

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
June 12, 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 June 12, 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 May 12, 2014 School Board meeting were read. No changes were noted. Carl Hubik 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**

Parking lot is progressing, bleacher installation will begin on June 30<sup>th</sup>. Cafeteria floor is being tested for moisture content.

**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: STAAR Scores**

Mr. Hudson reviewed STAAR scores.

**B. Report on: Cash Flow**

Mr. Hudson reviewed the current Cash Flow statement.

**C. Report on: Community and Student Engagement Rating**

Mr. Hudson reported on the Community and Student Engagement Rating. WISD earned an Exemplary rating.

**VIII. Discussion/Action: TASB Region 12 Board Nomination**

Motion to decline nominations for TASB Region 12 Board was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**IX. Discussion/Action: Textbook Adoption**

Motion to approve Houghton Mifflin for Science and Math Textbook Adoption was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

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

No Action Taken

**XI. Discussion/Action: Future Board Meeting Dates**

Motion to move the July Board Meeting date to July 24th was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

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

- A. Teacher and Staff Salary Schedule**
- B. Superintendent’s Contract and Compensation**

A. No Action Taken

B. Motion to approve 1 year extension with a 3% salary increase was made by Scott Hoelscher and seconded by Tanya Hoelscher. The motion passed unanimously.

**XII. Adjourn**

A motion to adjourn was made by Carl Hubik, with a second by Billy Pitts. The meeting adjourned at 8:05 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**