

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, Principal

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

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Thursday, August 27, 2020, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Clint Pullin
Linda Hargrove
Johnnie Billman

Absent Members: Joe Herring
Lauren Ortega
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:33 p.m.

- B. Opening Prayer was given by Clint Pullin.

Items for Consideration

1. **EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate the personally identifiable information concerning student transfers.**

In Session at 6:35 p.m.

Out of Session at 6:50 p.m.

2. 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 6:35 p.m.

Out of Session at 6:50 p.m.

3. DISCUSSION and/or ACTION on MATTERS SET FORTH in ITEM #1 and #2.
Ms. Garrett recommended that the Board approve Cadin Brooks as a transfer student.

A motion was made by Clint Pullin and seconded by Linda Hargrove to approve Cadin Brooks as a transfer for the 2020 – 2021 school year.

Motion carried 4-0-0.

Ms. Garrett recommended that Richard Brooks be added to the sub list pending fingerprint results.

A motion was made by Linda Hargrove and seconded by Johnnie Billman to add Richard Brooks to the sub list pending fingerprint results.

Motion carried 4-0-0.

4. BUDGET WORKSHOP

Ms. Garrett reported the following:

- Changes in the funding from TEA
- Federal grant money
- Salaries
- Lease purchase for building
- CoOp payment
- AEP payment
- Subs due to Covid
- Transportation for Eulogy trip
- Repairs / updates at the football field
- Repairs / updates at the campus

5. AMEND BUDGET 2019 – 2020

Ms. Garrett presented the necessary amendments to the budget lines for 199 and 240.

A motion was made by Johnnie Billman and seconded by Clint Pullin to approve the amendments to the budget as presented.

Motion carried 4-0-0.

6. DESIGNATION of FUND BALANCE – FUTURE CONTRUCTION, BUILDING MAINTENANCE / UPKEEP, TRANSPORTATION

Ms. Garrett recommended that the fund balance be designated for future construction, building maintenance / upkeep, and transportation.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to designate the fund balance for future construction, building maintenance / upkeep, and transportation.

Motion carried 4-0-0.

7. PAYMENT OF BILLS

A motion was made by Johnnie Billman and seconded by Clint Pullin to pay the bills.

Motion carried 3-0-1. (Brent Prescher abstained due to conflict of interest.)

8. TAX INFORMATION

Ms. Garrett reported to the Board concerning the funding lag. Prior to the implementation of HB3 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 which occurred in September. The passage of HB3 has essentially eliminated the funding lag as state revenue is now based on current year value.

9. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 7:23 p.m.


Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 10th day of September, 2020.

REQUIRED:



Brent Prescher
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD