

**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 Thursday, November 11, 2021, at 6:30 p.m. in the staff workroom.

Presiding Officer: Vice President Clint Pullin

Board Members: Joe Herring
Johnnie Billman
Linda Hargrove (arrived at 7:07 p.m.)
Lauren Ortega
Lanelle Galindo

Absent Members: Brent Prescher

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen
Karen Prescher

With a quorum determined, Vice President Clint Pullin called the meeting to order at 6:32 p.m.

- B. Opening Prayer was given by Lanelle Galindo.
- C. Minutes of Previous Meetings
A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the minutes of the meeting held on October 14, 2021.
Motion carried 3-0-1 (Johnnie Billman abstained due to absence.)
- A motion was made by Lauren Ortega and seconded by Johnnie Billman to approve the minutes of the meeting held on October 21, 2021.
Motion carried 3-0-1. (Lanelle Galindo abstained due to absence.)

D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- ESSER II NOGA
- ESC 12 – Grant for Nurse
- HB 79 Counselor update
- Asbestos Audit
- JH building LED lights
- Security Fence update
- Playground / Mulch ordered
- Expansion with bus barn and additional building
- Asbestos concerns

Mrs. Halbert reported on the following:

- 177 students enrolled
- Food Drive
- 3 week reports
- Germ Blast
- Severe Weather Drill
- County Extension presentation.
- 9th -12th CPR training
- Thanksgiving Holiday dates – November 22nd through 26th
- STAAR EOC retest
- Discipline

Mr. Flippen reported on the following:

- Athletics – basketball
- HS tournament December 2nd, 3rd, 4th
- Shortage on officials

4. DISTRICT AUDIT 2020-2021

Cameron Gulley reported the following:

- ESSER II grant update, I and III, and effect of the funds.
- Comp Ed and Bilingual funding and how it was spent.
- Activity Fund reporting changed by GASB 84.
- General Fund and the effect of attendance rate on state revenue.
- Compliance reports.

Ms. Garrett made a recommendation to approve the 2020 – 2021 audit as presented.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the 2020– 2021 audit.

Motion carried 5-0-0.

5. AUDIT ENGAGEMENT LETTER 2020-2023

Ms. Garrett made a recommendation to contract with Cameron Gulley for audit services for the next 3 years.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to contract with Cameron Gulley for audit services for the next 3 years.

Motion carried 5-0-0.

6. UPDATE 118

Ms. Garrett reported on the local policies that would be changed and recommended that Update 118 be approved.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to approve Update 118.

Motion carried 5-0-0.

7. MRPC AGREEMENT

Ms. Garrett recommended that the Board approve the MRPC Agreement for the 2022-2023 school year.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the MRPC Agreement for school year 2022-2023.

Motion carried 5-0-0.

8. BOSQUE / SOMERVELL APPRAISAL BALLOTS

Ms. Garrett recommended that all 173 votes for Bosque County be cast for Donnie Edwards.

A motion was made by Linda Hargrove and seconded by Johnnie Billman to cast all 173 votes for Donnie Edwards.

Motion carried 5-0-0.

Ms. Garrett recommended that the 1 vote for Somervell County be cast for Brady Brown.

A motion was made by Linda Hargrove and seconded by Johnnie Billman to cast 1 vote for Brady Brown as stated in Board Resolution 2122-002.

Motion carried 5-0-0.

9. 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.

None

10. 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).

None

11. DISCUSSION and/or ACTION on ITEM #9 AND #10.

None

12. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lauren Ortega to adjourn at 7:20 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2021.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD