

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
September 13, 2011**

Tanya Hoelscher
 Carl Hubik
 Michelle Weaver

A **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 September 13, 2011. Three Board members were present, Scott Hoelscher was absent. 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 August 18, 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 no 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 – Michelle Weaver made the motion to pay all bills as presented with a second by Tanya Hoelscher. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: TASB Convention

Four board members will be attending.

B. Report on: Band Equipment Purchase Update

New instruments were purchased for the band program. This will allow student to rent an instrument from WISD or provide their own.

C. Report on: Finance 2011

Mr. Steele reviewed the current fiscal year.

VIII. Discussion/Action: FFA Adjunct Faculty Appointment

Motion to approve Mike Sammons as FFA Adjunct Faculty through Rosebud Lott ISD was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: School Bus Route Policy

No action taken.

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

No closed session

XII. Adjourn

A motion to adjourn was made by Carl Hubik, with a second by Billy Pitts. The meeting adjourned at 8:00 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent