

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

Pat Garrett, Superintendent  
Lonnie Flippen, Principal  
Christy Halbert, Principal

Board of Trustees:  
Clint Pullin, President  
Brent Prescher, 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 Thursday, September 12, 2019, at 6:30 p.m. in the school library.**

**Presiding Officer: President Clint Pullin**

**Board Members: Joe Herring  
Linda Hargrove  
Lauren Ortega  
Brent Prescher**

**Absent Members: Lanelle Galindo  
Johnnie Billman**

**School Official: Pat Garrett, Superintendent**

**Others Present: None**

**With a quorum determined, President Clint Pullin called the meeting to order at 6:30 p.m.**

- B. **Opening Prayer was given by Brent Prescher.**
- C. **Minutes of Previous Meeting**  
A motion was made by Lauren Ortega and seconded by Brent Prescher to approve the minutes of the meeting held on August 12, 2019.  
Motion carried 3-0-2. (Linda Hargrove and Joe Herring abstained due to absence.)
- A motion was made by Brent Prescher and seconded by Lauren Ortega to approve the minutes of the meetings held on August 29, 2019.  
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 Joe Herring and seconded by Linda Hargrove to pay the bills.

Motion carried 5-0-0.

#### 3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- Extra money showing in the near final report.
- Approximately \$75,000 to \$80,000 mostly due to extra SpEd students.
- Waiting for the final report to get better numbers.
- 199 students enrolled.
- Grades PK – 8 are participating in the Big Kahuna fundraiser to benefit the end of the year field day program. Kids earn prizes.
- Grandparent's Day breakfast will be held on September 13<sup>th</sup>.
- September 13<sup>th</sup> marks the end of the first 3 weeks of school.
- Progress reports go home on September 19<sup>th</sup>.
- Herff Jones rep will be on campus September 13<sup>th</sup> to present options for Senior ring orders.
- Title 1 and GT awareness public meeting held on Monday, September 16<sup>th</sup> at 6 p.m. GT nomination paperwork will be sent home on Tuesday.
- Fall pictures will be taken on Monday, September 16<sup>th</sup> beginning at 8 a.m. in the foyer by the office.
- ASVAB testing will be held on Tuesday, October 1<sup>st</sup> from 8 a.m. to 12 p.m. Results will be used to help students explore career options and pursue military opportunities if desired.
- Students are participating in JH and HS football programs.

#### 4. BOARD TRAINING in MERIDIAN on SEPTEMBER 23<sup>RD</sup>

Ms. Garrett reported that a required board training will be presented by ESC 12 in Meridian on September 23<sup>rd</sup>. The topic will be updates on the Legislative Session.

#### 5. TRANSPORTATION AEP / COOP

Ms. Garrett reported on providing transportation from the school to Meridian for students attending DAEP or the CoOp. Safety issues were discussed concerning transporting students to and from DAEP. Ms. Garrett recommended that the district no longer provide transportation for students attending DAEP.

A motion was made by Brent Prescher and seconded by Lauren Ortega for the district to stop providing transportation to and from DAEP.  
Motion carried 5-0-0.

6. SSA WACO REGIONAL DAY SCHOOL PROGRAM for THE DEAF  
No information was received for this agenda item.

7. CONSIDER PURCHASES – DOOR LOCKS, GERM BLAST, LIBRARY SOFTWARE, ADDITIONAL SERVER, CAMERAS

Ms. Garrett recommended that the district purchase the following:

- Door locks for the outside doors by the office.
- Germ Blast services.
- Library software.
- Additional cameras.
- Stop It bullying program.

A motion was made by Linda Hargrove and seconded by Joe Herring to approve the purchases recommended by Ms. Garrett.  
Motion carried 5-0-0.

8. EXECUTIVE SESSION: An executive/closed session was 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 to review.

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

In Session at 7:02 p.m.

Out of Session at 7:13 p.m.

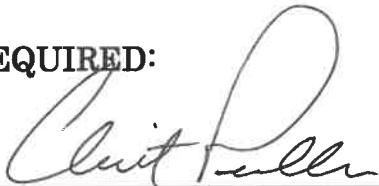
14. DISCUSSION and/or ACTION on ITEM #8 and #9.  
No discussion or action.

15. ADJOURNMENT

A motion was made by Brent Prescher and seconded by Linda Hargrove to adjourn at 7:15 p.m.  
Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this 10<sup>th</sup> day of October, 2019.

REQUIRED:



Clint Pullin  
Board President  
Walnut Springs ISD



Johnnie Billman  
Board Secretary  
Walnut Springs ISD