

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
June 17, 2015**

**Michelle Weaver**  
 **Carl Hubik**  
**A**     **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 7:00 p.m. on June 17, 2015. One Board Member was absent. Mr. 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 May 21, 2015 School Board meeting and May 21, 2015 called meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by Carl Hubik, to accept the minutes as read. The motion passed unanimously.

**IV. Recognition/Hearing of guests (Public Forum)**

There were no teachers and 4 guests present. One guests spoke at Public Forum.

**V. Correspondence to Board**

There was no correspondence.

**VI. Approval of bills for payment**

**Regular/hand-cut/construction** – No Action Taken

**Falls Education Cooperative** – No Action Taken

**VII. Superintendent's Report**

**A. Report on: Final Attendance**

WISD ended the school year with 157 students enrolled with a 97.33 attendance rate.

**B. Report on: Finances**

Mr. Hudson reviewed the Current Cash Flow statement.

**C. Report on: STAAR Score Update**

Mr. Hudson reviewed STAAR results.

**D. Report on: TASB Safety Grant**

WISD received \$4500 from a TASB Safety Grant to purchase a lawn mower and shop vacuum.

**E. Report on: Community and Student Engagement Rating**

WISD received exemplary rating which will be posted on our website.

**VIII. Discussion/Action: Rosebud-Lott High School Agreement**

Motion to approve Rosebud-Lott High School Agreement as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

**IX. Discussion/Action: Policy Update 102 Second Reading**

No Action Taken

**X. Discussion/Action: 2015-2016 Budget Workshop**

Mr. Hudson reviewed the 2015-2016 budget, tax rate options and state funding issues.

No Action Taken

**XI. Discussion/Action: TASA/TASB Fall Convention**

TASA/TASB Fall Convention will be in Austin on October 2-4 for \$325 per person.

No Action Taken

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

Motion to approve student transfers as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**XIII. Discussion/Action: Accept Board Member Resignation**

Motion to accept the resignation from WISD School Board of Trustees from Tanya Hoelscher was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

**XIV. Discussion/Action: Public Official Replacement Options**

No Action Taken

**XV. Discussion/Action: July Board Meeting Date**

No Action Taken

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

Went into closed session at 6:30 p.m. and came out of closed session at 7:30 p.m.

**XVII. Adjourn**

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

---

**President**

---

**Vice President**

---

**Secretary**

---

**Superintendent**