

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
January 18, 2016**

Michelle Weaver
 Carl Hubik
 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 7:00 p.m. on January 18, 2016. 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 December 8, 2015 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 no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

E3 will be coming to WISD for loan update for HVAC and Lighting systems.

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 has 154 students currently enrolled. Two students withdrew in January.

B. Report on: Finances

Mr. Hudson reviewed current cash flow statement.

C. Report on: School Board Recognition Month

Mr. Hudson recognized WISD Board of Trustees for their service and commitment for the students of WISD.

D. Report on: UIL Academic Contests

WISD Junior High students competed in Milano ISD and placed 4th out of 7 teams.

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

No Motion

IX. Discussion/Action: Resolution of Fund Balance Commitment

Motion to approve Resolution of 30% Fund Balance Commitment for facilities and upgrades was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

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

A. Superintendent Evaluation

B. Superintendent Contract and Compensation

Went into closed session at 6:25 p.m. and came out of closed session at 7:30 p.m.

A. No Motion

B. Motion to extend Robert Hudson's contract by 1 year (3 year contract) from July 2016-July 2019 was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XI. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 7:55 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent