

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

**Michelle Weaver**  
 **Carl Hubik**  
 **Tanya Hoelscher**

**A** **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 January 19, 2015. Two Board members were 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 December 15, 2014 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.

**V. Correspondence to Board**

There are three basketball games left. Benchmark testing will be next week. Damon ISD brought 18 staff members to observe WISD and share information on what makes our school successful. Mr. Hudson will attend the Mid-Winter Conference January 25-29, 2015.

**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 Michelle Weaver. The motion passed unanimously.

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

**VII. Superintendent's Report**

**A. Report on: Enrollment**

WISD reported 158 students currently enrolled.

**B. Report on: Finances**

Mr. Hudson reviewed current WISD finances.

**C. Report on: School Board Recognition Month**

The Board was presented with cards, candies and a poster created by the students.

**D. Report on: TASB Summer Leadership Conference**

There will be conference held in San Antonio on June 11-13, Fort Worth on June 18-20 and the TASA/TASB convention will be held in Austin in September.

**E. Report on: UIL Academic Contests**

WISD students placed 4<sup>th</sup> the UIL Academic Contest.

**VIII. Discussion/Action: First Reading Policy Update 101**

First Reading was held.

No Action Taken

**IX. Discussion/Action: Texas Academic Performance Report Public Hearing**

Public Hearing was held. The report was placed on the website.

**X. Discussion/Action: ESC Region 12 Board Vacancy**

No Action Taken

**XI. Discussion/Action: Westphalia Water Supply Corporation Board Vacancy**

No Action Taken

**XII. Discussion/Action: Approve Student Transfers**

Motion to approve transfer as presented was made by Tanya Hoelscher and seconded by Carl Hubik. The motion unanimously.

**XIII. 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 6:28 p.m. and came out of closed session at 7:24 p.m.

No Action Taken

**XIV. Adjourn**

A motion to adjourn was made by Carl Hubik, with a second by Tanya Hoelscher. The meeting adjourned at 7:25 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**