

**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, July 30, 2020, at 6:00 p.m. in the staff workroom.

Presiding Officer: Vice President Joe Herring

Board Members: Clint Pullin
Linda Hargrove
Johnnie Billman

Absent Members: Brent Prescher
Lauren Ortega
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen

With a quorum determined, Vice President Joe Herring called the meeting to order at 6:00 p.m.

- B. Opening Prayer was given by Johnnie Billman.

Items for Consideration

1. BOSQUE COUNTY COOP – SHARED SERVICES AGREEMENT

Ms. Garrett recommended that the Board adopt the Memorandum of Understanding for the Bosque County Educational Cooperative Shared Services Agreement.

A motion was made Clint Pullin and seconded by Linda Hargrove to adopt the Memorandum of Understanding for the Bosque County Educational Cooperative Shared Services Agreement.

Motion carried 4-0-0.

2. DOI – ADOPT PLAN

Ms. Garrett reported that the DOI committee adopted the DOI plan. The final step is to have the Board adopt the plan. She recommended that the Board adopt the Walnut Springs District of Innovation Plans.

A motion was made by Johnnie Billman and seconded by Clint Pullin to adopt the Walnut Springs District of Innovation plans.

Motion carried 4-0-0.

3. ADULT BREAKFAST PRICE CHANGE

Ms. Garrett reported that the district must change the price of adult breakfasts. After completing the adult meal calculator, the cost for breakfast must be at least \$2.26. The current cost is \$2.25. She recommended that the district charge \$2.30 for adult breakfast for the 2020 – 2021 school year.

A motion was made by Linda Hargrove and seconded by Johnnie Billman to charge \$2.30 for adult breakfast for the 2020 – 2021 school year.

4. TAX RATE

Ms. Garrett reported that property values have gone up from \$113,524,665 in 2019 to \$135,685,170 in 2020. With a rate of \$.9499 last year, the state compressed us to a maximum rate of \$.8247 this year. We can go to \$.8747 without having an election. She recommended that the Board approve \$.8747 for the new tax rate.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve \$.8747 as the new tax rate.

Motion carried 4-0-0.

5. LOCAL PLAN FOR REOPENING

Ms. Garrett presented the local plan for reopening. She stated that guidance changes are being made frequently like the change on Tuesday from 2 negative tests to 1 negative test. The plan must be sent out to parents at least one week before school starts on August 17th. She recommended that the plan be approved with revisions as required by guidance changes. Additional revisions as required will be made and reported to the Board at the monthly meetings for information only.

A motion was made by Clint Pullin and seconded Johnnie Billman to approve the plan for reopening with revisions as required by guidance changes.

Motion carried 4-0-0.

6. 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.

Did not enter closed session. Ms. Garrett reported that she posted job openings for part time / evenings janitorial, paraprofessional, and bus driver for the PM routes.

7. DISCUSSION and/or ACTION on ITEM #6.

No Action

8. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Clint Pullin to adjourn at 6:11 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