

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
December 15, 2014**

**A 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 6:00 p.m. on December 15, 2014. 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 November 20, 2014 School Board meeting were read. No changes were noted. Billy Pitts made a motion, with a second by Scott Hoelscher, 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**

There was no correspondence.

**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: Enrollment**

WISD has 159 students currently enrolled.

**B. Report on: 1<sup>st</sup> Quarter Investment Earnings**

Mr. Hudson reviewed 1<sup>st</sup> Quarter Investment Earnings.

**C. Report on: Finances**

Mr. Hudson reviewed current financial reports.

**D. Report on: FAST Rating**

WISD received a four star rating out of five stars.

**E. Report on: School Board Training Hours**

Let the minutes reflect the reported School Board Training hours:

Michelle Weaver-5 hours, Carl Hubik-9 hours, Tanya Hoelscher-5 hours, Scott Hoelscher-5 hours, Billy Pitts-2 hours.

**F. Report on: Board Meeting Time**

The Board of Trustees will meet at 6:00 until further notice.

**G. Report on: NCLB Highly Qualified Teacher Report**

Mr. Hudson reported that WISD has met 100% Highly Qualified Teacher standards.

**VIII. Discussion/Action: Financial Audit**

Motion to accept Financial Audit as presented was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

**IX. Discussion/Action: Approve Shared Service Agreement for Waco Regional School for the Deaf**

Motion to approve Shared Service Agreement for Waco Regional School for the Deaf was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**X. Discussion/Action: January Board Meeting Date and Time**

Motion to set Board of Trustees meeting for January 19, 2015 at 6:00 pm was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

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

No closed session.

**XII. Adjourn**

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 6:59 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**