

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
June 25, 2012**

A Tanya Hoelscher
 Carl Hubik
 Michelle Weaver

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 June 25, 2012. Tanya 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 June 24, 2012 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 – Scott Hoelscher 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: STAAR Test Raw Score Results

Mr. Steele gave an overview of raw STAAR test results.

B. Report on: Middle School Renovations

Lockers have been ordered and have received bids for new cabinets.

C. Report on: Elementary Science Lab

Mr. Steele gave potential ideas on transforming idle classroom into an Elementary Science Lab.

D. Report on: Monthly Financial Report

Mr. Steele reviewed current cash flow projections.

VIII. Discussion/Action: 2012-2013 Student Handbook and Code of Conduct

Motion to approve 2012-2013 Student Handbook and Code of Conduct as presented was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: District/Campus Improvement Plans

Motion to approve District/Campus Improvement Plans as presented was made by Billy Pitts and seconded by Michelle Weaver. The motion passed unanimously.

X. Discussion/Action: Ordinance to Appoint Bryant Hinson to Calculate the Effective Tax Rate

Motion to appoint Bryant Hinson to calculate the Effect Tax Rate was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

XI. Discussion/Action: Agreement for Collection and Assessment of Property Taxes

Motion to approve agreement for Collection and Assessment of Property Taxes was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XII. Discussion/Action: Policy Manual Update 94

No Action Taken

XIII. Discussion/Action: High School Financial Analysis

No action taken. Mr. Steele reviewed the initial research regarding the opportunity to build a High School.

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

No closed session.

XV. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 8:30 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent