

**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, March 12, 2020, at 6:30 p.m. in the staff workroom.**

Presiding Officer: Vice President Brent Prescher

**Board Members: Johnnie Billman
Linda Hargrove
Lauren Ortega**

**Absent Members: Joe Herring
Clint Pullin
Lanelle Galindo**

School Official: Pat Garrett, Superintendent

**Others Present: Christy Halbert
Karen Prescher**

With a quorum determined, Vice President Brent Prescher called the meeting to order at 6:35 p.m.

- B. Opening Prayer was given by Brent Prescher.**
- C. Minutes of Previous Meeting**
A motion was made by Linda Hargrove and seconded by Lauren Ortega to approve the minutes of the meeting held on February 13, 2020.
Motion carried 4-0-0.
- 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 Linda Hargrove to pay the bills.

Motion carried 2-0-2. (Johnnie Billman and Brent Prescher abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Security cameras.
- Receiving more money from the state.
- Update on door locking system.

Mrs. Halbert reported on the following:

- 185 students enrolled
- Open House held on March 3rd from 5 to 7 p.m.
- Tarleton Mobile Welcome Center visited the district on March 4th to meet with the Juniors and Seniors.
- Regional FCCLA conference held in Waco on March 5th and 6th.
Attended by Mrs. Wise and one 10th grade student who was elected to the regional officer position of Vice President of Programs.
- One Act Play district competition was held in Hillsboro on March 5th.
- TELPAS testing started on March 10th and 11th.
- Mr. Webb has taken students to Ag Judging contests.
- Progress Reports were sent home today.
- Spring Break will be from March 13th to March 20th.
- Students have been attending track meets, tennis and golf tournaments.
- Report Cards for the 5th Six Weeks will be sent home on April 9th.
- HS UIL is scheduled for March 23rd and March 25th.
- Benchmarks will be given the week of April 23rd – 27th.

4. CANCEL ELECTION

Ms. Garrett reported that only two applications were turned in for the two open positions on the school board. Since the candidates are unopposed, the election scheduled for May 2nd needs to be cancelled.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to cancel the election.

Motion carried 4-0-0.

5. DISTRICT of INNOVATION – TIMELINE / COMMITTEE

Ms. Garrett presented the timeline of events for the District of Innovation procedures and recommended that the following be part of the committee:

Lonnie Flippen

Julia Snyder

Lauren Ortega

Christy Halbert

Carolyn Davis

Pat Garrett

Sue Dickinson

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the timeline and committee for the District of Innovation.

Motion carried 4-0-0.

6. SENIOR TRIP

Ms. Garrett reported that the Senior Class of 2020 and Mrs. Wise made a request to attend Senior Night at Six Flags.

7. CHEERLEADING

Mrs. Halbert presented the list of requirements that students must follow to sign up for cheerleader tryouts. The requirement concerning passing grades was discussed. Ms. Garrett recommended that students interested in cheerleading must have a grade of 70 or higher in each class in the 4th six weeks to be eligible for cheer tryouts.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the recommendation that students interested in cheerleading must have a grade of 70 or higher in each class in the 4th six weeks to be eligible for cheer tryouts.

Motion carried 4-0-0.

8. ACCREDITATION STATUS -- ACCREDITED

Ms. Garrett reported that the district is accredited.

9. CERTIFY TEXTBOOKS

Ms. Garrett reported that the district must certify each year to use the textbooks that are approved by TEA and follow the TEKS. Ms. Garrett recommended that the Board certify the textbooks for the 2020 – 2021 school year.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to certify the textbooks for the 2020 – 2021 school year.

Motion carried 4-0-0.

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).

In Session at 7:04 p.m.

Out of Session at 7:14 p.m.

11. 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 7:04 p.m.

Out of Session at 7:14 p.m.

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

No Action

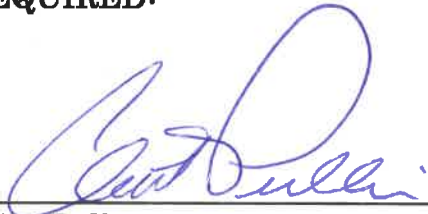
13. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Johnnie Billman to adjourn at 7:16 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 14th day of April, 2020.

REQUIRED:



Clint Pullin
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD