

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
July 16, 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 6:00 p.m. on July 16, 2015. One 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 June 17, 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 one guests present. No guests spoke at Public Forum.

V. Correspondence to Board

There was 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 Michelle Weaver. The motion passed unanimously.

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

VII. Superintendent's Report

A. Report on: Finances

Mr. Hudson reviewed the current Cash Flow statement.

B. Report on: TASA/TASB Conference

Mr. Hudson discussed the TASA/TASB Conference in Austin.

C. Report on: Quarterly Investment Report

Mr. Hudson reviewed current investment report.

VIII. Discussion/Action: Designation of Diane Michalk, Falls County Tax Assessor Collector to Determine the 2015-2016 Effective Tax Rate

Motion to designate Diane Michalk, Falls County Tax Assessor Collector to determine 2015-2016 effective tax rate was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: Approve Diane Michalk for Collection and Assessment of Taxes

Motion to approve Diane Michalk for Collection and Assessment of Taxes was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

X. Discussion/Action: Designation of Karl Kacir as Independent Auditor

Motion to designate Karl Kacir as independent auditor was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

XI. Discussion/Action: Policy Update 102 Third Reading

Motion to approve Policy Update 102 as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XII. Discussion/Action: Textbook Adoption Social Studies and Algebra I

Motion to approve Houghton-Mifflin for Algebra I and Houghton-Mifflin for Social Studies was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XIII. Discussion/Action: Approve 2015-2016 Student Handbook and Code of Conduct

Motion to approve 2015-2016 Student Handbook and Code of Conduct as presented was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XIV. Discussion/Action: Approval of Payment of End of Year Stipend

Motion to approve End of Year Stipend up to \$600 for full time employees and \$300 for part-time was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

XV. Discussion/Action: Budget Workshop

Mr. Hudson reviewed the proposed budget.

No Action Taken

XVI. Discussion/Action: 2015-2106 Proposed Budget

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

XVII. Discussion/Action: 2015-2016 Proposed Tax Rate

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

XVIII. Discussion/Action: August Board Meeting Date and Budget Public Hearing Date

Motion to move the regular August Board Meeting to August 19, 2015 with a Budget Public Hearing meeting at 6:00 pm and regular meeting at 6:15 pm. was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XIX. Discussion/Action: Appointment Procedures of Public Official or Call Special Election of a Public Official

Motion to adopt TASB (BBC Reg) Sample #1 as WISD official policy for board vacancies was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XX. Discussion/Action: Approve Student Transfers

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

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

Went into closed session at 7:00 p.m. and came out of closed session at 7:30 p.m.

XXII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 7:35 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent