

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
August 27, 2014**

Michelle Weaver
 Carl Hubik
A Tanya Hoelscher

A Scott Hoelscher
 Billy Pitts
 Robert Hudson

I. Call to Order

The Westphalia School Board called meeting was called to order by Michelle Weaver at 7:00 p.m. on August 27, 2014. There were two Board members were absent. 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. Discussion/Action: Cancel November 2014 Board of Directors Election

Motion to cancel election and declare the un-opposed candidates elected was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

V. Discussion/Action: Change September Regular Board Meeting to Wednesday, September 17

Motion to change the regular Board Meeting to September 17, 2014 was made by Michelle Weaver and seconded by Billy Pitts. The motion passed unanimously.

VI. Discussion/Action: Approve Waiver for Timeline for Accelerated Instruction

Motion to approve waiver for Timeline for Accelerated Instruction as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

VII. 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 Carl Hubik, with a second by Billy Pitts. The meeting adjourned at 7:00 a.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent