

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
July 24, 2014**

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

A **Scott Hoelscher**
A **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 July 24, 2014. 1 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 June 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

Letter from Westphalia Water/Sewer Corporation about yearly meeting.
Mr. Hudson reports STAAR retake results.

VI. Approval of bills for payment

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

Falls Education Cooperative – Carl Hubik made the motion to pay all bills as presented with a second by Michelle Weaver. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: Quarterly Investment Report

Mr. Hudson reviewed Quarterly Investment Report.

B. Report on: Cash Flow

Mr. Hudson reviewed current Cash Flow Statement.

C. Report on: Facilities Update

Mr. Hudson and the Board toured the Junior High Building, work continues on the flooring in the building. Parking lot has been completed.

D. Report on: FIRST Rating

WISD earned a Superior score on the FIRST Rating System.

VIII. Discussion/Action: Approve Resolution EIE (Local) for Suspension of 5th and 8th Math

Motion to approve Resolution EIE (Local) for Suspension of 5th and 8th Math was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: Approve 2014-2015 Student Handbook and Code of Conduct

Motion to approve the 2014-2015 Student Handbook and Code of Conduct was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: Approve Diane Michalk for Collection and Assessment of Taxes

Motion to approve Diane Michalk for Collection and Assessment of Taxes was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

XI. Discussion/Action: Approve Student Transfers

Motion to approve student transfers as presented was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XII. Discussion/Action: Substitute Teacher Pay

Motion to approve substitute teacher scale was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

XIII. Discussion/Action: Mobile Computer Station

Motion to approve purchase of Mobile Computer Station with 20 computers and cart was made by Tanya Hoelscher and seconded by Michelle Weaver. The motion passed unanimously.

XIV. Discussion/Action: Budget Amendments

No Action Taken

XV. Discussion/Action: Budget Workshop for FY 2014-2015

Workshop conducted.
No Action Taken

XVI. Discussion/Action: 2014-2015 Proposed Budget

Motion to approve 2014-2015 Proposed Budget was made by Carl Hubik and seconded by Tanya Hoelscher. The motion passed unanimously.

XVII. Discussion/Action: 2014-2015 Proposed Tax Rate

Motion to approve 2014-2015 Proposed Tax Rate of .9618 was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

XVIII. Discussion/Action: August Board Meeting Date and Budget Public Hearing Date

Motion to set Budget Hearing at 6:45 pm and Regular Board meeting at 7:00 pm on August 18, 2014 was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

XIX. Discussion/Action: Set Trustee Election for Tuesday, November 4, 2014 and Approve the Order of Election

Motion to approve Order of Election for November 4, 2014 was made by Michele Weaver and seconded by Carl Hubik. The motion passed unanimously.

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

- A. Approve and accept the Resignation of FEC Employee**
- B. Teacher and Staff Salary Schedule**

Motion to accept and approve Kimberly Haynes resignation was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

Motion to approve Teacher/Staff Salary Schedules was made by Michelle Weaver and seconded by Tanya Hoelscher. The motion passed unanimously.

XXI. Adjourn

A motion to adjourn was made by Tanya Hoelscher, with a second by Michelle Weaver. The meeting adjourned at 9:10 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent