brinkley made the motion to pay all bills as presented with a second by Michelle Weaver. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: TASB Spring Workshop

Mr. Steele, Tanya Hoelscher, Carl Hubik, Scott Hoelscher and Billy Pitts will attend the Spring Workshop at Temple ISD.

B. Report on: TASB Risk Management Fund Grant

WISD received a \$4000 grant from TASB Risk Management. The money will be used to buy and install security video cameras inside and outside the buildings. The cameras are scheduled to be installed over the summer.

C. Report on: Kindergarten Roundup

WISD board reviewed the list of potential kindergarten students.

D. Report on: Summer School

Summer School may be required depending on student’s attendance record or failure grades.

E. Report on: School Bus Update

Mr. Steele reviewed bus route and expenses incurred concerning the bus.

F. Report on: Finances 2011

Mr. Steele reviewed current cash flow projections.

VIII. Discussion/Action: Change Meeting Date of May Regular Board Meeting

Motion to approve moving the regular May board meeting to Wednesday, May 18 was made by Carl Hubik and seconded by John Brinkley. The motion passed unanimously.

IX. Discussion/Action: Personnel – Teacher contracts, employment, resignations, assignments, salary schedule, benefits, auxiliary employment.

A. Recommendation to Hire MS ELA Position

Mr. Steele made a recommendation to hire Suzan Bartow for a Language Arts 5th thru 7th grade position.

Motion to offer 1 year probationary contract subject to assignment to Mrs. Suzan Bartow was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

No closed session.

X. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by John Brinkley. The meeting adjourned at 7:40 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent