

Special Board Meeting

Wednesday, January 22, 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. Action Item: *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. 2023-2024 Annual Fiscal Audit
Move to approve financial report with a clean audit. 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
Motion to accept the Fiscal Audit and clean
audit. 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. Bank Resolution
Motion it accept the Bank Resoution that
was read in the meeting. This motion, made
by H.R Krause and seconded by Gayle Smith,
Carried.

Cindy
Burnett: Yea

Sue
Hilbrich Yea
:
H.R
Krause: Yea

Dwayne Yea

Parker:

Gayle
Smith: Yea

Andrew
Weikel: Yea

Melinda
Weikel: Yea

Yea: 7, Nay: 0

8. **Closed 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.*

9. Student Issues

10. Personnel Issues

11. Legal Issues

12. **Action From Executive Session:**

Student Issues
Personnel Issues
Legal Issues

13. Adjournment

Close the meeting. 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