

**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 Thursday, August 11, 2022, at 6:00 p.m. in the staff workroom.

**Presiding Officer:** President Brent Prescher

**Board Members:** Joe Herring  
Clint Pullin  
Lauren Ortega

**Absent Members:** Johnnie Billman  
Lanelle Galindo  
Linda Hargrove

**School Official:** Pat Garrett, Superintendent

**Others Present:** Teddy Ott  
Lonnie Flippen  
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:01 p.m.

- B. Opening Prayer was given by Teddy Ott.

- C. Minutes of Previous Meetings

A motion was made by Joe Herring and seconded by Clint Pullin to approve the minutes of the meeting held on June 22, 2022.

Motion carried 3-0-1. (Lauren Ortega abstained due to absence.)

A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the minutes of the meeting held on July 28, 2022.

Motion carried 4-0-0.

A motion was made by Lauren Ortega and seconded by Clint Pullin to approve the minutes of the meeting held on August 1, 2022.  
Motion carried 3-0-1. (Joe Herring abstained due to absence.)

**D. Public Participation – None**

**Items for Consideration**

**1. BUDGET AMENDMENT**

None

**2. PAYMENT OF BILLS**

A motion was made by Clint Pullin and seconded by Joe Herring to pay the bills.

Motion carried 4-0-0.

**3. ADMINISTRATIVE REPORTS**

Ms. Garrett reported the following:

- Screens for the fences
- Elementary floors
- Online training for EISO
- Budget

Mr. Ott reported the following:

- Open House
- Staff training
- CoOp training

Mr. Flippen reported the following:

- Scrimmage update
- Football team progress

**4. DISCUSS VALUE LAG in DISTRICT FUNDING**

Ms. Garrett reported prior to the implementation of HB 3 at the beginning of the 2019-2020 school year school districts received state funding based on prior year values while districts were collecting local revenue based on current year values. This created a difference in what the district was actually earning compared to what they are being paid from the state. This difference, or funding lag, was corrected in a settle up. The passage of HB 3 has essentially eliminated the funding lag as state revenue is now based on current year value.

**5. LEASOR CRASS RETAINER PACKET**

Ms. Garrett recommended that the district renew with Leasor Crass for legal services for the 2022-2023 school year.

A motion was made by Clint Pullin and seconded by Joe Herring to renew with Leasor Crass for legal services for the 2022-2023 school year.

Motion carried 4-0-0.

**6. TAX / BUDGET MEETINGS – AUGUST 29th**

Ms. Garrett recommended Monday, August 29<sup>th</sup> at 6 p.m. for the tax / budget meeting.

**7. ADULT LUNCH PRICES**

Ms. Garrett recommended that the adult meal prices be changed to \$4.50 for lunch and \$3.00 for breakfast.

A motion was made by Joe Herring and seconded by Lauren Ortega to change the adult meal prices to \$4.50 for lunch and \$3.00 for breakfast. Motion carried 4-0-0.

**8. RESOLUTION to DESIGNATE AUTHORITY to ADJUST MAXIMUM ACH AMOUNT with BANK DEPOSITORY to SUPERINTENDENT**

Ms. Garrett reported that there is a monthly limit amount set for the general fund and the payroll goes over that limit. She stated that there needs to be an authorized individual to approve this value when it goes over the limit.

A motion was made by Joe Herring and seconded by Clint Pullin to designate the Superintendent to raise the ACH value when needed. Motion carried 4-0-0.

**9. COVID LEAVE**

Ms. Garrett presented the updated CDC guidelines concerning Covid.

A motion was made by Lauren Ortega and seconded by Joe Herring to keep the Covid Leave the same as last year.

Motion carried 4-0-0.

**10. RESIGNATIONS**

Ms. Garrett reported that Ondrea Kerr resigned her teaching position.

A motion was made by Lauren Ortega and seconded by Clint Pullin to accept the resignation of Ondrea Kerr.

Motion carried 4-0-0.

**11. EXECUTIVE SESSION:** An executive / closed 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.

In Session at 6:18 p.m.

Out of Session at 6:35 p.m.

**12. EXECUTIVE SESSION:** An executive / closed session will be held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student(s).

In Session at 6:18 p.m.

Out of Session at 6:35 p.m.

**13. EXECUTIVE SESSION:** An executive / closed session will be held pursuant to Section 551.076 OF Government Code to deliberate the deployment, specific occasions for, or implementation of, security personnel or devices.

In Session at 6:18 p.m.

Out of Session at 6:35 p.m.

**14. DISCUSSION and/or ACTION on ITEM #11, #12 and #13.**

None

**15. ADJOURNMENT**

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

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 13<sup>th</sup> day of September, 2022.

REQUIRED:



**Brent Prescher**  
Board President  
Walnut Springs ISD



**Johnnie Billman**  
Board Secretary  
Walnut Springs ISD