

**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  
Joe Herring, Vice President  
Johnnie Billman, Secretary  
Lanelle Galindo  
Linda Hargrove  
Lauren Ortega  
Clint Pullin

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Monday, July 27, 2020, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Clint Pullin  
Linda Hargrove  
Joe Herring

Absent Members: Johnnie Billman  
Lauren Ortega  
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert  
Lonnie Flippen  
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:06 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. SCHOOL CALENDAR

Ms. Garrett made a recommendation to amend the 2020 – 2021 school year calendar to change the student start date to August 17<sup>th</sup>.

A motion was made by Linda Hargrove and seconded by Clint Pullin to amend the 2020 – 2021 school calendar to have the student start date on August 17<sup>th</sup>.

Motion carried 4-0-0.

**2. ASYNCHRONOUS ATTESTATION**

Ms. Garrett reported that she will complete the letter of intent and submit it after the plan is completed.

**3. FOOTBALL DETAILS**

Mr. Flippen reported the following:

- Meeting with the players scheduled for July 28<sup>th</sup> to go over details.
- Practice will start on Monday, August 3<sup>rd</sup> with strength and conditioning, then practice.
- 2 games from the schedule have been cancelled, but may pick up games to fill the open dates.
- Presented plan for social distancing as much as possible and sanitizing equipment.
- 50 % capacity for crowds at football games.

**4. EXTRACURRICULAR RESOLUTION – TASB**

Ms. Garrett made a recommendation to pass the TASB resolution that addresses Extracurricular Resolution Option 1.

A motion was made by Joe Herring and seconded by Linda Hargrove to pass the Extracurricular Resolution Option 1.

Motion carried 3-1-0.

**5. PRE-K NUMBERS – DECIDE IF 3 YEAR OLDS WILL ATTEND**

Mrs. Halbert presented the numbers for PreK enrollment which is more than the 11 to 1 ratio so an aide will be needed in the class. Ms. Garrett recommended that the district allow 3 and 4 year olds for the 2020 – 2021 school year.

A motion was made by Clint Pullin and seconded by Linda Hargrove to approve 3 and 4 year olds for the 2020 – 2021 PreK class.

Motion carried 4-0-0.

**6. APPROVE INNOVATIVE COURSES**

Ms. Garrett presented information on the Innovative Course – General Employability and recommended that the course be approved for the 2020 – 2021 school year.

A motion was made by Linda Hargrove and seconded by Clint Pullin to approve the General Employability Course.

Motion carried 4-0-0.

**7. SPECIAL MEETING – JULY 30, 2020 @ 6:00**

Ms. Garrett reported that the Board would need to meet on July 30<sup>th</sup> to approve the DOI plan.

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.

In Session at 6:27 p.m.

Out of Session at 6:36 p.m.

9. DISCUSSION and/or ACTION on ITEM #8.

Ms. Garrett recommended that Julia Watson be offered a 1 year / 10 month probationary contract for the 2020 – 2021 school year.

A motion was made by Joe Herring and seconded by Clint Pullin to offer Julia Watson a 1 year / 10 month probationary contract for the 2020 – 2021 school year.

Motion carried 4-0-0.

10. ADJOURNMENT

A motion was made by Clint Pullin and seconded by Linda Hargrove to adjourn at 6:38 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 10<sup>th</sup> day of September, 2020.

REQUIRED:



Brent Prescher  
Board President  
Walnut Springs ISD



Johnnie Billman  
Board Secretary  
Walnut Springs ISD