

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
February 17, 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 7:00 p.m. on February 17, 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 January 20, 2011 School Board meeting were read. No changes were noted. John Brinkley 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 was one teachers and one guest present. No guests spoke at Public Forum.

**V. Correspondence to Board**

Education Service Center 12 is accepting nominations for their

**VI. Approval of bills for payment**

**Regular/hand-cut/construction** – Michelle Weaver made the motion to pay all bills with the exception of ESC 12 invoice as presented with a second by Carl Hubik. The motion passed unanimously.

**VII. Superintendent's Report**

**A. Report on: 2010 Property Value Study**

WISD is in compliance with the 2010 Property Value Study.

**B. Report on: TAKS/Benchmark Testing**

TAKS Testing will be begin in March 1<sup>st</sup> with 4<sup>th</sup> and 7<sup>th</sup> grade writing, followed by benchmark testing on March 2<sup>nd</sup> and 3<sup>rd</sup>.

**C. Report on: Kindergarten Round-up**

Kindergarten Round-up will be held on April 7<sup>th</sup> from 6-7:00 p.m. in WISD Cafeteria.

**D. Report on: TASB Spring Workshop**

There will be a TASB Spring Workshop at Temple High School on May 19<sup>th</sup>.

**E. Report on: School Finance 2011**

Mr. Steele reviewed the current financial status.

**VIII. Discussion/Action: Discussion of Falls Education Cooperative Fiscal Agent**

Mr. Steve Holland explained the fiscal agent criteria for the Falls Education Coop. WISD has been asked to consider assuming fiscal responsibility replacing the current fiscal agent Marlin ISD.

No Action Taken.

**IX. Discussion/Action: Certification of English Writing and Grammar Textbooks Under Consideration for Adoption**

Motion to approve all titles which are up for adoption for 2<sup>nd</sup> thru 8<sup>th</sup> grades was made by Scott Hoelscher and seconded by John Brinkley. The motion passed unanimously.

**X. Discussion/Action: Board Training: Goal Setting for the 2011-2012 School Year**

Mr. Steele reviewed options and goals that need to be addressed with regards to budget concerns

No Motion Taken.

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

Went into closed session at 9:00 p.m. and came out of closed session at 9:10 p.m.

**XII. Adjourn**

A motion to adjourn was made by Michelle Weaver, with a second by Scott Hoelscher. The meeting adjourned at 9:16 p.m. The motion passed unanimously.

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**President**

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**Vice President**

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**Secretary**

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**Superintendent**