

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
September 17, 2014**

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 7:00 p.m. on September 17, 2014. One Board Member 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 August 18, 2014, August 18, 2014, and August 27, 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

The Volleyball and Football teams have started their season. The new netbook workstation is in circulation. The regular School Board Meeting for October has been moved to October 23, 2014.

VI. Approval of bills for payment

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

Falls Education Cooperative – Carl Hubik 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: Student Enrollment

WISD has 160 student currently enrolled.

B. Report on: School Finances

Mr. Hudson reviewed the current WISD finances.

C. Report on: School Safety Audit

The School Safety Audit has been submitted.

D. Report on: Quarterly Investment

Mr. Hudson reviewed current Cash Flow Statement and current finances.

E. Report on: UIL Academic Competition

WISD will join Milano, Thorndale, McDade, Thrall and Gause for UIL Academic competition this fall.

VIII. Discussion/Action: Adjunct Faculty Bell County

Motion to approve Bell County Adjunct Faculty as presented and approve resolution as presented for 2014-2015 was made by Tanya Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

IX. Discussion/Action: HWY 320 Resolution-Student Safety

Motion to approve resolution for Highway 320 Student Safety as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: 2nd Reading Policy Update 100

Motion to adopt Policy Update 100 as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XI. Discussion/Action: Campus Improvement Plan

Motion to approve Campus Improvement Plan as presented was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Discussion/Action: Motion to Appoint/Approve Scott Hoelscher, Tanya Hoelscher and Billy Pitts to School Board

Motion to approve appointing unopposed candidates Scott Hoelscher, Tanya Hoelscher and Billy Pitts was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

XIII. Discussion/Action: Secondary Program Options for Students

No Action Taken

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

Went into closed session at 7:35 p.m. and came out of closed session at 8:22 p.m.

XV. Adjourn

A motion to adjourn was made by Billy Pitts, with a second by Carl Hubik. The meeting adjourned at 8:29 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent