

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
June 16, 2011**

**A**  
 **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 June 16, 2011. Tanya Hoelscher was 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 May 18, 2011 School Board meeting were read. No changes were noted. Scott Hoelscher 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 teacher 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** – Michelle Weaver 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: 2011 TAKS Preliminary Results**

Mr. Steele reviewed scores for all grades and subjects.

**B. Report on: ESC 12 School Board Conference**

Mr. Steele gave information for Waco Convention and TASA/TASB convention in Austin.

**C. Report on: 2011 Financial Review**

Mr. Steele reviewed 2010-2011 current finances.

**D. Report on: 2012 Budget Workshop**

Mr. Steele reviewed 2011-2012 proposed budget.

**VIII. Discussion/Action: Approve Kindergarten Transfer**

Motion to approve 18 Kindergarten transfers students was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**IX. Discussion/Action: 2011-2012 Student Handbook and Code of Conduct**

Motion to approve 2011-2012 Student Handbook as presented was made by Michelle Weaver and seconded by Scott Hoelscher. The motion passed unanimously.

**X. Discussion/Action: Appoint Bryant Hinson as Tax Assessor-Collector**

Motion to appoint Bryant Hinson as Tax Assessor-Collector was made by Billy Pitts and seconded by Michelle Weaver. The motion passed unanimously.

**XI. Discussion/Action: District/Campus Improvement Plans**

Motion to approve District/Campus Improvement Plans was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**XII. Discussion/Action: Policy Manual Update 90**

First reading of Policy Manual Update 90.

**XIII. Discussion/Action: Resolution to Suspend Portions of EIE(Local) for the 2011-2012 School Year Only**

Motion to suspend portions of EIE (Local) for 2011-2012 school year was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

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

No closed session

**XV. Adjourn**

A motion to adjourn was made by Michelle Weaver, with a second by Scott Hoelscher. The meeting adjourned at 8:45 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**