

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
February 20, 2013**

**Michelle Weaver**  
 **Carl Hubik**  
 **Tanya Hoelscher**

**A** **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 February 20, 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 January 16, 2013 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**

WISD will cast one vote for Joe Daniel for the Westphalia Water Corporation.

**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: 2012 STAAR Results**

Mr. Steele reviewed the 2012 STAAR results.

**B. Report on: Copier Contract**

Mr. Steele informed the board of the copier contract with Johnnie's Office.

**C. Report on: Kindergarten Roundup**

Kindergarten Roundup will be on April 10, 2013 from 6 – 7 pm in the cafeteria.

**D. Report on: 2012 Property Value Study**

Mr. Steele reviewed the 2012 Property Value Study from Falls County.

**E. Report on: Spring Professional Development Activities**

There will be training for the STAAR testing, school safety and Discovery Education.

**F. Report on: Falls Education Cooperative**

WISD will become the fiscal agent for the Falls Education Cooperative for the 2013-2014 school year.

**G. Report on: Finances 2013**

Mr. Steele reviewed the current cash flow statement.

**VIII. Discussion/Action: 2013-2014 School Calendar**

No Action Taken

**IX. Discussion/Action: Board Policy Manual Update 96**

Held 1<sup>st</sup> reading.

**X. Closed Session**

No Closed Session

**Discussion/Action: Real Property**

No Action Taken

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

Went into closed session at 7:55 p.m. and came out of closed session at 8:05 p.m.

**XII. Adjourn**

A motion to adjourn was made by Billy Pitts, with a second by Carl Hubik. The meeting adjourned at 8:07 p.m. The motion passed unanimously.

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**President**

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**Vice President**

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**Secretary**

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**Superintendent**