

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
May 15, 2013**

**Michelle Weaver**  
 **Carl Hubik**  
**A 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 May 15, 2013. One Board Member 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 April 18, 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 six guests present. Two guests spoke at Public Forum.

**IV. Correspondence to Board**

There was no correspondence.

**V. Approval of bills for payment**

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

**VI. Superintendent's Report**

**A. Report on: TASB Spring Workshop**

TASB Spring Workshop will be held at Temple High School from 5:00 pm until 9:00 pm on May 15, 2013.

**B. Report on: STAAR Preliminary Results**

Mr. Steele shared results from the 5<sup>th</sup> and 8<sup>th</sup> math and reading tests.

**C. Report on: Fall Education Cooperative Update**

Steve Holland reviewed the changes from the FEC with Marlin removing multidistrict classroom from MISD. Plans are ongoing.

**D. Report on: Fiscal Year 2013 Monthly Financial Reports**

Mr. Steele reviewed current cash flow statement.

**VII. Discussion/Action: Approve Changes to 2013-2014 Calendar**

Motion to approve changes to the 2013-2014 calendar as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**VIII. Discussion/Action: Approve Transfer Students for 2013-2014**

Motion to approve Transfer Students for 2013-2014 as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**IX. Discussion/Action: Approve Bid for FY 2013 Financial Audit**

Motion to approve Karl Kacir to conduct FY 2013 Financial Audit was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

**X. Discussion/Action: Budget Workshop for FY 2014**

A review of the 1<sup>st</sup> Budget presentation for FY 2014 was made.

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

**A. Approve the Hire of Special Education Teachers for Multi District Classroom for FEC**

**B. Approve the Hire of DAEP Personnel for FEC**

Went into closed session at 8:00 p.m. and came out of closed session at 9:15 p.m.

Motion to approve the hire of Special Education Teachers for multi district classroom for Falls Education Cooperative was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

Motion to approve the hire of DAEP personnel for Falls County Cooperative was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

Motion to accept the resignation of Jane Meyer with regrets was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

**XII. Adjourn**

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 9:20 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**