

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
October 18, 2012**

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 October 18, 2012. All Board members were present. 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 September 19, 2012 School Board meeting were read. No changes were noted. Tanya Hoelscher 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

Mr. Steele gave Board members a handout from ESC Region 12 regarding future Board training opportunities.

VI. Approval of bills for payment

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

VII. Superintendent's Report

A. Report on: First Six Weeks Attendance

There are 154 students enrolled through the first six weeks. There is an 98.1% attendance rate.

B. Report on: St. Jude's Math-a-Thon

Mrs. Bringman sponsored students participating in the St. Jude's Math-a-Thon. Students raised \$1,251.72.

C. Report on: Wells Fargo Investment Update

Progress is being made toward the movement of funds. At this point, the District is waiting on paperwork.

VIII. Discussion/Action: Board Policy Manual Update 95

Motion to approve TASB Policy Update 95 as presented was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

IX. Discussion/Action: Falls County Appraisal District Board of Directors Vote

Motion to cast all 40 votes for Larry Boone was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

X. 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 Tanya Hoelscher, with a second by Carl Hubik. The meeting adjourned at 7:30 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent