

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
September 16, 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 John Brinkley at 7:00 p.m. on September 16, 2010, 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 August 21, 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

There was no correspondence.

VI. Approval of bills for payment

Regular/hand-cut/construction – Carl Hubik 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: Beginning of School

WISD started the year with 154 students. WISD has contracted with Regional School Support Co-op for a Librarian, Nurse and Counselor.

B. Report on: TASB Convention

TASB/TASA Convention was held in Houston, Mr. Steele and all board members attended.

C. Report on: School Bus Update

Mr. Steele will make an offer to Gholson ISD. If the bid is accepted he will purchase the bus for the district to use for an afternoon route, field trips and sports events.

D. Report on: Highly Qualified Teacher Report

Mr. Steele informed the school board that all teachers meet the Highly Qualified standards.

E. Report on: School FIRST Rating

WISD has received a Superior ranking for the School FIRST report by TEA.

F. Report on: 2010 School Board Elections

WISD missed the deadline for the November general election. The district will now hold a special election in May 2011 for 2 expiring seats and 1 unexpired seat.

G. Report on: Finances 2010

Mr. Steele reviewed the final cash flow statement for the 2009-2010 fiscal year.

VIII. Discussion/Action: TASB Policy Update 88

Motion to approve Update 88 as presented was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: District Teacher Appraisal Calendar

Motion to approve appraisal calendar as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

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

Went into closed session at 8:07 p.m. and came out of closed session at 8:20 p.m.

XII. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by John Brinkley. The meeting adjourned at 8:30 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent