

**Minutes of Westphalia School Board Meeting  
Board of Trustees Meeting  
October 21, 2015**

Michelle Weaver  
 Carl Hubik  
 Callie Wilde

Scott Hoelscher  
 Billy Pitts  
 Robert Hudson

**I. Call to Order**

The Westphalia School Board called meeting was called to order by Michelle Weaver at 6:00 p.m. on October 21, 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 September 17, 2015 called School Board meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by Carl Hubik, to accept the minutes as read. The minutes from the September 17, 2015 School Board meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by Carl Hubik, to accept the minutes as read. The motion passed unanimously.

**IV. Recognition/Hearing of guests (Public Forum)**

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

**V. Correspondence to Board**

Academic UIL for 6<sup>th</sup> thru 8<sup>th</sup> grade will be on December 16<sup>th</sup> in Milano and 2<sup>nd</sup> thru 5<sup>th</sup> on January 15<sup>th</sup> in Bremond.

**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 Carl Hubik. The motion passed unanimously.

**Falls Education Cooperative** – Billy Pitts 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: Attendance**

WISD reported 155 students enrolled and 2 students off campus with a 98% attendance rate.

**B. Report on: Finances**

Mr. Hudson reviewed the current Cash Flow.

**VIII. Discussion/Action: Board Resolution Reviewing the Investment Program**

Motion to approve Board Resolution for Investment Program was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

**IX. Discussion/Action: First Reading Policy Update 103**

No Action Taken

**X. Discussion/Action: Policy Update FDA Local**

Motion to approve Policy Update FDA Local as presented was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

**XI. Discussion/Action: Appointment of SHAC Committee Members**

Motion to approve appointment of SHAC Committee Members: Tassi Kahlig, Jacque Dutton, Kristi Rosas, Belinda Hering, Lisa Hoff and Robert Hudson was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

**XII. Discussion/Action: Discuss and Consider Approval of Method of Procurement of Construction Service for Energy Efficiency and HVAC Improvement Project**

Motion to approve the Design Build Method of Procurement of Construction Service for Energy Efficiency and HVAC Improvement Project was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

**XIII. Discussion/Action: Discuss and Consider Approval to Issue a Request for Qualifications (RFQ) for Design Build Firms, Based on the Design Criteria Package, for the Energy Efficiency and HVAC Improvement Project**

Motion to approve and Issue a Request for Qualifications (RFQ) for Design Build Firms, Based on the Design Criteria Package, for the Energy Efficiency and HVAC Improvement Project was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

**XIV. Discussion/Action: November Meeting Date**

Motion to move the regular November Meeting Date to November 17, 2015 at 6:00 p.m. was made by Carl Hubik and seconded by Billy Pitts. The motion passed unanimously.

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

**A. Resignation of Teacher**

Motion to accept Donna Kuklies resignation with regrets effective December 31, 2015 was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

Mr. Hudson officially accepted the resignation of Kristy Decker on July 30, 2015.

**XVI. Adjourn**

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 7:50 p.m. The motion passed unanimously.

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**President**

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**Vice President**

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**Secretary**

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**Superintendent**