

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
March 22, 2012**

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 Tanya Hoelscher at 7:00 p.m. on March 22, 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 February 16, 2012 School Board meeting were read. No changes were noted. Carl Hubik 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 two 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 – Billy Pitts made the motion to pay all bills as presented with a second by Michelle Weaver. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: STAAR Testing

Testing will begin the week of March 26, 2012.

B. Report on: TASB Spring Workshop

TASB will hold a Spring Workshop at Temple High School on May 17, 2012.

C. Report on: PEG Grant Update

WISD has been approved for PEG funding for FY 2007 thru 2010. It will receive \$29,618 and anticipates another approximately \$18,000 this summer for FY 2011 by accepting students from PEG campuses.

D. Report on: 2nd Quarter Finance and Investment Report

Mr. Steele reviewed the quarterly investment report

E. Report on: Finances 2012

Mr. Steele reviewed the cash flow projections to date.

VIII. Discussion/Action: 2012-2013 School Year Calendar

Motion to approve calendar as presented was made by Tanya and seconded by Michelle. The motion passed unanimously.

IX. Discussion/Action: School Bus Purchase

A review of the three bids was made. Longhorn Bus Sales submitted a bid of \$89,406.00. Bluebird Buses submitted a bid of \$92,432.00. Thomas Built Bus submitted a bid price of \$89,998.00. Also, financing options were discussed.

Motion to purchase a new bus from Longhorn Bus Sales for \$89,406 financed over 5 years at \$18,952.53 was made by Scott and seconded by Carl. The motion passed unanimously.

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

Went into closed session at 10:00 p.m. and came out of closed session at 10:10 p.m.

A. Teacher and Staff Contracts 2012-2013

Motion to approve probation and term contracts as presented was made by Scott and seconded by Michelle. The motion passed unanimously.

B. School Board Training; Goal Setting and District Priorities

Training was presented by Region 12 from 7:00 p.m. to 8:45 p.m.

No motion was made.

XII. Adjourn

A motion to adjourn was made by Carl, with a second by Billy. The meeting adjourned at 10:13 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent