

Special School Board Meeting

Thursday, February 26, 2026 6:00 PM
Westhoff ISD District Offices
244 Lynch Ave.
Westhoff, Texas 77994

Attendance Taken at 6:03 PM.

Cindy Burnett: Present
Sue Hilbrich: Present
H.R Krause: Present
Dwayne Parker: Absent
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.*
Presentation by members of Pacific Mobile and Adrian Pena from TASB Risk Fund. This motion, made by Cindy Burnett 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
7. **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.*

- a. Consider/Approve Annual Financial Report for the year ended August 31, 2025
Motion to approve the annual Financial Report for the year ending 8-31-25. 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: Absent
Gayle Smith: Yea
Andrew Weikel: Yea
Melinda Weikel: Yea

Yea: 6, Nay: 0, Absent: 1

8. **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:***

Executive session. 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: Absent
Gayle Smith: Yea
Andrew Weikel: Yea
Melinda Weikel: Yea

Yea: 6, Nay: 0, Absent: 1

- 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
9. 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.

10. **Adjournment**

Motion to close. 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: Absent
 Gayle Smith: Yea
 Andrew Weikel: Yea
 Melinda Weikel: Yea
 Yea: 6, Nay: 0, Absent: 1

Board President
 Andrew Weikel

Board Secretary
 Cindy Burnett