

**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 Wednesday, February 15, 2023, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Linda Hargrove  
Lauren Ortega  
Clint Pullin

Absent Members: Lanelle Galindo  
Joe Herring  
Johnnie Billman

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott  
Lonnie Flippen  
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:09 p.m.

- B. Opening Prayer was given by Teddy Ott.
- 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 January 12, 2023.  
Motion carried 3-0-1. (Linda Hargrove 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 Linda Hargrove to pay the bills.

Motion carried 4-0-0.

## 3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Tax check – \$415,391.50
- \$300,000.00 moved to TexPool
- TexPool – January interest earned \$5437.32

Teddy Ott reported on the following:

- Teacher Observations
- ASVAB testing on February 16th
- Benchmark testing February 21<sup>st</sup> and 22<sup>nd</sup>
- Creative Classrooms to prep for STAAR

Lonnie Flippen reported on the following:

- District meeting on February 15<sup>th</sup>
- Tennis, Golf, and Track update
- New hurdles and new suits

## 4. SAFETY UPDATE

Ms. Garrett reported that a security meeting was held on February 15<sup>th</sup> to review the new rules from TEA. Participants discussed what actions would be taken by the district to meet the new requirements. The participants discussed how \$200,000.00 should be divided into each category. Some items must be started before others can be considered. The grant was submitted and Ms. Garrett is waiting for the award response.

## 5. ORDER the ELECTION

Ms. Garrett recommended that the board order the election for May 6, 2023. A motion was made by Lauren Ortega and seconded by Linda Hargrove to order the election for May 6, 2023.

Motion carried 4-0-0.

## 6. AMEND 2022 – 2023 CALENDAR

Ms. Garrett recommended that the 2022 – 2023 calendar be amended to show holidays on Jan. 31<sup>st</sup>, Feb. 1<sup>st</sup>, and Feb. 2<sup>nd</sup> and a late start on Feb. 3<sup>rd</sup>.

A motion was made by Clint Pullin and seconded by Lauren Ortega to amend the 2022 – 2023 calendar as presented by Ms. Garrett.

Motion carried 4-0-0.

## 7. UPDATE 120

Ms. Garrett recommended that the board accept the local policy changes.

A motion was made by Clint Pullin and seconded by Linda Hargrove to approve the local policy changes.

Motion carried 4-0-0.

8. APPROVE PURCHASE TOILETS

Ms. Garrett reported that the touchless toilets would have to be paid for up front before they were ordered by the plumbers. She stated the cost would be \$16,000.00.

A motion was made by Lauren Ortega and seconded by Linda Hargrove to approve purchase of touchless toilets for \$16,000.00.

Motion carried 4-0-0.

9. CONSIDER RESOLUTION to PAY EMPLOYEES DURING JAN. 31 – FEB. 2 SCHOOL CLOSURE – ICE

Ms. Garrett made a recommendation to pay the staff for the time missed from January 31<sup>st</sup> to February 2<sup>nd</sup> due to ice.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to pay the staff for the days missed due to ice.

Motion carried 4-0-0.

10. 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 – principals, teachers, substitutes, and at will.

In Session at 6:39 p.m.

Out of Session at 6:41 p.m.

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

No discussion / action.

12. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 6:43 p.m.

Motion carried 4-0-0.

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