

Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
April 18, 2013

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

Scott Hoelscher
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Carl Hubik at 7:30 p.m. on April 18, 2013. 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 March 28, 2013 School Board meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by Billy Pitts, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

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

IV. Correspondence to Board

TASB Advocacy Resolution

V. Approval of bills for payment

Regular/hand-cut/construction – Tanya Hoelscher made the motion to pay all bills as presented with a second by Scott Hoelscher. The motion passed unanimously.

VI. Superintendent's Report

A. Report on: TASB Spring Workshop

TASB Spring Workshop will be at Temple High School on Thursday, May 16. WISD has several board members enrolled, Scott Hoelscher, Billy Pitts, Tanya Hoelscher and Michelle Weaver.

B. Report on: Kindergarten Round-up

Mr. Steele reported that WISD has 16 students registered for kindergarten.

C. Report on: End-of-Year Calendar

Mr. Steele reviewed the May and June Calendar of Events.

D. Report on: Falls Education Cooperative

WISD is proceeding becoming the Fiscal Agent for FEC. Steve Holland will report on the services the Coop provides.

E. Report on: Finances 2013

Mr. Steele reported on the current financial status.

VII. Discussion/Action: Change of Date of May Regular Board Meeting

Motion to move the May board meeting to 7:00 pm, May 15, 2013 was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

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

No closed session.

Motion to offer Kimberly Haynes a one year probationary contract, subject to assignment was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Tanya Hoelscher, with a second by Scott Hoelscher. The meeting adjourned at 8:11 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent