

**BOARD OF TRUSTEES
WALNUT SPRINGS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
JULY 31, 2023
SCHOOL WORKROOMV6:00 P.M.**

AGENDA

- A. Quorum and Call to Order
- B. Opening Prayer

Items for Consideration

1. Establish Walnut Springs ISD Police Department
2. Approve budget for WSISD Police Department
3. Signature card changes – First Financial Bank
4. Sub Pay-2324
5. Improvements
6. Update Vendors - Safety Grant
7. Change in Monthly Payroll dates
8. Travel / mileage / per diem rates
9. EXECUTIVE SESSION: An executive/closed 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.
10. EXECUTIVE SESSION: An executive/closed session will be held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student(s).
11. Discussion and/or action on Item #9 and #10.
12. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551 Subchapters D and E, will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Deliberation Regarding Economic Development Negotiations.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Pat Garrett, Superintendent
Walnut Springs ISD

POSTED: _____ AT _____

By: _____