

**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 Special Called meeting on Wednesday, May 6, 2020, at 6:00 p.m. in the staff workroom.**

**Presiding Officer: President Clint Pullin**

**Board Members: Joe Herring  
Brent Prescher  
Linda Hargrove  
Lauren Ortega**

**Absent Members: Lanelle Galindo  
Johnnie Billman**

**School Official: Pat Garrett, Superintendent**

**Others Present: Christy Halbert  
Lonnie Flippen  
Karen Prescher**

**With a quorum determined, President Clint Pullin called the meeting to order at 6:00 p.m.**

- B. Opening Prayer was given by Brent Prescher.**

Items for Consideration

**1. RESOLUTION FOR CALCULATING VALEDICTORIAN / SALUTATORIAN**

Ms. Garrett presented the details of the Resolution as follows:

- 1.) The determination of local honors, including valedictorian and salutatorian determinations, shall be based on the grades available at the end of semester 1 of the 2019-2020 school year.
- 2.) The determination of local honors in future years, including valedictorian and salutatorian for graduating seniors will not include semester 2 grades from the 2019-2020 school year.

Ms. Garrett made a recommendation to adopt EIC LOCAL, Class Rank. A motion was made by Linda Hargrove and seconded by Lauren Ortega to adopt EIC LOCAL, Class Rank.  
Motion carried 5-0-0.

**2. GRADUATION / END OF YEAR**

Ms. Garrett presented the graduation plan for May 21, 2020 which was approved by Bosque County Judge Don Pool.

**3. 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 6:12 p.m.

Out of session at 6:25 p.m.

**4. DISCUSSION and/or ACTION on ITEM #3.**

Ms. Garrett recommended that the following teachers be offered a 1 year / 10 month probationary teacher contract (187 days) for the 2020-2021 school year:

Jonathan Harbour	Elizabeth Devereaux	Faye Hamill
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Ms. Garrett recommended that the following teachers be offered a 1 year / 10 month term teacher contract (187 days) for the 2020-2021 school year:

Joanne Allred	Jennifer Grubbs	Mark Stamp
Gene Carter	Allen Jackson	Jana Whatley
Carolyn Davis	Danielle Mills	Clayton Williams
Sue Dickinson	Glenda Phillips	
Yolanda Gilbert	Julia Snyder	

Ms. Garrett recommended that the following teacher be offered a 1 year / 10 month + 20 days term teacher contract (207 days) for the 2020-2021 school year:

Dana Wise

Ms. Garrett recommended that the following teachers be offered a 1 year / 12 month term teacher contract (226 days) for the 2020-2021 school year:  
Tommy Webb

A motion was made by Lauren Ortega and seconded by Brent Prescher to approve the teacher contracts as presented by Ms. Garrett.  
Motion carried 5-0-0.

Ms. Garrett recommended that the following at will employees be offered a position for the 2020-2021 school year:

Deborah Anderson	Adiela Heartsill	Robert Riley
Lonnie Brooks	Allison Pinkerton	Sandra Uloth
Shelley Cagle	Karen Prescher	Rhonda Terrell
Lora Golightly	Yolanda Reynolds	

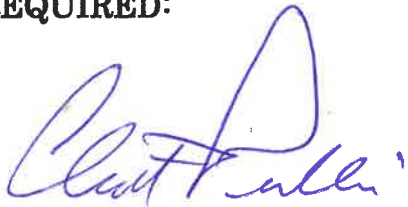
A motion was made by Linda Hargrove and seconded by Joe Herring to approve the at will employees as presented by Ms. Garrett.  
Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

5. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 6:27 p.m.  
Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this 14<sup>th</sup> day of May, 2020.

REQUIRED:



Clint Pullin  
Board President  
Walnut Springs ISD



Johnnie Billman  
Board Secretary  
Walnut Springs ISD