

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
September 19, 2012**

Tanya Hoelscher
 Carl Hubik
 Michelle Weaver

Scott Hoelscher
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 7:00 p.m. on September 19, 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 August 16, 2012 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 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 – Michelle Weaver 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: Beginning of School Year

Mr. Steele reported that the district had a smooth start to the new school year with 154 students enrolled.

B. Report on: TASB Convention

The convention will be held in Austin beginning September 28-30. Board members attending will be; Michelle Weaver, Carl Hubik, Scott Hoelscher and Billy Pitts.

C. Report on: 4th Quarter Financial

Mr. Steele reviewed 4th quarter financial report.

D. Report on: Finances 2012

Mr. Steele reviewed current cash flow report.

VIII. Discussion/Action: Agreement with Patillo, Brown & Hill To Conduct Annual Audit

No Action Taken.

IX. Discussion/Action: Approve Changes to 2012-2013 Calendar

Motion to to amend school calendar and change Spring Break to March 18-22, 2012 was made by Scott Hoelscher and seconded by Tanya Hoelscher. The motion passed unanimously.

X. Discussion/Action: Motion to Cancel the November 2012 School Board Election

Motion to cancel November 2012 Board of Trustee Election was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: Motion to Appoint/Approve Michelle Weaver and Carl Hubik to School Board

Motion to appoint and approve Michelle Weaver and Carl Hubik to WISD School Board was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XII. Discussion/Action: Reorganization of the Board

Motion to nominate Michelle Weaver as President and cease nominations was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

Motion to nominate Michelle Weaver as President by acclamation was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

Motion to nominate Carl Hubik as Vice President and cease nominations was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

Motion to nominate Carl Hubik as Vice President by acclamation was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

Motion to nominate Tanya Hoelscher as Secretary and cease nominations was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

Motion to nominate Tanya Hoelscher as Secretary by acclamation was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XIII. Discussion/Action: Appoint Delegate for TASB Delegate Assembly

Motion to appoint Scott Hoelscher for the TASB Delegate Assembly with Billy Pitts as alternate was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XIV. Discussion/Action: Motion to Approve the Transfer of Designated Fund Balance to Wells Fargo Financial Services

Motion to approve transfer of Designated Fund Balance of \$400,000 to Wells Fargo Financial Services was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XV. Discussion/Action: Personnel – Teacher contracts, employment, resignations, assignments, salary schedule, benefits, auxiliary employment.
No closed session

XVI. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 7:56 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent