

**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, July 14, 2022, at 6:30 p.m. in the staff workroom.**

Presiding Officer: President Brent Prescher

**Board Members: Johnnie Billman
Lanelle Galindo
Linda Hargrove
Joe Herring**

**Absent Members: Clint Pullin
Lauren Ortega**

School Official: Pat Garrett, Superintendent

**Others Present: Teddy Ott
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**

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the minutes of the meetings held on June 14, 2022 and June 30, 2022.

Motion carried 5-0-0

- D. Public Participation – None**

Items for Consideration

1. BUDGET AMENDMENT

Ms. Garrett made a recommendation to move \$10,000.00 from 199-11 to 199-51 to cover maintenance expenses.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to move \$10,000.00 from 199-11 to 199-51.

Motion carried 5-0-0.

2. PAYMENT OF BILLS

Ms. Garrett requested payment for an additional check #27015 to All Season Sports in the amount of \$15,000.00 for the new scoreboard at the football field.

A motion was made by Linda Hargrove and seconded by Joe Herring to pay the bills with the addition of check #27015.

Motion carried 5-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- Approximately \$137,145 remaining to be received from the state
- Tax check \$7141.85

Mr. Ott reported the following:

- Organizing and structuring
- Interviewing and hiring staff
- Data research

4. QUARTERLY TEXPOOL REPORT

Ms. Garrett reported that the TexPool account has \$705,584.45 with a year to date interest of \$1277.60.

5. UPDATE 119

Ms. Garrett reported Update 119 changes as follows and recommended that the local changes be adopted:

- Records Management
- Staff Development
- Special Programs
- Student Welfare

A motion was made by Lanelle Galindo and seconded by Linda Hargrove to adopt the local policy changes in Update 119.

Motion carried 5-0-0.

6. DRESS CODE STAFF / STUDENTS

Moved to the next meeting.

7. WELLNESS POLICY

Ms. Garrett recommended that there be no changes to the Wellness Policy. A motion was made by Linda Hargrove and seconded by Joe Herring to approve the Wellness Policy with no changes.
Motion carried 5-0-0.

8. ADULT LUNCH PRICES

Moved to the next meeting.

9. TAX RATE 2021-2022

Moved to the next meeting.

10. RESIGNATIONS

None

11. HIRE SUBSTITUTE TEACHERS

Ms. Garrett made a recommendation for the Board to give the Superintendent the authority to hire substitutes. A motion was made by Linda Hargrove and seconded by Lanelle Galindo to allow the Superintendent to hire substitutes.
Motion carried 5-0-0.

12. 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 – janitorial / maintenance; teachers; at will and substitutes.

In Session at 6:45 p.m.

Out of Session at 6:55 p.m.

13. 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 6:45 p.m.

Out of Session at 6:55 p.m.

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

Ms. Garrett made a recommendation to hire April Proffitt on a 10 month probationary contract for the 2022 – 2023 school year. A motion was made by Joe Herring and seconded by Johnnie Billman to hire April Proffitt on a 10 month probationary contract for the 2022 – 2023 school year.
Motion carried 5-0-0.

Ms. Garrett recommended that Kayden McClennan, Ariana Arcinaga, Cody Snyder, Jamie Snyder, Katie Snyder, and Kyle Snyder be approved as transfer students for the 2022 – 2023 school year.

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve Kayden McClennan, Ariana Arcinaga, Cody Snyder, Jamie Snyder, Katie Snyder, and Kyle Snyder be approved as transfer students for the 2022 – 2023 school year.

Motion carried 5-0-0.

15. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Joe Herring to adjourn at 6:58 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 13th day of September, 2022.

REQUIRED:



**Brent Prescher
Board President
Walnut Springs ISD**



**Johnnie Billman
Board Secretary
Walnut Springs ISD**