

**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 Regular meeting on Thursday, August 13, 2020, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Linda Hargrove
Lauren Ortega
Lanelle Galindo

Absent Members: Joe Herring
Clint Pullin

School Official: Pat Garrett, Superintendent

Others Present: Lonnie Flippen
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:46 p.m.

- B. Opening Prayer was given by Brent Prescher.

- C. Minutes of Previous Meeting

A motion was made by Linda Hargrove and seconded by Johnnie Billman to approve the minutes of the meeting held on June 29, 2020.

Motion carried 3-0-2. (Brent Prescher and Lanelle Galindo abstained due to absence.)

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to approve the minutes of the meeting held on July 15, 2020.

Motion carried 4-0-1. (Linda Hargrove abstained due to absence.)

D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Johnnie Billman and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- Tour of the completed elementary hall repairs.
- Football meeting.
- Games – no paid parking and concession items.
- Backpack options.

Mr. Flippen reported the following:

- Scrimmage on Friday, August 21st.
- Football schedule.
- Procedures for social distancing and sanitizing.

4. TEXPOOL REPORT

Ms. Garrett presented the TexPool report. She stated that the quarterly balance as of June 30th is \$703,576.29 which includes \$2981.38 in year to date interest.

5. DISCUSS VALUE LAG IN DISTRICT FUNDING

Ms. Garrett reported no change from last year.

6. DISCUSS VEHICLE INSURANCE AGENT CHANGE

Ms. Garrett reported that the district currently uses a Farm Bureau agent in Clifton for bus and vehicle insurance coverage. She recommended that the district change to the Farm Bureau agent at the Cleburne office.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the change to use the agent in the Cleburne office for vehicle insurance coverage / quotes.

Motion carried 5-0-0.

7. UPDATE 115

Moved to the August 27th meeting.

8. LEASOR CRASS RETAINER PACKET

Ms. Garrett recommended that the district continue to use Leasor Crass for legal issues.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to keep Leasor Crass on retainer for legal issues.

Motion carried 5-0-0.

9. STUDENT HANDBOOK CHANGES 2020 – 2021

Moved to the August 27th meeting.

10. RESOLUTION FOR EXTRACURRICULAR STATUS 4-H & ADJUNCT FACULTY – EXTENSION AGENTS

Ms. Garrett made a recommendation to adopt the resolution for extracurricular status and make the 4-H extension agents adjunct faculty for attendance purposes. Ms. Garrett stated that this is needed so students who participate in projects with non district sponsors will not be counted absent when they are attending showing events.

A motion was made by Lanelle Galindo and seconded by Johnnie Billman to adopt the resolution for extracurricular status and make the 4-H extension agents adjunct faculty for attendance purposes.

Motion carried 5-0-0.

11. TAX / BUDGET MEETINGS – AUGUST 27TH

Ms. Garrett reported that the meeting will be held on August 27th to allow time to post the required notice for the tax / budget meetings.

12. APPRAISAL CALENDAR 2020 – 2021

Ms. Garrett presented the 2020 – 2021 appraisal calendar from Mrs. Halbert and recommended that the calendar be approved.

A motion was made by Lauren Ortega and seconded by Linda Hargrove to approve the 2020 – 2021 appraisal calendar.

Motion carried 5-0-0.

13. RESIGNATIONS

Ms. Garrett reported that Lora Golightly and Bob Riley resigned from their positions.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to accept the resignations.

Motion carried 5-0-0.

14. 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 – teachers.

In Session at 7:08 p.m.

Out of Session at 7:38 p.m.

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

No student applications to review.

16. **DISCUSSION and/or ACTION on ITEM #14 and #15.**

Ms. Garrett made a recommendation to approve the sub list as presented with the addition of Mike Hamill and Christina Long.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the sub list with the addition of Mike Hamill and Christina Long.

Motion carried 5-0-0.

Ms. Garrett recommended that Makayla Powell and Emily Hamill be hired as general employees for the remainder of the 2020 – 2021 school year.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to hire Makayla Powell and Emily Hamill as general employees.

Motion carried 5-0-0.

17. **ADJOURNMENT**

A motion was made by Lauren Ortega and seconded by Johnnie Billman to adjourn at 7:42 p.m.

Motion carried 5-0-0.

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