

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
March 24, 2011**

Tanya Hoelscher
 John Brinkley
A **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 March 24, 2011. Michelle Weaver 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 February 17, 2011 School Board meeting were read. No changes were noted. John Brinkley 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 two 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 – Tanya Hoelscher 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: Falls Education COOP Fiscal Agent Update

Falls Education COOP has decided to continue current financial status with Marlin ISD.

B. Report on: TASB Spring Workshop

TASB Spring Workshop will be held at Temple High School on May 19, 2011. The board discussed possibly changing the May board meeting to accommodate participation and will be placed on the April agenda.

C. Report on: Finances 2011

Mr. Steele reviewed February financial statements.

VIII. Discussion/Action: Cancellation of May School Board Election

Motion to cancel the May School Board Election was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: TASB Policy Update 90

Motion to adopt TASB Policy Update 90 was made by John Brinkley and seconded by Scott Hoelscher. The motion passed unanimously.

X. Discussion/Action: 2011-2012 School Calendar

Motion to approve 2011-2012 School Calendar was made by Carl Hubik and seconded by John Brinkley. The motion passed unanimously.

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

A. Teacher and Staff Contracts 2011-12

Went into closed session at 7:40 p.m. and came out of closed session at 8:00 p.m.

Motion to offer Teacher and Staff Contracts as presented was made by Carl Hubik and seconded by John Brinkley. The motion passed unanimously.

Motion to accept resignation from Fran Greger and Margaret Cooper with regrets was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 8:30 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent