

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
August 18, 2011**

Tanya Hoelscher
 Carl Hubik
 Michelle Weaver

Scott Hoelscher
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 7:00 p.m. on August 18, 2011. All Board members were present. Ryan Steele 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 July 21, 2011 School Board meeting were read. No changes were noted. Carl Hubik made a motion, with a second by Michelle Weaver, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers 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 – Scott Hoelscher made the motion to pay all bills as presented with a second by Billy Pitts. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: Start of School

WISD started the 2011-2012 school year with 159 students enrolled.

B. Report on: TASB Convention

All board members are registered to attend the TASA/TASB Convention in Austin on September 30 through October 2, 2011.

C. Report on: Finances 2011

Mr. Steele reported on current financial status.

VIII. Discussion/Action: 2011 Budget Amendments

Motion to amend 2010-2011 budget as presented was made by Michelle Weaver and seconded by Scott Hoelscher. The motion passed unanimously.

IX. Discussion/Action: Hearing on 2011-2012 Budget and Proposed Tax Rate

Westphalia ISD Board of Trustees held a hearing on the 2011-2012 Budget and proposed Tax Rate.

X. Discussion/Action: 2011-2012 Budget

Motion to approve the 2011-2012 Budget as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: 2011-2012 Tax Rate

Motion to approve the 2011-2012 tax rate of .9618 per \$100 valuation was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Discussion/Action: Approval for Bell and Falls County Adjunct Staff Members

Motion to approve Bell and Falls County Adjunct Staff Members as listed was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

XIII. Discussion/Action: Agreement with Patillo, Brown and Hill to Conduct Financial Audit

Motion to approve agreement with Patillo, Brown and Hill to conduct the 2011 Financial Audit was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

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

Went into closed session at 7:50 p.m. and came out of closed session at 8:11 p.m.

A. Approve the Hire of Angela Patterson for Music/Band Position

Motion to approve a 1 year probationary contract for Angela Patterson was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XV. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Michelle Weaver. The meeting adjourned at 8:11 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent