

**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.

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**President**

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**Vice President**

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**Secretary**

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**Superintendent**