

Regular School Board Meeting

Monday, August 24, 2026 5:00 PM
Westhoff ISD District Offices
244 Lynch Ave.
Westhoff, Texas 77994

Attendance Taken at 5:09 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
Motion to accept the meeting minutes. 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
 - a. Consider/ Approve Minutes from the Regular Board Meeting of July 2026.
Motion to approve meeting minutes. 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

- b. Consider/ Approve Financial Report of July 2026.

Motion to accept the financial reports for July 2026. This motion, made by H.R Krause 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 2026.

Motion to accept the payment of bills for July 2026. This motion, made by Dwayne Parker 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

- d. Consider/ Review the Payment of Credit Cards July 2026.

Motion to accept the payment of credit cards for July 2026. 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

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 action on final budget amendments for the 2026-2027 School Year. Motion to approve the final budget amendments for the 2026-2027 School year. This motion, made by H.R Krause 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
10. Consider/Approve 2026-2027 Proposed Budget. Motion to approve 2026-2027 Proposed Budget. 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
11. Approval of Resolution to set Tax Rate for 2026-2027. Motion to approve the Tax Rate for 2026-2027. 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
12. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent - Chapter 49 Recapture: Payment For the 2026-2027 school year, we delegated contractual authority to obligate the school district

under Texas Education Code(TEC) §11.1511(c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion to Approve an agreement for the purchase of attendance credits. This motion, made by H.R Krause 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

13. Consider/Approve amendment to District of Innovation Plan to include locally certifying teachers who are not currently certified. Motion to approve the amendment of District of Innovation Plan to include locally certifying teachers who are not currently certified. 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

14. Consider/Approve Audit Plan from RHC

15. Consider/Approve Change of official attendance time in Student Handbook to 9:00am, to align with bell schedule periods. Current time is 9:20am.

Motion to approve official attendance time in Student Handbook to 9:00am. This motion, made by Sue Hilbrich 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

16. Consider/Approve 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 4-H educational activities. 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: Abstain (With Conflict)

Melinda Weikel: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

17. Approval of an Order of Cancellation for the trustee election due to unopposed candidates. Motion to cancellation of the trustee election due to unopposed candidates. 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

18. **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:**

Motion to go into executive session. 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

- 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. TCG 551.084 Excluding wittiness from a hearing
19. 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.

20. **Adjournment**

Motion to adjourn. 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