

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
May 25, 2016**

Michelle Weaver
 Carl Hubik
 Callie Wilde

A **Scott Hoelscher**
A **Billy Pitts**
 Robert Hudson

I. Call to Order

The Westphalia School Board called meeting was called to order by Michelle Weaver at 6:30 p.m. on May 25, 2016. Two Board members were 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. Recognition/Hearing of guests (Public Forum)

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

IV. Correspondence to Board

There was no correspondence.

V. Discussion/Action: Energy Efficient Contract with E3

Motion to approve LED Project with E3 was made by Michelle Weaver and seconded by Callie Wilde. The motion passed unanimously.

VI. Discussion/Action: Discussion or Action to select competitive sealed proposals as the method of delivery for the Energy Efficiency Project

Motion to approve select competitive sealed proposals as the method of delivery for the Energy Efficiency Project was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

VII. Discussion/Action: Discussion or Action to authorize superintendent to seek competitive sealed proposals for the Energy Efficiency Project

Motion to approve to authorize superintendent to seek competitive sealed proposals for the Energy Efficiency Project was made by Callie Wilde and seconded by Carl Hubik. The motion passed unanimously.

VIII. Adjourn

A motion to adjourn was made by Michelle Weaver, with a second by Carl Hubik. The meeting adjourned at 7:15 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent