

**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
Joe Herring, Vice President
Johnnie Billman, Secretary
Lanelle Galindo
Linda Hargrove
Lauren Ortega
Clint Pullin

- A. The Board of Trustees of the Walnut Springs ISD convened in a Regular meeting on Wednesday, July 15, 2020, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Joe Herring
Johnnie Billman
Lauren Ortega
Clint Pullin (Arrived at 6:35 p.m.)
Lanelle Galindo (Arrived at 6:53 p.m.)

Absent Members: Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen
Karen Prescher
Beth Devereaux
Gene Carter
Danielle Mills

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 Meeting
A motion was made by Johnnie Billman and seconded by Joe Herring to approve the minutes of the meeting held on June 11, 2020.
Motion carried 4-0-0.
- D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

Ms. Garrett made a recommendation to move \$21,000 from 199-36 to 199-34 for the bus purchase and \$50 from 199-41 to 199-71 for the building payment.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to amend the budget as presented.

Motion carried 4-0-0.

2. PAYMENT OF BILLS

A motion was made by Johnnie Billman and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Halbert reported on Summer school activities. Lonnie Flippen reported on the UIL meeting for football.

4. 2020-2021 OVERVIEW OF PLANS

Ms. Garrett reported on the following:

- Bus routes / bus stops
- Breakfast on the bus / in the classroom
- No masks for students under 10
- Rooms arranged with social distancing and teachers will move to the students.
- Outside breaks for students in grades 6 -12.
- No lockers / no backpacks
- Lunch times will be staggered with additional dining areas to provide social distancing.
- Teachers will be uploading virtual instructions for students at home.

5. GERM BLAST CONTRACT

Ms. Garrett made a recommendation to contract with Germ Blast again this year for disinfection services. The contract will provide for 3 days of disinfection services throughout the year and access to the COVID 19 response team if needed.

A motion was made by Joe Herring and seconded by Lauren Ortega to approve the contract with Germ Blast.

Motion carried 5-0-0.

6. EXTRACURRICULAR LOCAL POLICY – FACE TO FACE OR VIRTUAL LEARNING SELECTIONS

Ms. Garrett reported that the TEA guidance concerning student participation in extracurricular activities is a local decision.

A motion was made by Johnnie Billman and seconded by Joe Herring to require face to face learning style for students who want to participate in extracurricular activities.

Motion carried 4-1-0.

7. CAP – STATE TESTING

Ms. Garrett reported that due to the erasure investigation a corrective action plan would need to be put in place. She made a recommendation to accept the CAP.

A motion was made by Clint Pullin and seconded by Lanelle Galindo to accept the CAP.

Motion carried 6-0-0.

8. RESIGNATIONS

Ms. Garrett presented the letters of resignation from Jana Whatley and Allison Pinkerton to the board and made a recommendation to accept the resignations.

A motion was made by Lauren Ortega and seconded by Joe Herring to accept the resignations of Jana Whatley and Allison Pinkerton.

Motion carried 6-0-0.

9. FACILITIES (IMPROVEMENTS / REPAIRS) – CONSIDER QUOTES

Ms. Garrett reported the changes in the bid for repairs to the building. She recommended to continue with the elementary hall repairs and look for bids on the other items.

Ms. Garrett presented the quotes for Chromebooks for grades 6 through 12. She recommended accepting the quote from CSI for \$200.77 each.

A motion was made by Clint Pullin and seconded by Johnnie Billman to accept the CSI bid for Chromebooks.

Motion carried 6-0-0.

10. ESL / BILINGUAL REPORT

Mrs. Halbert reported the following:

- ELL – 43 qualifying students
- 5 students exited
- 3 ESL certified teachers on campus
- Enrollment increased by 1 student this year
- TELPAS was not given due to COVID

11. SHAC REPORT / WELLNESS POLICY

Ms. Garrett reported that email is being used to participate in SHAC. She presented the district's current Wellness Policy and recommended that the policy be approved.

A motion was made by Johnnie Billman and seconded by Clint Pullin to approve the district's Wellness Policy.

Motion carried 6-0-0.

12. CEP / ADULT LUNCH PRICES

Ms. Garrett reported that the district will participate in the Community Eligible Provision (CEP) for the 2020-2021 school year. Adult meal prices will be \$4.00 for lunch and \$2.25 for breakfast.

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the adult meal prices.

Motion carried 6-0-0.

13. TAX RATE 2020 – 2021

Ms. Garrett reported that she had not received the rates as of today.

14. SUB PAY

Ms. Garrett presented the current rate of pay for Subs and a proposed new rate starting in 2020 – 2021.

A motion was made by Clint Pullin and seconded by Joe Herring to accept the new pay rates for Subs.

Motion carried 6-0-0.

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

In Session at 7:14 p.m.

Out of Session at 7:27 p.m.

16. DISCUSSION and/or ACTION on ITEM #15.

Ms. Garrett made a recommendation to deny the transfer of the following students:

Ty Trahan Montana Trahan Syerra Pitchford
Savanna Pitchford

A motion was made by Johnnie Billman and seconded by Clint Pullin to deny the transfers of Ty and Montana Trahan and Syerra and Savanna Pitchford.

Motion carried 6-0-0.

Ms. Garrett recommended that the following students be approved as transfer students for the 2020 – 2021 school year:

Aislee VanWinkle	Addison VanWinkle	Arizona VanWinkle
Cody Snyder	Jamie Snyder	Katie Snyder
Kyle Snyder	Bela Oldham	Jordan Vann

A motion was made by Joe Herring and seconded by Clint Pullin to accept the transfer students as presented by Ms. Garrett.

Motion carried 6-0-0.

17. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Clint Pullin to adjourn at 7:30 p.m.

Motion carried 6-0-0.

PASSED BY VOTE AND APPROVED this 13th day of August, 2020.

REQUIRED:



Brent Prescher
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD