

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
May 12, 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 May 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 April 24, 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

Falls County is going to install drain culverts for the new parking area. There will be several class trips planned for the month of May.

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 Carl Hubik. The motion passed unanimously.

Falls Education Cooperative – No Action Taken

VII. Superintendent's Report

A. Report on: Enrollment

WISD finished the school year with 156 students enrolled.

B. Report on: Cash Flow Statement

Mr. Hudson reviewed the current financial statement.

C. Report on: Board Training

Several members of the board will attend the Temple ISD TASB Spring Board Workshop on May 15, 2014

D. Report on: Preliminary Appraisal Amount

Mr. Hudson reviewed the preliminary appraisal amount should remain steady.

E. Report on: TASB Safety Grant

WISD received a TASB Safety Grant and will purchase outside lights, stone barriers, door mats, and a ladder and safety equipment.

VIII. Discussion/Action: 2nd Reading - Policy Update 99

Motion to approve Update 99 as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

IX. Discussion/Action: Third Party Administrator

Motion to approve Central Texas Employee Benefits Coop as new benefits administrator for WISD was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: Approve Transfer Students

Motion to approve transfer students as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XI. Discussion/Action: June Board Meeting Date

No Action Taken

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

No Closed Session

XIII. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by Billy Pitts. The meeting adjourned at 7:40 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent