

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
August 16, 2012**

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 August 16, 2012. 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 July 19, 2012 School Board meeting were read. No changes were noted. Billy Pitts made a motion, with a second by Carl Hubik, 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.

IV. Correspondence to Board

There was no correspondence.

V. Approval of bills for payment

Regular/hand-cut/construction – Michelle Weaver 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: Start of School

Mr. Steele reviewed student list for first day.

B. Report on: 2011-2012 Adequately Yearly Progress (AYP)

WISD met all AYP standards.

C. Report on: Fall 2012 TASB Conference

TASB/TASBO Conference will be in Austin on September 28-30. Convention fees will be waived again this year.

D. Report on: School Board Election Filing

There have been two applications filed and both are the current incumbents.

E. Report on: Finances 2012

Mr. Steele the current cash flow statements.

F. Report on: Campus Tour and Elementary Science Lab Demonstration

Mr. Steele and the board toured the new Elementary Science Lab.

VII. Discussion/Action: Hearing on 2012-2013 Budget and Proposed Tax Rate

Mr. Steele reviewed the Budget and Tax Rate information.

VIII. Discussion/Action: 2012-2013 Budget

Motion to approve 2012-2013 Budget as presented was made by Scott Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: Approve 2012-2013 Tax Rate

Motion to approve 2012-2013 Tax Rate at .9618 per \$100 was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

X. Discussion/Action: 2012 Budget Amendments

Motion to approve 2012 Budget Amendments as presented was made by Scott Hoelscher and seconded by Tanya Hoelscher. The motion passed unanimously.

XI. Discussion/Action: Motion to Designate Unrestricted Fund Balance to Future Construction Fund Balance

Motion to designate \$300,000 additional fund balance to future construction was made by Billy Pitts and seconded by Michelle Weaver. The motion passed unanimously.

XII. Discussion/Action: Approval of Bell And Falls County Adjunct Faculty Agreement

Motion to designate Pasqualle and Hartsfield as Adjunct Faculty for Bell and Falls County was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XIII. Discussion/Action: Agreement with Patillo, Brown and Hill to Conduct Annual Financial Audit

Motion to accept agreement with Patillo, Brown and Hill to Conduct Annual Financial Audit was made by Scott Hoelscher and seconded by Tanya Hoelscher. The motion passed unanimously.

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

Went into closed session at 8:20 p.m. and came out of closed session at 8:30 p.m.

XII. Adjourn

A motion to adjourn was made by Billy Pitts, with a second by Michelle Weaver. The meeting adjourned at 8:30 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent