

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
November 28, 2011**

**Tanya Hoelscher**  
 **Carl Hubik**  
 **Michelle Weaver**

**A** **Scott Hoelscher**  
 **Billy Pitts**  
 **Ryan Steele**

**I. Call to Order**

The Westphalia School Board called meeting was called to order by Tanya Hoelscher at 6:00 p.m. on November 28, 2011. Scott Hoelscher was absent.

**II. Establishment of Quorum**

A quorum was established of Westphalia Independent School District School Board Trustees in attendance.

**III. Recognition/Hearing of guests (Public Forum)**

There were no teachers and no guests present. No guests spoke at Public Forum.

**IV. Correspondence to Board**

There was no correspondence.

**V. Discussion/Action: Falls County Appraisal District Board**

Motion to resolve to cast 13 votes for Larry Wornat and 13 votes for David Lawson was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

**VI. Discussion/Action: Approve Bid for New Playground**

Motion to approve bid for \$33,362 for equipment from T.F. Harper and associates was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

**VII. Discussion/Action: Approve Bid for Bleachers**

Motion to approve bleacher bid for \$20,468 from the John F. Clark Company with installation provided by Thornton Installation was made by Tayna Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

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

No closed session

**IX. Adjourn**

A motion to adjourn was made by Tanya Hoelscher, with a second by Michelle Weaver. The meeting adjourned at 6:15 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**