

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
December 16, 2010**

Tanya Hoelscher
 John Brinkley
 Michelle Weaver

Carl Hubik
A **Scott Hoelscher**
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 7:00 p.m. on December 16, 2010. Scott Hoelscher was absent. 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 November 18, 2010 School Board meeting were read. No changes were noted. Michelle Weaver made a motion, with a second by Carl Hubik, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and one guest 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 – Michelle Weaver made the motion to pay all bills as presented with a second by John Brinkley. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: School Board Training Report

Tanya Hoelscher has completed 8.5 hours, John Brinkley has 6.5 hours, Michelle Weaver has 8.75 hours, Carl Hubik has 7.5 hours and Scott Hoelscher has 13.5 training hours completed.

B. Report on: UIL Contest Results

WISD competed in Academic UIL contest at Evant ISD. WISD placed 2nd in the overall competition with 48 students participating and 39 of those students placing.

C. Report on: Superintendent Appraisal

WISD Board Members received Mr. Steele's self report; a formal evaluation form will be given at the regular January board meeting.

D. Report on: 1st Quarter Finance and Investment Report

Mr. Steele reviewed quarterly investment report.

VIII. Discussion/Action: 2009-2010 Financial Audit

Chris Pruitt with Patillo, Brown and Hill reviewed annual audit. No significant findings were noted and a clean audit was presented.

Motion to accept 2009-2010 Financial Audit as presented was made by Carl Hubik and seconded by John Brinkley. The motion passed unanimously.

IX. Discussion/Action: Falls County Appraisal District Board of Directors Nomination Vote

Motion to allocate all 40 votes to Larry Boone was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: Reorganization of School Board

No action taken

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

Went into closed session at 7:35 p.m. and came out of closed session at 7:50 p.m.

XII. Adjourn

A motion to adjourn was made by Carl Hubik, with a second by John Brinkley. The meeting adjourned at 7:55 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent