

**WALNUT SPRINGS ISD
P.O. BOX 63
WALNUT SPRINGS, TX 76690**

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, Principal

Board of Trustees:
Brent Prescher, President
Clint Pullin, Vice President
Johnnie Billman, Secretary
Joe Herring
Lanelle Galindo
Linda Hargrove
Lauren Ortega

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Thursday, July 22, 2021, at 6:00 p.m. in the staff workroom.

Presiding Officer: Brent Prescher

Board Members: Clint Pullin
Johnnie Billman
Lauren Ortega
Lanelle Galindo

Absent Members: Joe Herring
Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:03 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. ESSER III

Ms. Garrett reported on the grant submission including:

- Rules and Regulations
- Posting Procedures
- Overview of Spending
- Intervention Teachers
- Counselor from ESC 12
- Building Upgrades
- Desks for PK – 8

2. PLAN FOR REOPENING AND CONTINUITY OF SERVICES

Ms. Garrett reported that the ESSER grant application process requires a Return to In-Person Instruction and Continuity of Services Plan and a Proposed Expenditure Plan. Ms. Garrett presented the 2021-2022 back to school plans.

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the Return to In-Person Instruction and Continuity of Services Plan and a Proposed Expenditure Plan.

Motion carried 5-0-0.

3. STUDENT HANDBOOK AND UIL PARTICIPATION GUIDELINES

Mr. Flippen presented the athletic / extracurricular guidelines for the 2021-2022 school year for review by the board members.

4. BOSQUE COUNTY APPRAISAL DISTRICT BUDGET

Ms. Garrett reported that the Bosque County Appraisal District budget was not approved by the Commissioners.

5. RESIGNATIONS

Ms. Garrett reported that Emily Hamill resigned her position as an aide and presented the resignation letter to the Board.

A motion was made by Clint Pullin and seconded by Lauren Ortega to accept the resignation of Emily Hamill.

Motion carried 5-0-0.

6. ADULT LUNCH PRICES

Mrs. Prescher reported that the adult meal prices had to be adjusted to meet the requirements of the National School Lunch Program. She proposed that the new lunch rate be set at \$4.25 and the new breakfast rate be set at \$2.50 for the 2021-2022 school year.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to make the adult meal prices \$4.25 for lunch and \$2.50 for breakfast.

Motion carried 5-0-0.

7. PROPOSED TAX RATE

Ms. Garrett recommended that the tax rate remain the same as last year. A motion was made by Johnnie Billman and seconded by Lanelle Galindo to propose the same rate as last year .

Motion carried 5-0-0.

8. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student(s).

In Session at 6:30 p.m

Out of Session at 6:38 p.m.

9. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0874 of Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, or employment action with regard to personnel.

In Session at 6:30 p.m.

Out of Session at 6:38 p.m.

10. DISCUSSION and/or ACTION on ITEM #8 and #9.

Ms. Garrett recommended that Lisa Ferguson be hired as an aide for the 2021-2022 school year.

A motion was made by Lauren Ortega and seconded by Clint Pullin to hire Lisa Ferguson as an aide for the 2021-2022 school year.

Motion carried 5-0-0.

11. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lauren Ortega to adjourn at 6:40 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2021.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD