

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
October 28, 2010**

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 October 28, 2010. 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 September 16, 2010 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 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 – 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: First Six Weeks Attendance

The first six weeks attendance totals were as follows: 154 students, 98% ADA.

B. Report on: School Bus Update

Mr. Steele purchased a school bus from Gholson ISD and is on WISD campus.

C. Report on: Finances 2011

Mr. Steele reviewed the current Cash Flow Statement.

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

No Closed Session

IX. Adjourn

A motion to adjourn was made by John Brinkley, with a second by Carl Hubik. The meeting adjourned at 7:35 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent