

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
October 20, 2011**

Tanya Hoelscher
 Carl Hubik
A **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 October 20, 2011. There was one board member absent, Michelle Weaver. 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 September 13, 2011 School Board meeting were read. No changes were noted. Carl Hubik made a motion, with a second by Scott Hoelscher, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and 5 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: First Six Weeks Attendance

WISD had 154 students in attendance.

B. Report on: St. Jude's Math-a-Thon

Mrs. Bringman reported a record year of \$2836.03 for participation in the St. Jude's Math-a-Thon.

C. Report on: UIL Contest Dates

UIL contest will be held in Lometa for 2nd thru 5th grade on November 14, 2011. Evant will host the 6th grade thru the 8th grade on December 9, 2011

D. Report on: Finances 2012

Mr. Steele reviewed the current financial status.

E. Report on: Financial Projection for 2012-2013

Mr. Steele reviewed future financial data for WISD.

VIII. Discussion/Action: Possible Capital Improvement Projects

- 1. New Playground**
- 2. Gym Bleachers**
- 3. Energy Efficient Lighting**

There was no action taken. Mr. Steele will continue to seek out additional bids.

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

No Closed Session.

X. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 8:02 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent