

Regular School Board Meeting

Thursday, January 16, 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 December 16, 2024, Public Hearing Meeting of January 7, 2025 & Special Board Meeting of January 7, 2025
Motion made to accept minutes. This motion, made by Dwayne Parker 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

- b. Consider/ Approve Financial Report of
December 2024

Motion to accept financial reports. This
motion, made by Dwayne Parker 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

- c. Consider/ Review the Payment of Bills of
December 2024

Motion to accept payment of bills. This
motion, made by Dwayne Parker and seconded
by Sue Hilbrich, 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 approve payment of credit cards.
This motion, made by Sue Hilbrich 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

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. Board Appreciation Month
10. Discussion of District Building Plans
Table motion for District Building Plans. This motion, made by Sue Hilbrich 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

11. Purchase of Cabinets addition in STEM Room
Motion to accept purchase of cabinets in Stem
room. 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

12. Technology Upgrade

13. Consider/Approve a Budget Amendment for
Special Education
Motion to accept/approve Budget Amendment for
Special Education with corrections. 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

14. **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.*

15. Possible Attorney Discussion

16. Personnel Issues

17. Student Issues

18. **Action From Executive Session:**

Legal Issues

Personnel Issues

Student Issues

Approve catastrophic plan for an employee.
This motion, made by H.R Krause 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

19. Adjournment

Adjourn. 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