

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
September 17, 2015**

Michelle Weaver
 Carl Hubik
A Tanya Hoelscher

Scott Hoelscher
 Billy Pitts
A 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 September 17, 2015. One Board member was absent.

II. Establishment of Quorum

A quorum was established of Westphalia Independent School District School Board Trustees in attendance.

III. Discussion/Action: Interview Applicant for Appointment to Westphalia ISD Board of Trustees

There was no motion.

IV. Discussion/Action: Appointment of a Public School Official

Motion to to appoint Callie Wilde to the Westphalia ISD Board of Trustees and Oath of Office was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

V. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 6:55 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent