

**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 Special Called meeting on Monday, June 29, 2020, at 6:00 p.m. in the staff workroom.

Presiding Officer: Secretary Johnnie Billman

Board Members: Clint Pullin
Linda Hargrove
Lauren Ortega

Absent Members: Brent Prescher
Joe Herring
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert

With a quorum determined, Secretary Johnnie Billman called the meeting to order at 6:12 p.m.

- B. Opening Prayer was given by Clint Pullin.

Items for Consideration

1. PURCHASE OF BUSES

Ms. Garrett recommended that the district purchase 3 busses from Carroll ISD for \$17,500.00.

A motion was made by Clint Pullin and seconded by Linda Hargrove to purchase the busses from Carroll ISD for \$17,500.00.

Motion carried 3-0-1. (Johnnie Billman abstained.)

2. TECHNOLOGY PURCHASES

Ms. Garrett reported the following:

- PreK and Kindergarten will be using Ipads
- 1st through 5th will use computers
- 6th through 12th will use Chromebooks
- Bids for Chromebooks

3. BUILDING UPGRADES – PAINTING / DOORS / FLOOR / RESTROOMS

Board members toured the building with Ms. Garrett and Mrs. Halbert to see the changes to be made to the classrooms. Ms. Garrett reported that estimates for the doors and elementary bathrooms will be obtained.

A motion was made by Lauren Ortega and seconded by Linda Hargrove to accept the quote from Anthony Sanders.

Motion carried 4-0-0.

4. 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 7:15 p.m.

Out of Session at 7:19 p.m.

5. DISCUSSION and/or ACTION on ITEM #4.

No Action

6. ADJOURNMENT

A motion was made by Clint Pullin and seconded by Lauren Ortega to adjourn at 7:20 p.m.

Motion carried 4-0-0.

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