

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
August 18, 2014, 2014**

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

Scott Hoelscher
 Billy Pitts
 Robert Hudson

I. Call to Order

The Westphalia School Board meeting was called to order by Michelle Weaver at 7:00 p.m. on August 18, 2014, 2014. All Board members were present. Robert Hudson 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 July 12, 2014 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

WISD will host a Back to School Diner on Wednesday, August 20, 2014. Mr. Hudson reported on the TASA/TASB convention.

VI. Approval of bills for payment

Regular/hand-cut/construction – No Action Taken

Falls Education Cooperative – No Action Taken

VII. Superintendent's Report

A. Report on: Start of School

Open House will be on Thursday at 6:00 pm. WISD has 160 students enrolled.

B. Report on: School Rating

WISD met the Standard Rating.

C. Report on: Cash Flow

Mr. Hudson reviewed current Cash Flow Statement.

VIII. Discussion/Action: Fiscal Year 2014 Budget Amendments

Motion to approve the end of the year budget amendment as will be calculated and derived by the Westphalia ISD business office on August 31, 2014 was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: Approve 2014-2015 Budget

Motion to approve 2014-2015 Budget as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

X. Discussion/Action: Approve 2014-2015 Tax Rate

Motion to approve 2014-2015 Tax Rate at .9618 for M&O per \$100 valuation was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

XI. Discussion/Action: Election 2014

No Action Taken

XII. Discussion/Action: Adjunct Faculty Resolution

Motion to name Cooper Terrill and Rosondra Hartfield as Adjunct Faculty for Falls County was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XIII. Discussion/Action: Approve Student Transfers

Motion to accept 2 transfer students for 5th and 8th grade as presented was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

XIV. Discussion/Action: Approve District Appraisal Calendar

Motion to approve District Appraisal Calendar as presented was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XV. Discussion/Action: 1st Reading Policy Update 100

No Action Taken

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

XII. Adjourn

A motion to adjourn was made by Tanya Hoelscher, with a second by Scott Hoelscher. The meeting adjourned at 7:55 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent