

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
November 16, 2011**

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 November 16, 2011. 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 October 20, 2011 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 one guest present. No guests spoke at Public Forum.

V. Correspondence to Board

Falls County Appraisal District provided a list of nominees for their Board of Directors election.

The Education Service Center has Continuing Education Credit courses available for all board members.

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: 2010-2011 AEIS Report and Gold Performance Acknowledgements
WISD has achieved a rating of Recognized for 2010-2011 TAKS test scores. The district has also received a commended rating in all areas for the Gold Performance Acknowledgment.

B. Report on: Elementary UIL

WISD sent 46 students to Lometa for academic UIL competition, 32 students received medals.

C. Report on: NJHS Coat Drive

The Westphalia NJHS has collected over 100 coats for their annual coat drive.

D. Report on: Christmas Concert

The WISD annual Christmas Concert will be held December 6, 2011 at 6:00 in the gymnasium.

E. Report on: Finances 2012

Mr. Steele reviewed the current Cash Flow statement.

F. Report on: Financial Projections 2012-2013

Mr. Steele reviewed projections for the 2012-2013 school year.

VIII. Discussion/Action: Review Fiscal Year 2011 Financial Audit

Chris Pruitt from Patillo, Brown & Hill, LLP presented the Financial Audit and WISD received an unqualified opinion with no significant findings.

Motion to approve the 2010-2011 Financial Audit as presented was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

IX. Discussion/Action: Capital Improvement Projects

1. New Playground

No action taken.

2. Gym Bleachers

No Action taken

3. Energy Efficient Lighting

No action taken.

X. Discussion/Action: Resolution to Participate in Equity Center School Finance Lawsuit

Motion to approve resolution to participate in lawsuit as presented; the fee is \$1.00 per WADA for a total of \$220 was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

XI. Discussion/Action: Board Policy Manual Update 91

No action taken, first reading.

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

No closed session.

XIII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Michelle Weaver. The meeting adjourned at 8:10 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent