

Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
March 20, 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 March 20, 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 February 20, 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

Mr. Hudson reported that Algebra I students will only take the End of Course Exam. Kindergarten Round-Up will be held on April 9th from 6 to 7 pm and NJHS Induction Ceremony will be on April 25th at 2 pm.

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 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: Enrollment

Current enrollment stands at 156 students.

B. Report on: School Board Training - San Antonio

Mr. Hudson reported training dates and cost.

C. Report on: 2nd Quarter Investment Report

Mr. Hudson reviewed 2nd Quarter Investment Report and current cash flow statement.

VIII. Discussion/Action: Approve Instructional Materials Allotment and TEKS Certification

Motion to approve Instructional Materials Allotment and TEKS Certification as presented was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

IX. Discussion/Action: Approve 2014-2015 School Calendar

Motion to approve 2014-2015 School Calendar as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

X. Discussion/Action: New SSA Agreement

Motion to approve the new SSA Agreement as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XI. Discussion/Action: Facilities: Bleachers and Wall Pads

Motion to proceed with the purchase of additional bleachers and wall pads for the gym was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

XII. Discussion/Action: Facilities: Tile Replacement in Cafeteria

Motion to proceed with the tile replacement in cafeteria and middle school building was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

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

A. Westphalia Teacher and Staff Contracts 2014-2015

B. Falls Education Cooperative Contracts 2014-2015

Went into closed session at 7:34 p.m. and came out of closed session at 8:21 p.m.

Motion to approve Westphalia ISD contracts for 2014-2015 was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

Motion to approve Falls Education Coop contracts for 2014-2015 was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XIV. Adjourn

A motion to adjourn was made by Tanya Hoelscher, with a second by Scott Hoelscher. The meeting adjourned at 8:23 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent