

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Kelly Ott, Principal

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

- A. The Board of Trustees of the Walnut Springs ISD convened in a Regular meeting on Tuesday, June 13, 2023, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Lauren Ortega
Johnnie Billman
Karen Jones
Lanelle Galindo

Absent Members: Clint Pullin
Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott
Scott Wert
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:30 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings
A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the minutes of both meetings held on May 11, 2023.
Motion carried 4-0-1. (Karen Jones abstained due to absence.)
- D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

Ms. Garrett made a recommendation to move the following:

- \$10,000 from 199-52 to 199-36
- \$10,000 from 199-52 to 199-99

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the budget amendments as presented.
Motion carried 5-0-0.

2. PAYMENT OF BILLS

A motion was made by Lauren Ortega and seconded by Karen Jones to pay the bills.

Motion carried 4-0-1 (Johnnie Billman abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- 21st Century Grant – after school program
- Summer Cleaning
- Preparing for next year

Mrs. Ott reported the following:

- 171 students enrolled
- Summer School
- STAAR scores for EOC
- STAAR scores for 3rd – 8th available on August 6th

4. LINEBARGER, GROGGAN BLAIR & SAMPSON, LLP – PRESENTATION / UPDATES

Scott Wert, Litigation Attorney for Linebarger, Groggan Blair & Sampson, LLP, presented information concerning the services provided by his company. Topics included the delinquent tax calendar, tax collection program, customized mail program, and collection activities and rates.

5. CIPA / INTERNET USE POLICY

Ms. Garrett reported that the district is in compliance with the required standards.

6. BANK DEPOSITORY

Ms. Garrett reported that First Financial made some changes in the agreement terms including:

- Waive \$350.00 analysis fee
- Daily Rate for Special Money Market Account will match TexPool rate
- Employees get \$100.00 for opening a WOW or Heritage Account

Ms. Garrett recommended that the board approve extending the bank depository contract with First Financial for 2 years.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to extend the bank depository agreement by 2 years.

Motion carried 5-0-0.

7. REVIEW AND ADOPT LOCAL POLICIES IN UPDATE 121

Move to the July meeting.

8. DRESS CODE 2023 – 2024

Ms. Garrett recommended that the student dress code remain the same with the addition to allow nose rings.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to approve the student dress code with the addition of allowing nose rings.

Motion carried 5-0-0.

9. DISCONTINUE COVID LEAVE FOR 2023-2024

Ms. Garrett stated that COVID is no longer needed and recommended that the ten days of COVID leave be discontinued.

A motion was made by Johnnie Billman and seconded by Karen Jones to discontinue COVID leave.

Motion carried 5-0-0.

10. SALARIES 2023 – 2024

Ms. Garrett presented the raise options for administrative staff.

A motion was made by Karen Jones and seconded by Lauren Ortega to approve the administrative raises as presented.

Motion carried 5-0-0.

11. FOOTBALL FIELD IMPROVEMENTS – SPINKLER SYSTEM / PRESS BOX & FIELD

Ms. Garrett presented options for replacing the sprinkler system at the football field. WWC Enterprises, Inc has a system that is comparable to the one at the football field that was purchased in 2013. They also offered a trade in value of \$1500.00 for our system bringing the cost of the new system to \$4842.45. She reported that she was still requesting bids for the repairs to the press box.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to purchase the sprinkler system from WWC Enterprises.

Motion carried 5-0-0.

12. TEA WAIVER – LOW ENROLLMENT DAY 2022-2023

Ms. Garrett reported that there was no school on October 13th due to the incident on October 12th. She recommended that the district apply for a low enrollment waiver for this day.

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to apply for a low enrollment waiver for October 13th.

Motion carried 5-0-0.

13. EXECUTIVE SESSION: An executive / closed session will be held pursuant to Section 551.076 of Government Code to deliberate the deployment, specific occasions for, or implementation of security personnel or devices.

In Session at 7:06 p.m.

Out of Session at 7:45 p.m.

14. 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 7:06 p.m.

Out of Session at 7:45 p.m.

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

In Session at 7:06 p.m.

Out of Session at 7:45 p.m.

16. DISCUSSION AND/OR ACTION ON MATTERS SET FORTH IN ITEMS #13, #14 AND #15.

Ms. Garrett recommended that the board hire Lisa Bise, Katharine Brooks, and Shelly Smajstrla on 10 month probationary teacher contracts for the 2023-2024 school year.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to hire Lisa Bise, Katharine Brooks and Shelly Smajstrla on 10 month probationary teacher contracts for the 2023-2024 school year.

Motion carried 5-0-0.

Ms. Garrett recommended that the board approve the transfer requests for the following students:

Jamie Snyder Katie Snyder Kyle Snyder

Lane Herrada Leandro Guillen Layla Guillen

A motion was made by Karen Jones and seconded by Lauren Ortega to approve the transfer requests as presented.

Motion carried 5-0-0.

17. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to adjourn at 7:50 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2023.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD

