

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
February 16, 2012**

**A** 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 Carl Hubik at 7:00 p.m. on Thursday, February 16, 2012. Two Board members were 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 January 18, 2012 School Board meeting were read. No changes were noted. Billy Pitts 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 a letter from the Westphalia Water board regarding Level 2 water rations.

**VI. Approval of bills for payment**

**Regular/hand-cut/construction** – Michelle Weaver made the motion to pay all bills as presented with a second by Billy Pitts. The motion passed unanimously.

**VII. Superintendent's Report**

**A. Report on: Playground Installation and Gym Bleachers**

The playground equipment was completed on February 16, 2012. The Westphalia Knight of Columbus generously donated their time, Paul Duskocil leveled the ground and many other community members helped with the construction. Mr. Steele's father-in-law, Jim Vaughn donated the concrete. The gym bleacher are scheduled to be shipped on March 5, 2012 and installed during spring break.

**B. Report on: Kindergarten Round-Up**

Kindergarten Round-Up is scheduled for Monday, April 2, 2012 at 6:00 pm.

**C. Report on: 2011 Property Value Study**

Mr. Steele reviewed values and determined the state values matched the local values.

**D. Report on: 2012-2013 Calendar**

Mr. Steele is working on the 2012-2013 calendar, waiting on teacher input and Roger's ISD information.

**E. Report on: Finances 2012**

Mr. Steele reviewed current cash flow projections.

**VIII. Discussion/Action: Board Training: Goal Setting for 2012-2013 School Year**

No action taken.

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

Went into closed session at 7:25 p.m. and came out of closed session at 7:35 p.m.

**XII. Adjourn**

A motion to adjourn was made by Michelle Weaver, with a second by Billy Pitts. The meeting adjourned at 7:35 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**