## Regular School Board Meeting

Tuesday, November 18, 2025 6:00 PM Westhoff ISD District Offices 244 Lynch Ave.
Westhoff, Texas 77994

Attendance Taken at 5:55 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 October 16th, 2025.

    Motion to accept the. Minutes from the October 16th, 2025 with corrosion to spelling of waiver. 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 Weikel: Yea

Yea: 7, Nay: 0

b. Consider/ Approve Financial Report of October 2025.

Motion to approve the Financial Report of October 2025 and payment of Bills for October and payment of bills for credit cards in October, 205. This motion, made by H.R Krause 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 October 2025.
- d. Consider/ Review the Payment of Credit Cards October 2025.
- 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. Consider/Approve votes for the DeWitt County Appraisal District Official Ballot.
  Motion to cast all 471 to Andrew Weikel for Dewitt County Appraisal District Directors for 2026-27 and approve resolution. 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: Abstain (With Conflict)

Melinda Weikel: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1 10. Consider/Approve Contracted Services School Health & Nursing through Region 3. Motion to approve contracted services School

Motion to approve contracted services School Health & Nursing through Region 3. 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

11. Review/Adopt TASB Update 126.

APPROVAL OF TASB 126 UPDATE. 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

Consider/Approve proposal from VCS for vape sensors.

Motion to table this motion. 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

13. Consider/Approve new motor for bus.

Motion to approve new motor for bus. 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

- 14. Manifestation of Future District Plans
- 15. 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 and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Motion to go into Executive session at 7:10pm. 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
  - 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
  - TCG 551.084 Excluding wittiness from a hearing
- 16. 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.

Motion for Board adopt the prevailing wage

rates published by the United States
Department of Labor in accordance with the
Davis-BaconAct (40 U.S.C. Section 276a et seq)
and its subsequent amendments, in connection
with the classroom addition project. And any
other construction projects authorized by the
Board during the Districts current fiscal
year, and that only the base wage rates shown
in the applicable wage rate decision be used,
unless federal funds are utilized in
connection with the specific construction
projects. 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

## $17. {\tt Adjournment}$

Motion to accept the proposal for a soccer field from Texas Multi-Chem LTD. 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