

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
May 24, 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 May 24, 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 April 19, 2012 School Board meeting were read. No changes were noted. Billy Pitts made a motion, with a second by Carl Hubik, 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

TASB is seeking nominations to the State Board. TASB will be waiving registration fees for the TASA/TASB Convention this fall.

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: STAAR Test Raw Score Results

Mr. Steele reviewed results of the STAAR Test.

B. Report on: End-of-Year Teacher Stipend

Mr. Steele discussed the end-of-year stipend.

C. Report on: Removal of Old School Bus

Mr. Steele will pursue the removal of the old bus.

D. Report on: Middle School Renovations

Mr. Steele advised the Board on improvements needed for the Middle School, including additional lockers and classroom cabinets.

E. Report on: Monthly Financial Report

Mr. Steele reviewed the current cash flow projections.

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

Motion to approve resolution as presented and read by Mr. Steele was made by Carl Hubik and seconded by Scott Hoelscher. The motion passed unanimously.

IX. Discussion/Action: Approve CIPA Policy Update

Motion to approve CIPA Policy Update was made by Carl Hubik and seconded by Scott Hoelscher. The motion passed unanimously.

X. Discussion/Action: Approve Student Transfers 2012-2013

Motion to approve 2012-2013 student transfer list as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: Approve Bid for Teacher Laptops

Motion to approve SHI bid for new laptops for the teachers for \$11,630.00 was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XII. Discussion/Action: Approve Long Term Timeline for Construction of New High School

Motion to approve long term timeline for High School Construction presented by Mr. Steele was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XIII. Discussion/Action: Budget Workshop for FY 2013

Mr. Steele reviewed budget for Fiscal Year 2013.

No Motion Needed.

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

A. Recommendation for the hire of ELA Teacher

Went into closed session at 8:20 p.m. and came out of closed session at 8:40 p.m.

Motion to hire Rachel Rudloff for the ELA Teacher position with a 1 Year Probationary Contract was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XV. Adjourn

A motion to adjourn was made by Carl Hubik, with a second by Scott Hoelscher. The meeting adjourned at 9:30 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent