

Regular School Board Meeting

Wednesday, May 14, 2025 5:00 PM
Westhoff ISD District Offices
244 Lynch Ave.
Westhoff, Texas 77994

Attendance Taken at 5:12 PM.

Cindy Burnett: Present
Sue Hilbrich: Present
H.R Krause: Absent
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 April 17, 2025 & Special Board Meeting of May 6, 2025
Motion to accept minutes. This motion, made by Dwayne Parker and seconded by Sue Hilbrich, Carried.
Cindy Burnett: Yea
Sue Hilbrich: Yea
H.R Krause: Absent
Dwayne Parker: Yea
Gayle Smith: Yea
Andrew Weikel: Yea
Melinda Weikel: Yea
Yea: 6, Nay: 0, Absent: 1
 - b. Consider/ Approve Financial Report of April 2025

Motion to approve Financial Report of April, 2025. This motion, made by Cindy Burnett and seconded by Gayle Smith, Carried.

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

Yea: 6, Nay: 0, Absent: 1

c. Consider/ Review the Payment of Bills of April 2025

Motion to approve payment of Bills of April, 2025. This motion, made by Dwayne Parker and seconded by Cindy Burnett, Carried.

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

Yea: 6, Nay: 0, Absent: 1

d. Consider/ Review the Payment of Credit Cards from April 2025

Motion to approve payment of credit cards from April, 2025. This motion, made by Sue Hilbrich and seconded by Dwayne Parker, Carried.

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

Yea: 6, Nay: 0, Absent: 1

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. Discuss/Approve Certification of Provision of Instructional Materials

Motion to approve Certification of Provision of Instructional Materials. This motion, made by Gayle Smith and seconded by Melinda Weikel, Carried.

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

Yea: 6, Nay: 0, Absent: 1

10. **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.*

11. Legal Issues

12. Personnel Issues

13. Student Issues

14. **Action From Executive Session:**

Legal Issues

Personnel Issues

Student Issues

Motion to hire 5th grade teacher and Reading Specialist/Coordinator or Westhoff Academy and Bus Driver. This motion, made by Gayle Smith and seconded by Sue Hilbrich, Carried.

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

Yea: 6, Nay: 0, Absent: 1

15. **Adjournment**

Board President
Andrew Weikel

Board Secretary
Cindy Burnett