

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, 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, April 13, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Lanelle Galindo
Clint Pullin
Linda Hargrove
Lauren Ortega

Absent Members: Johnnie Billman
Joe Herring

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen
Robert Billman

With a quorum determined, President Brent Prescher called the meeting to order at 6:30 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 Linda Hargrove to approve the minutes of the meetings held on March 9, 2022 and April 4, 2022.
Motion carried 5-0-0
- 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 Lauren Ortega to pay the bills.

Motion carried 5-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Playground progress
- High School HVAC unit being replaced
- ADA – Hold harmless for Six Weeks 1-4 from State.

Mrs. Halbert reported on the following:

- Handout of April / May events
- 184 students enrolled
- STAAR testing
- UIL Regional A – 3 students attended
- TELPAS
- Track Area – 9 students attended

Mr. Flippen reported on the following:

- Prediction on number of participating students in 2022-2023
- Track – Area
- Tennis – Regional
- Will be participating in 6 on 6 League Football in May

4. TEXPOOL – QUARTERLY REPORT

Ms. Garrett reported the quarterly amounts for the district's TEXPOOL account. Current amount in the account as of March 31, 2022 is \$704,455.40 with year to date interest of \$148.55.

5. BUS BARN

Robert Billman presented options for the district to lease or rent a 60' by 75' (4500 sq ft) building with 6 bays and electricity built by him on property adjacent to the school. The buses would be housed in this building year round. Robert will service the buses 2 times a week. The total cost is \$1250.00 per month.

A motion was made by Lauren Ortega and seconded by Clint Pullin to rent the building.

Motion carried 5-0-0.

6. RENOVATION OF GYM FLOOR

Ms. Garrett reported that she was getting bids.

7. MOWING

Ms. Garrett reported that Johnny Reed has requested a \$50.00 increase in his fee to provide lawn service for the district due to the rise in the cost of diesel. She recommended that the district continue to use Johnny's Lawn Service and increase the rate of pay to \$500.00 each time the service is provided.

8. TASB RISK MANAGEMENT FUND

No Action – tabled

9. RESIGNATIONS

Ms. Garrett reported that Clayton Williams had resigned his position effective March 25, 2022.

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to accept the resignation of Clayton Williams effective March 25, 2022.

Motion carried 5-0-0.

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.

No executive session.

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

No Action

12. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 7:05 p.m.

Motion carried 5-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD