

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
May 18, 2011**

Tanya Hoelscher
 John Brinkley
 Michelle Weaver

Carl Hubik
 Scott Hoelscher
 Ryan Steele
 Billy Pitts

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 7:00 p.m. on May 18, 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 April 21, 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 was one teachers and no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

Mr. Steele received information regarding new board member training.

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 Carl Hubik. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: Recognition of John Brinkley for His Years of Service as a WISD Board Member

Mr. Steele presented Mr. Brinkley with an award thanking him for his years of service on the WISD School board.

B. Report on: TAKS Test Results

Mr. Steele reviewed preliminary TAKS results for the reading and math tests for 5th and 8th grade.

C. Report on: Summer Program

There will not be a summer program due to not enough students meet the program requirements.

D. Report on: Falls Education Cooperative Update

Moved to executive session.

E. Report on: Second Quarter finance and Investment Report

Mr. Steele reviewed current cash flow projections.

F. Report on: Highway Signs

Mr. Steele will get pricing to refurbish highway signs.

VIII. Discussion/Action: Oath of Office for New Board Members

Billy Pitts, Tanya Hoelscher and Scott Hoelscher gave Oath of Office.

IX. Discussion/Action: Reorganization of the Board

Nominate Tanya Hoelscher for President by acclamation. Nominate Carl Hubik for Vice President by acclamation. Nominate Michelle Weaver for Secretary by acclamation.

X. Discussion/Action: Approve Transfer Students

Motion to approve 17 kindergarten students, 18th contingent upon conversation with parents and Mr. Steele was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

Motion to approve 1st, 2nd, 4th and 5th grade transfers as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: Approve Bid for Installation of Video Surveillance Equipment

Motion to approve CTCR bid of \$8183.70 to install surveillance equipment was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Discussion/Action: Resolution Extending Depository Contract

Motion to extend depository contract with Classic Bank from September 1, 2011 thru August 31, 2013 was made by Billy Pitts and seconded by Michelle Weaver. The motion passed unanimously.

XIII. Discussion/Action: Budget Workshop for Fiscal Year 2012

Mr. Steele presented preliminary budget numbers for 2011-2012 school year.

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

Went into closed session at 9:25 p.m. and came out of closed session at 9:35 p.m.

XII. Adjourn

A motion to adjourn was made by Carl Hubik, with a second by Michelle Weaver. The meeting adjourned at 9:40 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent