

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

Tanya Hoelscher  
 Carl Hubik  
A Michelle Weaver

A 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 July 21, 2011. Michelle Weaver and Scott Hoelscher were absent 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 June 16, 2011 School Board meeting were read. No changes were noted. Carl Hubik made a motion, with a second by Billy Pitts, 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**

A letter was received from TEA stating that WISD received Recognized status for the TAKS testing results.

**VI. Approval of bills for payment**

**Regular/hand-cut/construction** – Billy Pitts made the motion to pay all bills as presented with a second by Carl Hubik. The motion passed unanimously.

**VII. Superintendent's Report**

**A. Report on: FIRST Report**

WISD earned a Superior Rating on the FIRST Report.

**B. Report on: Highly Qualified Status**

Mr. Steele reported that all teachers received Highly Qualified Status.

**C. Report on: Westphalia ISD Highway Signs**

Mr. Steele reported that it will cost \$2400 to update the highway signs.

**D. Report on: Third Quarter Finance and Investment Report**

Mr. Steele presented a third quarter finance and investment report.

**E. Report on: Finances 2011**

Mr. Steele reported on current finances for 2011.

**VIII. Discussion/Action: WISD Code of Conduct**

Motion to accept Code of Conduct as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

**IX. Discussion/Action: Policy Manual Update 90 Second Reading**

Motion to accept Policy Manual Update 90 as presented was made by Carl Hubik and seconded by Tanya Hoelscher. The motion passed unanimously.

**X. Discussion/Action: Update to Policy EIA (Local)**

Motion to update Policy EIA (Local) as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

**XI. Discussion/Action: 2011-2012 Proposed Budget**

Motion to accept 2011-2012 proposed budget as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

**XII. Discussion/Action: 2011-2012 Proposed Tax Rate**

Motion to set 2011-2012 Tax Rate at .9618 per \$100 for Maintenance and Operations was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

**XIII. Discussion/Action: Designate Fund Balance**

Motion to designate \$100,000.00 for Fund Balance was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

**XIV. Discussion/Action: Transfer Money from Texpool to Classic Bank**

Motion to transfer \$165,721.31 to Classic Bank in the Money Market account was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

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

**XVI. Adjourn**

A motion to adjourn was made by Carl Hubik, with a second by Billy Pitts. The meeting adjourned at 8:05 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**