

**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
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 Tuesday, February 15, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Linda Hargrove
Lauren Ortega
Joe Herring

Absent Members: Lanelle Galindo
Johnnie Billman
Clint Pullin

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 Brent Prescher.
- C. Minutes of Previous Meetings
A motion was made by Linda Hargrove and seconded by Joe Herring to approve the minutes of the meeting held on January 18, 2022.
Motion carried 3-0-1 (Lauren Ortega abstained due to absence.)
- D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Linda Hargrove and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Playground equipment delivery
- Security fence locked
- Adding security cameras
- Bell system repairs
- Gym floor repair / refinish estimates

Mrs. Halbert reported on the following:

- 180 students enrolled
- Staff absences
- Visits from Military Recruiters
- Visits from the reps at Lincoln Tech, Hill College, and Tarleton
- HS UIL in March
- Telpas
- Tennis and Track meet updates

4. ORDER THE ELECTION

A motion was made by Linda Hargrove and Lauren Ortega to order the election for May 7, 2022.

Motion carried 4-0-0.

5. ESSER III UPDATE

Ms. Garrett reported that an update on ESSER must be done after 6 months. There will be a new survey sent out and updated on the school website.

6. EXECUTIVE SESSION: An executive 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 – Superintendent, Principals, teachers, substitutes, and at will.

In Session at 6:45 p.m.

Out of Session at 7:04 p.m.

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

Brent Prescher made a recommendation to extend Pat Garrett's contract by one year.

A motion was made by Joe Herring and seconded by Linda Hargrove to extend Ms. Garrett's contract by one year.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to extend the contracts of Christy Halbert and Lonnie Flippen by one year.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to extend the contracts of Christy Halbert and Lonnie Flippen by one year.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to add Nathan Gandy to the sub list pending fingerprinting / criminal history check and Leigh Bailey as a long term permanent sub for the remaining 58 days in the 2021 – 2022 school year.

A motion was made by Linda Hargrove and seconded by Joe Herring to add Nathan Gandy to the sub list pending criminal history check and Leigh Bailey as a long term sub for the remaining 58 days in the 2021 – 2022 school year.

Motion carried 4-0-0.

8. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 7:08 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2022.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD