

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
May 5, 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 6:00 p.m. on May 5, 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 April 21, 2016 School Board meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by April 21, 2016, 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

Teacher appreciation week, PTO has events scheduled. STAAR Testing begins next week.

VI. Approval of bills for payment

Regular/hand-cut/construction – No Action Taken
Falls Education Cooperative – No Action Taken

VII. Superintendent's Report

A. Report on: Enrollment

WISD has 154 students enrolled, with 2 students off campus.

B. Report on: TASB Spring Workshop

Mr. Hudson reviewed time and contents of the TASB Spring Workshop.

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

No Action. The June Board meeting will be on June 16, 2016 at 6:00.

IX. Discussion/Action: Approve Student Transfers for 2016-2017

Motion to approve Student Transfers for the 2016-2017 school year as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: Approve Budget Amendments

Motion to approve Budget Amendments as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XI. Discussion/Action: Consider Procurement of design build services for energy efficiency upgrades

Motion to consider Procurement of design build services for energy efficiency upgrades was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

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

A. Employment of MS ELA Teacher

Went into closed session at 6:20 p.m. and came out of closed session at 6:45 p.m.

Motion to approve Lacy Hoelscher as MS ELA Teacher was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

XIII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 6:50 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent