

**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 Special meeting was called to order by Michelle Weaver at 6:45 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. Recognition/Hearing of guests (Public Forum)**

There were no teachers and no guests present. No guests spoke at Public Forum.

**IV. Correspondence to Board**

The flooring project in the Cafeteria and Jr High building is complete.

**V. Discussion/Action: Hearing on 2014-2015 Budget and Proposed Tax Rate**

Mr. Hudson reviewed the 2014-2015 Budget and Proposed Tax Rate.

No Action Taken

**VI. 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 Billy Pitts. The meeting adjourned at 6:55 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**