

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
April 19, 2012**

Tanya Hoelscher
 Carl Hubik
 Michelle Weaver

A **Scott Hoelscher**
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 7:00 p.m. on April 19, 2012. All Board members were present. Ryan Steele 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 March 22 , 2012 School Board meeting were read. No changes were noted. Carl Hubik made a motion, with a second by Billy Pitts, 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.

Correspondence to Board

There was no correspondence.

V. 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.

VI. Superintendent's Report

A. Report on: TASB Spring Workshop

TASB will host the Spring Workshop at Temple High School on May 17, 2012.

B. Report on: Kindergarten Round-Up

WISD had 22 students register at Kindergarten Round-Up.

C. Report on: End-of-Year Calendar

Mr. Steele reviewed events for the last month of school.

D. Report on: Finances 2012

Mr. Steele reviewed current cash flow projections.

VII. Discussion/Action: Change Meeting Date of May Regular Board Meeting

Motion to move regular May board meeting from May 17, 2012 to May 24, 2012 was made by Michelle Weaver and seconded by Billy Pitts. The motion passed unanimously.

VIII. Discussion/Action: Resolution of the Board to Suspend Portions of: E(Local), EIA (Local) EIC (Local) for 2011-2012 School Year Only

Motion to approve resolution to suspend portions of E(Local), EIA(Local), EIC(Local) for 2011-2012 school year was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: Resolution of the Board to Amend the Supplemental Employee Benefits Program Under the Interlocal Cooperation Act

No action taken.

X. Discussion/Action: TASB Policy Update 93 (see attached)

Motion to approve TASB Policy Update 93 as presented was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

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

A. Update on MS ELA Position

The position has been posted on ESC 12 and WISD websites, 7 applications have been received so far.

B. Board Goal Setting and Superintendent Evaluation Development

Mr. Steele has reviewed a new evaluation document.

Motion to approve new goal setting and Superintendent evaluation as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by Billy Pitts. The meeting adjourned at 8:18 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent