

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
August 19, 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 6:15 p.m. on August 19, 2015. One board member was absent.

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 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 no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

No correspondence

VI. Approval of bills for payment

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

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

VII. Superintendent's Report

A. Report on: Finances

Mr. Hudson reviewed current cash flow projections.

B. Report on: School Rating

WISD met standards on all key index ratings.

C. Report on: School Start

WISD will have an August 24, 2015 start date with 155 students expected on campus and two students off campus.

D. Report on: TASA/TASB Conference; Region 12 Training

Carl Hubik will be attending TASA/TASB Conference in Austin. Michelle Weaver and Scott Hoelscher will be attending training at ESC 12 in Waco.

E. Report on: School First Preliminary Rating

WISD received a Pass rating with the maximum 30 points awarded.

VIII. Discussion/Action: Resolution for Fractional Funding

Resolution to modify WISD's compressed tax rate for 2015-2016 school year was made. The resolution passed unanimously.

IX. Discussion/Action: Web Filter Purchase

Motion to approve TFE bid for Lightspeed Bottle Rocket Web Filter for 5 years with Hallsburg ISD and Malone ISD was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

X. Discussion/Action: 2014-2015 Budget Amendments

Motion to approve 2014-2015 budget amendments as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XI. Discussion/Action: Faculty/Staff Handbook

Motion to approve Faculty/Staff Handbook as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Discussion/Action: Adjunct Faculty Resolution

Motion to approve Cooper Terrill as Falls County Adjunct Faculty and Lyle Zoeller as Bell County Adjunct Faculty was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

XIII. Discussion/Action: District Appraisal Calendar

Motion to approve District Appraisal Calendar as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XIV. Discussion/Action: 2015-2016 Salary Schedule

Motion to approve WISD 2015-2016 Salary Schedule as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XV. Discussion/Action: Approve 2015-2016 Budget

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

XVI. Discussion/Action: Approve 2015-2016 Tax Rate

Motion to approve 2015-2016 Tax Rate for \$1.00 per \$100 valuation was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XVII. Discussion/Action: Student Transfers

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

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

A. Approve the Hire of Part-Time Assistant Principal

Went into closed session at 6:55 p.m. and came out of closed session at 7:20 p.m.

Motion to hire Clint McMahon as part time Assistant Principal was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

XIX. Adjourn

A motion to adjourn was made by Billy Pitts, with a second by Scott Hoelscher. The meeting adjourned at 7:20 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent