

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
November 20, 2014**

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 7:00 p.m. on November 20, 2014. 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 October 23, 2014 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 no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

Basketball season has started. Westphalia Band will be marching in the Rosebud and Lott Christmas parade. We will participate in academic UIL in Milano on December 9th and 12th. There will be an early release on November 25th.

VI. Approval of bills for payment

Regular/hand-cut/construction – Scott Hoelscher made the motion to pay all bills as presented with a second by Tanya Hoelscher. The motion passed unanimously.

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

VII. Superintendent's Report

A. Report on: Enrollment

WISD enrollment is currently at 159 students.

B. Report on: Finances

Mr. Hudson reviewed current WISD finances.

VIII. Discussion/Action: Board Resolution Reviewing the Investment Program

Motion to approve Board Resolution for the Investment Policy Program was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: December Stipend

Motion to give \$300 stipends to full time employees and \$150 to part time employees was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

X. Discussion/Action: Falls County Appraisal Board Vote

Motion to award all Falls County Appraisal votes to incumbents was made by Carl Hubik and seconded by Tanya Hoelscher. The motion passed unanimously.

XI. Discussion/Action: Approve Student Transfer

Motion to accept student transfer as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Discussion/Action: Swearing in of Board Member Scott Hoelscher

Scott Hoelscher completed Statement of Elected Officer and took Oath of Office.

XIII. Discussion/Action: Reorganization of Board

Motion to nominate Michelle Weaver for President was made by Billy Pitts and seconded by Tanya Hoelscher. The motion passed unanimously.

Motion to nominate Carl Hubik for Vice President was made by Billy Pitts and seconded by Tanya Hoelscher. The motion passed unanimously.

Motion to nominate Tanya Hoelscher for Secretary was made by Michelle Weaver and seconded by Billy Pitts. The motion passed unanimously.

XIV. Discussion/Action: December Meeting Date

Motion to change December Board Meeting to December 15th at 6:00 pm was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

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

Motion to accept resignation of Steve Holland with regrets effective end of 1st semester was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

XVI. Adjourn

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

President

Vice President

Secretary

Superintendent