

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
January 20, 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 January 20, 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 December 16, 2010 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 were no teachers and no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

Westphalia Water Board is asking for nominations for board members.

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 Scott Hoelscher. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: School Board Recognition

Mr. Steele presented the Board with appreciation certificates and cookies from the school district.

B. Report on: Falls County Appraisal District Election Results

Election results were shared with the board.

C. Report on: School Board Election Update

Tanya Hoelscher, John Brinkley and Scott Hoelscher were given General Election applications for the WISD Board of Trustees. All applications will be accepted until March 8, 2011.

D. Report on: Financial Allocation System of Texas (FAST) Report

Mr. Steele reviewed FAST website and reporting functionality.

E. Report on: Finance Projections for FY 2012

Mr. Steele Reviewed potential changes with State of Texas budget shortfalls.

F. Report on: School Finance 2011

Mr. Steele reviewed current cash flow projections.

VIII. Discussion/Action: TASB Policy Update 89

Motion to approve Policy Update 89 after first reading was made by John Brinkley and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: Change Date for March Regular Board Meeting

Motion to move the March 17, 2011board meeting to March 24th, 2011 was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

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

No closed session.

B. Recommendation to Hire Kelley Plachy as 4th Grade Teacher

Motion to hire Kelley Plachy under a special employee contract for January 13, 2011 thru June 3, 2011 was made by Carl Hubik and seconded by Scott Hoelscher. The motion passed unanimously.

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

B. Superintendent Evaluation

C. Superintendent Contract and Compensation

Motion to extend contract one year and offer 3% increase of current contract salary and continuation of \$2000 stipend was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by John Brinkley. The meeting adjourned at 10:00 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent