

**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 Special meeting was called to order by Michelle Weaver at 6:00 p.m. on August 29, 2015. 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

No approval

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. Discussion/Action: Hearing on 2015-2016 Proposed Budget

No Action. Mr. Hudson reviewed the proposed budget.

VII. Discussion/Action: Hearing on 2015-2016 Proposed Tax Rate

No Action. Mr. Hudson reviewed the proposed Tax Rate.

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

No closed session.

IX. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 6:15 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent