

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

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

Board of Trustees:
Brent Prescher, President
Clint Pullin, 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, October 18, 2022, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Joe Herring
Johnnie Billman
Linda Hargrove
Lauren Ortega
Lanelle Galindo
Clint Pullin

Absent Members: None

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:00 p.m.

- B. Opening Prayer was given by Clint Pullin.
- C. Minutes of Previous Meetings
A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the minutes of the meeting held on September 13, 2022.
Motion carried 5-0-2. (Lanelle Galindo and Joe Herring abstained due to absence.)
- D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Clint Pullin and seconded by Joe Herring to pay the bills.

Motion carried 7-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- EOP sent to Safety School Center
- Updates to Wellness
- Audit
- School Pictures on 10/26/22

Mr. Ott reported on the following:

- Interim Testing / Screeners complete.
- UIL Academics practices starting for elementary and JH.
- TTESS training is complete and walk-throughs have started.
- Recap of teacher trainings that have been completed.
- Safety and security protocols in place.

4. TEXPOOL QUARTERLY REPORT

Tabled to next meeting.

5. AWNING QUOTE

Ms. Garrett reported that Javier Galindo presented a bid of \$4600.00 to complete the covered walk area from the old gym door on the south side to the parking lot. She recommended that Javier build the cover for the walk way.

A motion was made by Joe Herring and seconded by Clint Pullin to approve Javier Galindo to start the covered walk way project.

Motion carried 6-0-1. (Lanelle Galindo abstained due to conflict of interest.)

6. STUDENT HANDBOOK

Tabled to next meeting.

7. 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 6:13 p.m.

Out of Session at 6:46 p.m.

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

In Session at 6:13 p.m.

Out of Session at 6:46 p.m.

9. DISCUSSION and/or ACTION on ITEM #7 and #8.

No Action taken.

10. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:48 p.m.

Motion carried 7-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2022.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD