## Minutes of Westphalia School Board Meeting

## Board of Trustees Meeting

November 30, 2020

 [x]  Michelle Weaver [x]  Scott Hoelscher

 [x]  Billy Pitts [x]  Michael Meyer

 A Callie Wilde A Robert Hudson

# Call to Order

The Westphalia School Board meeting was called to order by Michelle Weaver at

6:00 p.m. on November 30, 2020. One Board Member and Robert Hudson were absent. Scott Cummings gave the invocation.

1. Establishment of Quorum

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

1. Approval of previous meeting minutes

The minutes from the October 30, 2020 School Board meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by Michael Meyer, 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.

# Approval of bills for payment

Regular/hand-cut/construction – Scott Hoelscher made the motion to pay all bills as presented with a second by Billy Pitts. The motion passed unanimously.

# Superintendent’s Report

1. Report on: Enrollment

WISD currently has 159 students enrolled.

1. Report on: Finances

Scott Cummings reviewed current WISD finances.

1. Report on: Health Update

Scott Cummings discussed current WISD Health Update.

1. Report on: Hearing on FIRST Rating

Scott Cummings reviewed WISD score of 100% on the TEA School FIRST Rating.

# Discussion/Action: HB 3 Board Goals

Motion to approve HB 3 Board Goals and Plans for 2020-2025 as presented was made by Scott Hoelscher and seconded by Michael Meyer. The motion passed unanimously.

# Discussion/Action: Swearing in of Board of Trustees: Michelle Weaver, Callie Wilde

Michelle Weaver took Oath of Office

# Discussion/Action: Reorganization of the Board of Trustees

Motion to reorganize the Board of Trustees: President-Michelle Weaver, Vice President-Billy Pitts, Secretary-Callie Wilde was made by Scott Hoelscher and seconded by Michael Meyer. The motion passed unanimously.

# Discussion/Action: Cast Votes for Falls County Appraisal District Board of Directors

Motion to cast all 10 votes to Bryleen Terry for Falls County Appraisal District Board of Directors was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

# Discussion/Action: Facilities and Land

Leasing Option will be presented to Church of the Visitation Parish Council in January.

# Discussion/Action: Commitment of Fund Balance

Mr. Cummings discussed options for commitment of Fund Balances.

# Discussion/Action: Next Month’s Meeting Date

Motion to move the December regular meeting to December 16, 2020 at 6:00 pm was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

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

1. Procedures and Timelines for Hiring of Superintendent for 2021 -2022 School Year

Procedures and Timelines for Hiring of Superintendent for 2021-2011 School Year was discussed.

# Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 6:40 p.m. The motion passed unanimously.

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 President Vice President

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 Secretary Superintendent