

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Teddy Ott, 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 Tuesday, March 21, 2023, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Linda Hargrove
Lanelle Galindo
Johnnie Billman

Absent Members: Lauren Ortega
Joe Herring
Clint Pullin

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott
Lonnie Flippen
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:30 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings
Tabled to next meeting.
- 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 Linda Hargrove to pay the bills.

Motion carried 4-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Emergency Operations Plan update
- Fence for the tennis court

Kelly Ott reported on the following:

- Principal's update
- STAAR
- TRIO days at Tarleton

Lonnie Flippen reported on the following:

- Spring Sports update
- Field Day Tshirts

4. CANCEL ELECTION

No Action

5. CONSIDERATION of LINE of CREDIT

Ms. Garrett presented the option of opening an Amazon business account for the school. The district would have a business line of credit with a limit of \$12,000.00 and 30 days net pay.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve a business line of credit with Amazon.

Motion carried 4-0-0.

6. CONSIDERATION of RETENTION RECRUITMENT PLAN for 2023 - 2024

Ms. Garrett presented a plan which included:

- Salary Scale 0 – 10 years
- Teacher Incentive Allotment – 2 year plan
- Pay for college courses
- Local Leave day increase to 7 days
- Certification Exam reimbursement
- Extra pay for Master's and Doctorate

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve the Retention Recruitment Plan for 2023-2024.

Motion carried 4-0-0.

7. RESIGNATIONS

Ms. Garrett presented the letter of resignation from Teddy Ott to the board members.

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to accept the resignation of Teddy Ott.

Motion carried 3-1-0.

8. 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.

No Executive Session

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

No discussion / action needed.

10. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 7:03 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2023.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD