

Regular School Board Meeting

Thursday, February 19, 2026 6:00 PM
Westhoff ISD District Offices
244 Lynch Ave.
Westhoff, Texas 77994

Attendance Taken at 6:00 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

Extend one year contract for Mary Beth Wagner with recommended increase. Extend Dustin Kenne Contract for three years with the current principle incentives. Extend Superintendent contract for three years ending January 2029 with a 3% increase. 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

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.*

Presentation by members of Pacific Mobile and Adrian Pena of TASB Risk Fund. This motion, made by Melinda Weikel and seconded by Cindy Burnett, 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

7. Consent Agenda

a. Consider/ Approve Minutes from the Regular Board Meeting of January 15th 2026. Motion to accept minutes from January 15th meeting. 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

b. Consider/ Approve Financial Report of January 2026
Motion to accept the Financial Report for January 2026. This motion, made by Melinda Weikel and seconded by Cindy Burnett, 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 2026

Motion to approve payment of bills for January 2026. 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

- d. Consider/ Review the Payment of Credit Cards - D Kenne and S Migura
Motion to accept Payment of credit cards. 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

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. Question/Answer TASB Risk Fund Liability
10. Manifestation of Future Plans - Pacific Mobile Solutions Update
11. Certification of Provision of Instructional Materials Survey 2026-27.
Motion to accept the instructional materials as written. 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. Consider/Approve Standing Orders for the Westhoff ISD Nurse Clinic(s) as provided by the School Health Department of Region III Education Services center under the Medical Direction of Doctor John McNeil.
Motion to approve standing orders for the Westhoff ISD nurse clinic. 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

13. Consider/Approve Budget Amendments Motion to approve Budget Amendments. 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

14. **Executive Session: *If during the course of the meeting by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such a Government Code Section 551.00 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning and all purposes permitted by the Act, including, but not limited to the following sections and purposes:***

To go into Executive session. This motion, made by Gayle Smith and seconded by Cindy Burnett, 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

a. TGC 551.071 Private consultation with the board's attorney

b. TGC 551.072 Discussing purchase, exchange, lease or value of real property

1. TGC 551.073 Discussing negotiated contracts for prospective gifts or donations

2. TGC 551.074 Discussing personnel or to hear complaints against personnel

3. TGC 551.075 To confer with employees of the School District to receive information or to ask questions

4. TGC 551.076 Consider the deployment, specific occasions for, or implantation of security personnel or devices

5. TGC 551.082 Considering discipline or a public school child, or complaint or charge against personnel

6. TGC 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee group

7. TGC 551.084 Excluding witnesses from a hearing

15. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting of session, then the final vote shall be either:

(a) in the open meeting covered by the Notice up the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board up notice thereof; as the School Board shall determine.

16. Adjournment

Motion to 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