

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
November 15, 2012**

Michelle Weaver
 Carl Hubik
A 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 November 15, 2012. There were two Board members were 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 October 18, 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 – Carl Hubik 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: Upcoming Events

Mr. Steele reviewed the upcoming calendar of events.

B. Report on: Finances 2013

Mr. Steele reviewed the September and October cash flow statements prepared by ESC 12.

VIII. Discussion/Action: Review of Fiscal Year 2012 Financial Audit

Chris Pruitt of Pattillo, Brown & Hill reviewed the Fiscal Year 2012 Financial Audit. Opinion was unqualified. WISD has a fund balance of \$754,567 with \$400,000 designated towards future construction. Net change in fund balance was \$46,390. The audit found there were no material misstatements in the budget.

Motion to accept from Pattillo, Brown and Hill the Financial Audit for Fiscal Year 2012 was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: Set Date for December Board Meeting

No Action Taken

X. Discussion/Action: Approval of Eminent Domain Authority

Motion to approve the resolution regarding Eminent Domain was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

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

Went into closed session at 7:30 p.m. and came out of closed session at 7:45 p.m.

No Action Taken

XII. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by Billy Pitts. The meeting adjourned at 7:50 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent