

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
March 26, 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 March 26, 2015. One Board members 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 February 19, 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 7 guests present. 2 guests spoke at Public Forum.

V. Correspondence to Board

The Falls County Appraiser has appealed WISD current property value with the state. STAAR testing has begun with 4th-7th grade Writing and 5th and 8th Reading tests. Kindergarten Round-up will be held on April 8th at 6:00 pm. There will be Board Training after the May 21st regular Board Meeting.

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 currently has 159 students enrolled.

B. Report on: Finance

Mr. Hudson reviewed current WISD finances.

C. Report on: 2nd Quarterly Investment Report

Mr. Hudson reviewed 2nd Quarter Investment Earnings.

VIII. Discussion/Action: 2015-2016 School Calendar

Motion to approve 2015-2016 School Calendar as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: Approve Budget Amendments

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

X. Discussion/Action: Approve Instructional Materials and TEKS Certification

Motion to approve Instructional Materials and TEKS Certification as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: WISD High School Student Transfers

No Action Taken

XII. Discussion/Action: April Meeting Date

Motion to change the April Board Meeting to April 23 was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

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

A. Westphalia Teacher and Staff Contracts for 2015-2016

B. Falls Education Cooperative Contracts 2015-2016

Went into closed session at 6:40 p.m. and came out of closed session at 7:45 p.m.

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

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

XIV. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by Carl Hubik. The meeting adjourned at 7:46 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent