

## Regular School Board Meeting

Tuesday, August 26, 2025 6:00 PM  
Westhoff ISD District Offices  
244 Lynch Ave.  
Westhoff, Texas 77994

Attendance Taken at 5:57 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 July 24, 2025.  
Motion to accept the Minutes for Regular Board Meeting of 7-24-25. 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
  - b. Consider/ Approve Financial Report of July/August 2025.

Motion to approve the Financial Report of July/August 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 July/August 2025.

Motion too approve payment of bills for July/August 2025. 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

- d. Consider/ Review the Payment of Credit Cards

Motion to approve Payment of Credit Cards for July, 2025. 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

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. Discussion and possible action on final budget amendments for the 2025-2026 school year. Motion to approve action on final budget amendments for the 2024-2025 school year. 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

10. Approval of 2025-2026 Proposed Budget  
Motion to approve 2025-2026 Proposed Budget.  
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

11. Approval of Resolution to set Tax Rate for  
2025-2026.  
Motion to set Tax Rate for 2025-2026 which is  
the same as last year. 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

12. Consider and Approve: Audit Plan from RHC.  
Motion to approve Audit plan from RHC. This  
motion, made by Sue Hilbrich 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

13. Approval of Adjunct Staff Members for students  
to be counted for participating in 4-  
H/Extension educational activities.

1. Anthony Netardus
2. Denise Goebel
3. Candace Williamson
4. Andrew Weikel

Motion to approve Adjunct Staff Members for students to be counted for participating in 4H/Extension educational activities. This motion, made by Melinda Weikel 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

14. A-F Accountability Chart  
Discussion held on Accountability Rating
15. Addition to 2025-2026 Student Handbook - Pre-Kindergarten potty trained  
Approve addition to to 2025-2026 Handbook Prekindergarden potty trained. 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

16. **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.*
17. Information on Chapter 49-Recapture Payment
18. Board Approval of Student Enrollment as of 08/25/2025.  
Information on Student Enrollment
19. Legal Issues
20. Personnel Issues
21. Student Issues

22. **Action From Executive Session:**

Legal Issues  
Personnel Issues  
Student Issues

23. **Adjournment**

Motion to 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

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Board President  
Andrew Weikel

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Board Secretary  
Cindy Burnett