

**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 Monday, December 12, 2022, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Joe Herring  
Linda Hargrove  
Lauren Ortega  
Clint Pullin

Absent Members: Johnnie Billman  
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott

With a quorum determined, President Brent Prescher called the meeting to order at 6:03 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings  
A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the minutes of the meetings held on November 15, 2022 and November 30, 2022.  
Motion carried 3-0-2. (Joe Herring and 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 Lauren Ortega and seconded by Clint Pullin to pay the bills.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

### 3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- SPAT (Silent Panic Alert Technology)
- Received tax check for \$116,276.36
- \$250,000 moved to TexPool from the General Fund on December 13<sup>th</sup>. Two additional deposits of \$250,000 each will be moved to TexPool from the General Fund in January.

Mr. Ott reported on the following:

- UIL for Elementary and JH held on December 13<sup>th</sup>
- Basketball Update
- Christmas Program on December 15<sup>th</sup> at 6:00 p.m.

### 4. AMEND 2022-2023 CALENDAR

Ms. Garrett made a recommendation to amend the 2022-2023 school calendar to release school 2 hours early on December 20<sup>th</sup>.

A motion was made by Linda Hargrove and seconded by Joe Herring to amend the 2022-2023 school calendar and have an early release day (2 hours) on December 20<sup>th</sup>.

Motion carried 5-0-0.

### 5. 2023-2024 MRPC INTERLOCAL AGREEMENT

Ms. Garrett recommended that the Board approve the MRPC Interlocal Agreement for the 2023-2024 school year.

A motion was made by Joe Herring and seconded by Lauren Ortega to approve the 2023-2024 MRPC Interlocal Agreement.

Motion carried 5-0-0.

### 6. SCHOOL REPORT CARD

Ms. Garrett reported that the district received a B rating. She explained how TEA arrived at the numbers used in the rating.

### 7. FIRST REPORT

Ms. Garrett reported that Walnut Springs ISD received Superior with a score of 100 out of 100.

### 8. SCHOOL BOARD TRAINING HOURS

Ms. Garrett reported the following training hours for school board members:

Brent Prescher – EISO training 3 hours  
Clint Pullin – EISO training 3 hours, Safety training 2 hours  
Johnnie Billman – EISO training 3 hours  
Joe Herring – EISO training 3 hours  
Linda Hargrove – EISO training 3 hours, Safety training 2 hours  
Lanelle Galindo – EISO training 3 hours

9. ELECTION INFORMATION

Ms. Garrett reported that 2 full term board member positions currently held by Joe Herring and Johnnie Billman are open for the May 6<sup>th</sup> election.

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.

No Applications

11. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student.

No Applications

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

No Action taken.

13. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Linda Hargrove to adjourn at 6:20 p.m.

Motion carried 5-0-0.

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