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

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

Board of Trustees: Brent Prescher, President Lanelle Galindo, Vice President Johnnie Billman, Secretary Linda Hargrove Lauren Ortega Karen Jones

A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Monday, August 29, 2023, at 6:15 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman Linda Hargrove Lanelle Galindo Karen Jones

Absent Members: Lauren Ortega

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott Lonnie Flippen Jerry Chitwood **Karen Prescher**

With a quorum determined, President Brent Prescher called the meeting to order at 6:42 p.m.

Items for Consideration

1. ADOPT BUDGET 2023 – 2024

A motion was made by Johnnie Billman and seconded by Karen Jones to adopt the 2023 – 2024 tax budget for funds 199 and 240 as presented by Ms. Garrett.

Motion carried 5-0-0.

2. ADOPT TAX RATE

Ms. Garrett recommended that the board adopt the tax rate of \$.6692 for the 2023 – 2024 school year. A motion was made by Johnnie Billman and seconded by Linda Hargrove to adopt the tax rate at \$.6692. Motion carried 5-0-0.

3. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:46 p.m. Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this _____ day of _____, 2023.

REQUIRED:

Brent Prescher Board President Walnut Springs ISD Johnnie Billman Board Secretary Walnut Springs ISD