

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
December 14, 2011**

**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 December 14, 2011. Scott Hoelscher was absent. 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 November 16 and November 28, 2011 School Board meetings were read. No changes were noted. Michelle Weaver 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 was one teacher and no guests present. no guests spoke at Public Forum.

**V. Correspondence to Board**

Larry Wornat and David Lawson won board places for Falls County Appraisal District.

**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: School Board Training Report**

Tanya Hoelscher- 10.25 hours  
Michelle Weaver- 9.00 hours  
Carl Hubik- 7.25 hours  
Scott Hoelscher- 11.25 hours  
Billy Pitts- 11.25 hours

**B. Report on: Middle School UIL Contest Results**

WISD sent 26 students to Evant for academic UIL competition, 26 students placed in the top six ranking. The team placed 2<sup>nd</sup> out of 5 teams.

**C. Report on: Superintendent Appraisal**

The board reviewed evaluation instrument and will give the evaluation at January meeting.

**D. Report on: 1<sup>st</sup> Quarter Investment Report Fiscal Year 2012**

Mr. Steele reviewed investment report.

**E. Report on: School Finances 2012**

Mr. Steele reviewed current cash flow projections.

**VIII. Discussion/Action: Board Policy Manual Update 91**

Motion to approve Update 91 as presented was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

**IX. Discussion/Action: Board Policy Manual Update 92**

Motion to approve Update 92 as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

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

Went into closed session at 7:30 p.m. and came out of closed session at 7:40 p.m.

**XI. Adjourn**

A motion to adjourn was made by Scott Hoelscher, with a second by Michelle Weaver. The meeting adjourned at 7:40 p.m. The motion passed unanimously.

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**President**

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**Vice President**

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**Secretary**

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**Superintendent**