

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
December 8, 2015**

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 6:00 p.m. on December 8, 2015. 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 November 17, 2015 School Board meeting were read. No changes were noted. Billy Pitts made a motion, with a second by Scott Hoelscher, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and one guests present. No guests spoke at Public Forum.

V. Correspondence to Board

The Christmas Band Concert will be held Thursday, December 10, 2015. After the concert recognition will be given to Donna Kuklies retirement in December.

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 Billy Pitts. The motion passed unanimously.

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

VII. Superintendent's Report

A. Report on: Enrollment and Attendance

WISD currently has 157 students enrolled.

B. Report on: Finances

Mr. Hudson reviewed current financial statements.

C. Report on: 1st Quarter Investment Reports

Mr. Hudson reviewed 1st Quarter Investment Reports.

D. Report on: Highly Qualified Teacher Report

Mr. Hudson reported that all teachers meet the Highly Qualified Standards.

E. Report on: Board Member Training

WISD Board Members have the following training hours completed: Michelle Weaver – 5 hours, Scott Hoelscher – 5 hours, Callie Wilde – 2 hours, Carl Hubik – 15 hours, Billy Pitts – 5 hours.

F. Report on: Superintendent Appraisal

The Superintendent Appraisal will begin on the January 18, 2016 board meeting.

VIII. Discussion/Action: School FIRST Accountability Rating Hearing

Motion to approve School FIRST Accountability Rating as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: TAPR Hearing

No Action

X. Discussion/Action: Falls County Appraisal District Board of Directors

Motion to award 12 votes for David Lawson and 12 votes to Larry Wornat for the Falls County Appraisal District Board of Directors was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: Third Party Engineer for Design Build Project Selection

Motion to approve Abacus Engineering as Third Party Engineer for Design Build Project was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XII. Discussion/Action: Resolution of Fund Balance Commitment

No Action Taken

XIII. Discussion/Action: Amended 2015-2016 School Calendar

Motion to approve the amended 2015-2016 School Calendar was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XIV. Discussion/Action: Next Month's Meeting Date

Motion to move the January Regular Board Meeting to January 18, 2016 was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

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

A. Hiring of Middle School Social Studies Teacher

Went into closed session at 6:50 p.m. and came out of closed session at 7:10 p.m.

Motion to approve Gerry Robinson a termed contract for the remaining 2015-2016 School Year was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

XVI. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 7:11 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent