

**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, June 21, 2021 at 6:00 p.m. in the staff workroom.

Presiding Officer: Brent Prescher

Board Members: Johnnie Billman
Joe Herring
Lanelle Galindo
Linda Hargrove

Absent Members: Lauren Ortega
Clint Pullin

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:02 p.m.

Items for Consideration

1. VEHICLE PURCHASE – SUBURBAN

Ms. Garrett reported that a suburban is available for purchase at the Bayer Dealership in Comanche. The cost will be \$44,829.39.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to purchase the suburban.

Motion carried 5-0-0.

2. ESSER III PLANNING

Ms. Garrett reported that ESSER III is a 3 year grant. The district must have a reopening plan which will be reviewed and presented at the July meeting.

3. EXECUTIVE SESSION: An executive / closed session will be held pursuant to Section 551.074 of Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, or employment action with regard to personnel.

In Session at 6:06 p.m.

Out of Session at 6:23 p.m.

4. DISCUSSION and/or ACTION on MATTERS SET FORTH IN ITEM #3.

Ms. Garrett made a recommendation to offer the following pending criminal history checks:

- Glenda Phillips a 1 year (10 months) term contract for the 2021-2022 school year
- Leslie Mangarella a 1 year (10 months) probationary contract for the 2021-2022 school year
- Lauren Halbert a Janitorial position for summer cleaning

A motion was made by Lanelle Galindo and seconded by Joe Herring to offer Glenda Phillips a 1 year term contract (10 months) and Leslie Mangarella a 1 year probationary contract (10 months) for the 2021-2022 school year and to offer Lauren Halbert a janitorial position for summer cleaning.

Motion carried 5-0-0.

5. DAEP INTERLOCAL AGREEMENT – CLIFTON

Ms. Garrett recommended that the Board approve the DAEP Interlocal Agreement with Clifton ISD.

A motion was made by Joe Herring and seconded by Lanelle Galindo to approve the DAEP Interlocal Agreement with Clifton ISD.

Motion carried 5-0-0.

6. COVID VACCINATION EVENT

Ms. Garrett reported that she had received a call concerning the district hosting a COVID vaccination event. There must be at least 25 people sign up to hold the event. The vaccine would be free for anyone who signs up.

7. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:30 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