

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
November 18, 2010**

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 Michelle Weaver at 7:05 p.m. on November 18, 2010. Tanya Hoelscher 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 October 28, 2010 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 were no teachers and no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

Mr. Steele reviewed TEA compliance letter and WISD met all requirements in Special Education.

VI. Approval of bills for payment

Regular/hand-cut/construction – Scott Hoelscher 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: Elementary UIL

Grades 2nd – 5th participated in Academic UIL at Lometa ISD and placed third overall in the competition.

B. Report on: Christmas Concert

The Christmas concert will be held on Wednesday, December 8th at 6:00 p.m. in the WISD gym.

C. Report on: Gold Performance Acknowledgements

WISD earned an Exemplary rating by the TEA for the TAKS testing and also received Gold Performance ratings in all subjects.

D. Report on: Finances 2010

Mr. Steele reviewed the current Cash Flow Statement.

VIII. Discussion/Action: Financial Audit for Fiscal Year 2010

No action taken, Patillo, Brown and Hill asked for an extension regarding the presentation of the Financial Audit for fiscal year 2010..

IX. Discussion/Action: Resolution to Vote for Appraisal District Board of directors

No action taken.

X. Discussion/Action: Resolution to Holdover Scott Hoelscher to Vacated Board Seat

Motion to holdover Scott Hoelscher to vacated Board seat until next election was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

XI. Discussion/Action: Resolution to Holdover Tanya Hoelscher to Vacated Board Seat

Motion to holdover Tanya Hoelscher to vacated Board seat until next election was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

XII. Discussion/Action: Resolution to Holdover John Brinkley to Vacated Board Seat

Motion to holdover John Brinkley to vacated Board seat until next election was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

XIII. Discussion/Action: Resolution to Call for School Board Election in May 2011

Motion to make a resolution to call for an election in May 2011 was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

XIV. Discussion/Action: Reorganization of the Board

Motion to leave board members in current officer positions was made by Michelle Weaver and seconded by Scott Hoelscher. The motion passed unanimously.

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

XII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 8:00 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent