

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
February 20, 2014**

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

A **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 February 20, 2014. One Board member was absent. Carl Hubik 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 January 16, 2014 School Board meeting were read. No changes were noted. Billy Pitts 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. Hudson reported on Budget Boot Camp, Investment Training, FEC business.

VI. Approval of bills for payment

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

Falls Education Cooperative – Tanya Hoelscher 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: Benchmark Testing and Professional Development

Benchmark Testing was held the last week in January. Training for the STARR tests was conducted and tutorials schedules planned.

B. Report on: Enrollment

Current enrollment stands at 156 students.

C. Report on: Kindergarten Roundup

Kindergarten Roundup will be held on April 9, 2014 from 6 – 7 pm in the Library.

D. Report on: Cash Flow Statement

Mr. Hudson reviewed the current Cash Flow Statement.

E. Report on: Repairs and Maintenance

Mr. Hudson reported buying a new freezer for the cafeteria, general bus maintenance was completed and plumbing lines cleaned out.

F. Report on: Public School Week

Public School Week will be held on March 3-7, parents are invited to eat lunch with their students and enjoy the Book Fair in the Library.

G. Report on: Field Trips

There are several field trips scheduled: Kindergarten-2nd-Bell County Youth Fair and Rodeo, 3rd-7th –Planetarium and Powerhouse Cheer and Fitness, 5th-6th-Cameron Park Zoo and Dr. Pepper Museum, 7th –8th-Baylor University and Texas Sports Hall of Fame, Band Competition at Sandy Lake.

H. Report on: TASB Safety Grant

Mr. Hudson has applied for a \$4,000 TASB Safety Grant.

VIII. Discussion/Action: Bad Weather Day Makeup

Motion to approve was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

IX. Discussion/Action: Facilities

Motion to proceed with starting construction of the parking lot this summer was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: Next Board Meeting Date

No action taken.

XI. 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 Billy Pitts. The meeting adjourned at 7:52 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent