

Regular School Board Meeting

Thursday, February 20, 2025 6:00 PM
Westhoff ISD District Offices
244 Lynch Ave.
Westhoff, Texas 77994

Attendance Taken at 6:02 PM.

Cindy Burnett: Present
Sue Hilbrich: Present
H.R Krause: Present
Dwayne Parker: Present
Gayle Smith: Present
Andrew Weikel: Present
Melinda Weikel: Present

1. Call to Order
2. Pledge of Allegiance
3. Texas Pledge of Allegiance
4. Moment of Silence/Prayer
5. Welcome Citizens
6. Citizen Communication: *At this time, the public is invited to address the Board of Trustees and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that trustees may not respond to comments or deliberate on topics if they are not included on this agenda.*
7. Consent Agenda
 - a. Consider/ Approve Minutes from the Regular Board Meeting of January 16, 2025 & Special Board Meeting of January 22, 2025.
Move to accept minutes. This motion, made by Dwayne Parker and seconded by Gayle Smith, Carried.
Cindy
Burnett: Yea

Sue
Hilbrich Yea
:
H.R
Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea
Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

- b. Consider/ Approve Financial Report of
January 2025
Motion to approve Financial Report of
January 2025. This motion, made by Cindy
Burnett and seconded by Dwayne Parker,
Carried.
Cindy
Burnett: Yea

Sue
Hilbrich Yea
:
H.R
Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea
Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

- c. Consider/ Review the Payment of Bills of
January 2025
Motion to accept Payment of Bills of
January, 2025. This motion, made by Melinda
Weikel and seconded by H.R Krause, Carried.
Cindy
Burnett: Yea

Sue
Hilbrich Yea
:
H.R
Krause: Yea

Dwayne Yea

Parker:

Gayle
Smith: Yea
Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

- d. Consider/ Review the Payment of Credit Cards

Motion to accept payment of credit cards.
This motion, made by Melinda Weikel and
seconded by Dwayne Parker, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich Yea
:
H.R
Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea
Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

8. **Action Item/ Information:** *The Board of Trustees will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.*
9. Geo/Hydrologist Engineering Report For Property and Future Building
10. Discuss and Purchase New Server and Rewiring of the System
Approve purchase of new Server and rewiring of the system. This motion, made by H.R Krause and seconded by Sue Hilbrich, Carried.
- Cindy
Burnett: Yea
Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

11. Approve Moving March Board Meeting to March 13, 2025

Motion to move meeting from March 20th to 13th. This motion, made by Gayle Smith and seconded by Melinda Weikel, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

12. Discuss Required Board Training "Evaluating and Improving Student Outcomes" (EISO) for April 29, 2025 at 6:00 PM

13. Amend the Official District Calendar to Reflect the March 7, 2025 as a holiday
Motion to amend the District Calendar to reflect the March 7, 2025 as a holiday. This motion, made by Gayle Smith and seconded by Dwayne Parker, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

14. Approve the Local TASB Policy Update 124
Motion to accept the Local TASB Policy update
124. This motion, made by Cindy Burnett and
seconded by Gayle Smith, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

15. Approval of HVAC Unit Purchases
Motion to purchase two HVAC units. This
motion, made by Cindy Burnett and seconded by
Melinda Weikel, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

16. Discuss and Approve Ballistic Interior
Transaction Windows
Motion to approve Ballistic Interior
Transaction Windows. This motion, made by Sue
Hilbrich and seconded by Dwayne Parker,
Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

17. Discuss and Approve Purchase of 10 Dell Chromebooks

Motion to Purchase 10 Dell Chromebooks. This motion, made by Dwayne Parker and seconded by Sue Hilbrich, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

18. **Executive Session:** *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Board President; however, the Board of Trustees will not take any action in closed session.*

19. Discuss the Recent District Vulnerability Assessment

20. Legal Issues

21. Personnel Issues

22. Student Issues

23. Action From Executive Session:

Legal Issues

Personnel Issues

Student Issues

PSA agreement done. This motion, made by Dwayne Parker and seconded by H.R Krause,

Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

DISTRICT VULNERABILITY IS APPROVED. This motion, made by Melinda Weikel and seconded by Gayle Smith, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

24. Adjournment

STIPEND APPROVED FOR MS KIRKLAND AND STANSBERRY. This motion, made by Sue Hilbrich and seconded by Melinda Weikel, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda Yea

Weikel:

Yea: 7, Nay: 0

ADJOURNMENT. This motion, made by Gayle Smith
and seconded by H.R Krause, Carried.

Cindy
Burnett: Yea

Sue
Hilbrich: Yea

H.R Krause: Yea

Dwayne
Parker: Yea

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

Board President
Andrew Weikel

Board Secretary
Cindy Burnett