

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
February 19, 2015**

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

Scott Hoelscher
A **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 February 19, 2015. All Board members were present. 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 January 19, 2015 School Board meeting were read. No changes were noted. Carl Hubik made a motion, with a second by Tanya Hoelscher, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and one guest present. No guests spoke at Public Forum.

IV. Correspondence to Board

Mr. Hudson in developing the 2015-2016 school calendar. The Region 12 Superintendents are going to meet with the Legislature in Austin on March 4.

V. 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.

VI. Superintendent's Report

A. Report on: Enrollment

WISD currently has 158 students enrolled with a 97.4% attendance rate.

B. Report on: Finances

Mr. Hudson review current WISD finances.

C. Report on: TASB Summer Leadership Conference

Mr. Hudson informed the Board of the dates and expenses.

D. Report on: Kindergarten Roundup

Kindergarten Roundup will be held April 8th from 6 – 7 pm.

E. Report on: Public Education Week

Public Education Week is on March 2nd – 6th.

F. Report on: TASB Safety Grant

Mr. Hudson is currently working on a \$6000 TASB Safety Grant.

VII. Discussion/Action: Second Reading Policy Update 101

Motion to approve Policy Update 101 was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

VIII. Discussion/Action: Next Board Meeting Date

Motion to move the March meeting to March 26 at 6:00 was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

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

A. Superintendent Evaluation

B. Superintendent Contract and Compensation

Went into closed session at 6:40 p.m. and came out of closed session at 7:25 p.m.

Motion to extend 1 year to maintain 3 year contract with a 3% salary increase was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Carl Hubik, with a second by Scott Hoelscher. The meeting adjourned at 7:45 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent