

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

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

**Board of Trustees:  
Clint Pullin, President  
Brent Prescher, 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 Regular meeting on Tuesday, April 14, 2020, at 6:30 p.m. in the staff workroom.**

**Presiding Officer: President Clint Pullin**

**Board Members: Linda Hargrove  
Lauren Ortega  
Lanelle Galindo  
Brent Prescher**

**Absent Members: Johnnie Billman  
Joe Herring**

**School Official: Pat Garrett, Superintendent**

**Others Present: Christy Halbert  
Lonnie Flippen  
Karen Prescher**

**With a quorum determined, President Clint Pullin called the meeting to order at 6:32 p.m.**

- B. Opening Prayer was given by Brent Prescher.**

- C. Minutes of Previous Meeting**

**A motion was made by Linda Hargrove and seconded by Brent Prescher to approve the minutes of the meetings held on March 12, 2020 and March 23, 2020.**

**Motion carried 5-0-0.**

**D. Public Participation – None**

**Items for Consideration**

**1. BUDGET AMENDMENT**

None

**2. PAYMENT OF BILLS**

A motion was made by Linda Hargrove and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

**3. ADMINISTRATIVE REPORTS**

Ms. Garrett reported updates on the changes due to COVID 19 in Item #6.

Mrs. Halbert reported on the following:

- Educational packets are being sent out and returned on Tuesdays.
- Parents are contacted on Mondays, Wednesdays, and Fridays.
- Breakfasts and lunches are being given out on Tuesdays and Thursdays.

**4. TEXPOOL – QUARTERLY REPORT**

Ms. Garrett reported the district's TexPool account market value at \$703,027.34 and interest at \$2432.83.

**5. DOI PROGRESS**

Ms. Garrett reported that she is contacting the DOI committee members through email to get their input for questions concerning the District of Innovation plan for the 2020-2021 school year.

**6. COVID 19 UPDATE**

Ms. Garrett reported on the following:

- Changes made to the educational packets after updates from the governor and TEA.
- Changes made by the staff to meet the new TDA requirements concerning grab and go meals.
- Closure dates through the end of April.

**7. CLASS RANK**

Ms. Garrett stated that this item would need to be moved to the next monthly meeting after the governor speaks concerning school closure dates.

**8. GRADING PROCEDURES for CONTINUITY of INSTRUCTION**

Ms. Garrett reported on the new at home learning procedures for grades.

- 2 types of grades
- 4 weekly grades and 3 summative grades
- Last day for collecting grades is May 15<sup>th</sup>.
- Possible summer school options.
- Assignment / Assessment supports
- Information for Parents

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to approve the grading procedures for continuity of instruction.

Motion carried 5-0-0.

**9. RESIGNATIONS**

Ms. Garrett presented the resignation letter from Tim Trotter to the Board members for review. She made a recommendation to accept the resignation.

A motion was made by Brent Prescher and seconded by Linda Hargrove to accept the resignation from Tim Trotter.

Motion carried 5-0-0.

- 10. EXECUTIVE SESSION: An executive/closed session was 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 6:54 p.m.

Out of Session at 6:59 p.m.

- 11. DISCUSSION and/or ACTION on ITEM #10.**

No Action

**12. ADJOURNMENT**

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 7:00 p.m.


Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this 14<sup>th</sup> day of May, 2020.

REQUIRED:



Clint Pullin  
Board President  
Walnut Springs ISD



Johnnie Billman  
Board Secretary  
Walnut Springs ISD