

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
December 20, 2012**

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 Michelle Weaver at 7:00 p.m. on December 20, 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 November 15, 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.

V. Correspondence to Board

There was no correspondence.

VI. Approval of bills for payment

Regular/hand-cut/construction – Tanya 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: School Board Training

Reported Continuing Education Credits for each Board Member. Let the minutes reflect the hours: Scott Hoelscher-9.25, Billy Pitts-10.75, Carl Hubik-8.75, Michelle Weaver-6.0, Tanya Hoelscher-5.0.

B. Report on: UIL Contest Results

Mr. Steele reported on the UIL results; 36 competed in grades 2-5 and placed 3rd in the contest, 43 competed in grades 6-8 and placed 2nd in the contest.

C. Report on: 2012 AYP Results

Mr. Steele reported that WISD met the 2012 AYP standards.

D. Report on: 1st Quarter Investment Report for Fiscal Year 2013

Mr. Steele presented the Investment Report for the 1st quarter.

E. Report on: School Finances 2013

Mr. Steele presented the current Cash Flow Statement.

VIII. 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 Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 7:45 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent