

**Minutes of Westphalia School Board Meeting**  
**Board of Trustees Meeting**  
**April 21, 2016**

Michelle Weaver  
 Carl Hubik  
A Callie Wilde

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 April 21, 2016. 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 March 22, 2016 School Board meeting were read. No changes were noted. Scott Hoelscher 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 five guests present. No guests spoke at Public Forum.

**V. Correspondence to Board**

Spring Band Concert will be on May 19, 2016 at 6:00 p.m. Graduation for 8<sup>th</sup> grade will be on May 25, 2016 at 6:00 p.m.

**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 Carl Hubik. The motion passed unanimously.

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

**VII. Superintendent's Report**

**A. Report on: Enrollment**

WISD currently has 154 students enrolled with 2 off campus.

**B. Report on: Finances**

Mr. Hudson reviewed the current Cash Flow statement.

**VIII. Discussion/Action: Next Month's Meeting Date**

Motion to move the regular May meeting to May 5, 2016 at 6:00 p.m. was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

**IX. Discussion/Action: Auditor Engagement Letter**

Motion to engage Karl Kacir for the 2015-2016 Financial Audit was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

**X. Discussion/Action: Policy Update 104-Second Reading**

Motion to accept Policy Update 104 as presented was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

**XI. Discussion/Action: Approve Budget Amendment**

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

**XII. Discussion/Action: Approval of Design-Build Project and approval to negotiate associated contract with E3 and TASB**

Motion to approve Option 1 of the Design-Build Project and grant Mr. Hudson the authority to negotiate with E3 and TASB using the SECO loan and Fund Balance was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

**XIII. Discussion/Action: Approve Student Transfers for 2016-2017 School Year**

Motion to approve 2016-2017 transfer students as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

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

- A. Approve the Hire of DAEP Personnel for FEC**
- B. Approve the Hire of Assistant Principal**
- C. Approve the Hire of MS Math/Girls Coach**
- D. Approve the Hire of MS SS/Asst. Girls Coach**

No closed session

- A. Motion to approve the Hire of DAEP Personnel for FEC Bill Jackson and Shirley Wilson was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.
- B. Motion to approve the Hire of Assistant Principal Scott Cummings was made by Carl Hubik and seconded by Scott Hoelscher. The motion passed unanimously.

C. Motion to Hire MS Math/Girls Coach Amy Cummings was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

D. Motion to Hire of MS SS/Asst. Girls Coach Christopher Hall was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

**XV. Adjourn**

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 6:35 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**