

**Minutes of Westphalia School Board Meeting**  
**Board of Trustees Meeting**  
**April 23, 2015**

**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 6:00 p.m. on April 23, 2015. One Board member was absent. Robert Hudson 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 March 26, 2015 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 six guests present. One guests spoke at Public Forum.

**V. Correspondence to Board**

Rosebud-Lott Superintendent Anthony Price presented WISD a High School Agreement. The Falls County Appraiser was successful winning our property value appeal in Austin. The results from the STARR Reading Test show 8<sup>th</sup> grade with 88.3% passing scores and 5<sup>th</sup> grade with 82.4% passing scores.

**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 Billy Pitts. The motion passed unanimously.

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

**VII. Superintendent's Report**

**A. Report on: Attendance**

WISD currently has 157 students enrolled.

**B. Report on: Finances**

Mr. Hudson reviewed current WISD finances.

**VIII. Discussion/Action: School Meal Prices**

Motion to approve school meal price increase for 2015-2016 school year by .25 was made by Carl Hubik and seconded by Tanya Hoelscher. The motion passed unanimously.

**IX. Discussion/Action: Rogers High School Agreement**

Motion to approve Rogers ISD High School Agreement as presented was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

**X. Discussion/Action: Depository Contract Extension**

Motion to approve 2 year Depository Contract Extension with Classic Bank from 2015-2017 was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**XI. Discussion/Action: Approve Budget Amendments**

Motion to approve Budget Amendments as presented was made by Billy Pitts and seconded by Michelle Weaver. The motion passed unanimously.

**XII. Discussion/Action: May Board Meeting Date/Board Training Workshop**

No Motion.

**XIII. Discussion/Action: Approve 2015-2016 Student Transfers - Kindergarten**

Closed Session

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

Went into closed session at 6:20 p.m. and came out of closed session at 7:10 p.m.

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

**XV. Adjourn**

A motion to adjourn was made by Michelle Weaver, with a second by Billy Pitts. The meeting adjourned at 7:11 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**