

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

Pat Garrett, Superintendent  
Lonnie Flippen, Principal  
Kelly Ott, Principal

Board of Trustees:  
Brent Prescher, President  
Clint Pullin, Vice President  
Johnnie Billman, Secretary  
Lanelle Galindo  
Linda Hargrove  
Lauren Ortega

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Thursday, May 11, 2023, at 6:15 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Clint Pullin  
Lauren Ortega  
Johnnie Billman

Absent Members: Lanelle Galindo  
Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott  
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:15 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. ELECTION INFORMATION

Ms. Garrett reported the results of the election that was held on May 6, 2023. There were no applications filed for the 2 open school board positions and no one won. She recommended that Johnnie Billman and Karen Jones be considered to fill the positions.

2. APPOINTMENT OF BOARD MEMBER VACANT POSITION (2)

A motion was made by Lauren Ortega and seconded by Clint Pullin to nominate Johnnie Billman and Karen Jones to fill the 2 vacant board member positions.

Motion carried 3-0-1 (Johnnie Billman abstained due to conflict of interest.)

**3. OATH OF OFFICE**

Oath was taken by Johnnie Billman. Karen Jones was not in attendance at this meeting.

**4. REORGANIZE BOARD / ELECT OFFICERS**

A motion was made by Johnnie Billman and seconded by Lauren Ortega to appoint Lanelle Galindo to the position of Vice President and leave the President as Brent Prescher and Secretary as Johnnie Billman.  
Motion carried 4-0-0.

**5. ADJOURNMENT**

A motion was made by Lauren Ortega and seconded by Clint Pullin to adjourn at 6:25 p.m.  
Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2023.

REQUIRED:

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Brent Prescher  
Board President  
Walnut Springs ISD

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Johnnie Billman  
Board Secretary  
Walnut Springs ISD