

**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  
Karen Jones

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Monday, August 29, 2023, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman  
Linda Hargrove  
Lanelle Galindo  
Karen Jones

Absent Members: Lauren Ortega

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott  
Lonnie Flippen  
Jerry Chitwood  
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:18 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings  
A motion was made by Lanelle Galindo and seconded by Karen Jones to approve the minutes of the meeting held on July 31, 2023.  
Motion carried 3-0-1. (Linda Hargrove abstained due to absence.)

## Items for Consideration

1. EXECUTIVE SESSION: An executive 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 6:20 p.m.

Out of Session at 6:28 p.m.

2. DISCUSSION and / or ACTION on MATTERS SET FORTH in Item #1.  
None

3. BOARD TRAINING

Ms. Garrett reported that the Board must have TEC training.

4. AG CEILING – SELECT QUOTE

Ms. Garrett reported that 2 quotes were received to repair the Ag building ceiling. One quote is for \$17,000.00 and the other for \$14,000.00. The quote from Heart of Texas Granite and Marble includes removing the old insulation, 1” of spray foam on the whole building and clean up for \$17,000.00. The other quote did include spray foam over the shop area but not the classroom at a cost of \$14,000.00.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to accept the quote from Heart of Texas Granite and Marble.

Motion carried 5-0-0.

5. AWNING AG SHOP

Ms. Garrett presented the option of adding an awning around the Ag shop and will request bids to share at the next meeting.

6. AMEND BUDGET 2022 – 2023

Ms. Garrett presented the spreadsheet with the 2022 – 2023 budgeted amounts, actual amounts and variances.

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to amend the 2022 – 2023 budget for funds 199 and 240 as presented by Ms. Garrett.

Motion carried 5-0-0.

7. PURCHASE POLICE DEPARTMENT VEHICLE

Jerry Chitwood presented the details on the 2019 Chevrolet Tahoe being sold by Hill County. He reported that the vehicle includes the necessary lights and radio at a cost of \$30,000.00.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the purchase of the 2019 Tahoe from Hill County at a cost of \$30,000.00

Motion carried 5-0-0.

8. DESIGNATION of FUND BALANCE – FUTURE CONSTRUCTION, BUILDING MAINTENANCE / UPKEEP, TRANSPORTATION

Ms. Garrett made a recommendation to designate the fund balance for future construction, building maintenance / upkeep and transportation. A motion was made by Johnnie Billman and seconded by Linda Hargrove to designate the fund balance for future construction, building maintenance / upkeep and transportation.  
Motion carried 5-0-0.

9. PAYMENT OF BILLS

A motion was made by Linda Hargrove and seconded by Johnnie Billman to pay the bills.  
Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

10. TAX INFORMATION

Ms. Garrett reported that the 2023 – 2024 tax rate would be \$.6692.

11. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:41 p.m.  
Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2023.

REQUIRED:

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Brent Prescher  
Board President  
Walnut Springs ISD

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Johnnie Billman  
Board Secretary  
Walnut Springs ISD