

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
January 16, 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 January 16, 2014. All Board members were present. 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 December 12, 2013 School Board meeting were read. No changes were noted. Tanya 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

Security cameras are being replaced due to lightning damage.
Benchmark testing will begin January 28th.

VI. Approval of bills for payment

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

Falls Education Cooperative – Tanya Hoelscher made the motion to pay all bills as presented with a second by Scott Hoelscher. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: School Board Recognition

Mr. Hudson presented the board with certificates of recognition and artwork created by the students showing their appreciation.

B. Report on: 3rd Six Weeks Attendance/Enrollment

WISD enrollment currently stands at 156 students.

C. Report on: Cash Flow Statement

Mr. Hudson reviewed the current Cash Flow statement.

D. Report on: Texas Department of Agriculture Pest Control Management Inspection

Mr. Hudson reviewed the inspection results. WISD is in compliance and Mr. Hudson has been named as IPM Director.

VIII. Discussion/Action: Texas Academic Performance Report Public Hearing

A public hearing was held for the Texas Academic Performance Report for 2012-2013 school year.

Motion to accept the Texas Academic Performance Report as presented was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

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

Went into closed session at 7:32 p.m. and came out of closed session at 9:00 p.m.

X. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 9:01 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent