

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

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

Board of Trustees:  
Clint Pullin, President  
Brent Prescher, 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, May 14, 2020, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Clint Pullin

Board Members: Joe Herring  
Johnnie Billman  
Linda Hargrove  
Brent Prescher  
Lanelle Galindo

Absent Members: Lauren Ortega

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert      Graciela Olvera  
Lonnie Flippen      Tiffany Trahan  
Karen Prescher      Dakota Pitchford  
Doris Granados      Alicia Trotter  
Yanet Granados      Jennifer Lamb  
Yolanda Olvera

With a quorum determined, President Clint Pullin called the meeting to order at 6:30 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 Brent Prescher to approve the minutes of the meetings held on April 14, 2020 and May 6, 2020.

Motion carried 5-0-1. (Johnnie Billman abstained due to absence.)

**D. Public Participation – Tiffany Trahan and Jennifer Lamb spoke to the**

Board Members concerning alternate plans for the graduation ceremony for the Class of 2020.

**Items for Consideration**

**1. BUDGET AMENDMENT**

None

**2. PAYMENT OF BILLS**

A motion was made by Brent Prescher and seconded by Lanelle Galindo to pay the bills.

Motion carried 5-0-1. (Johnnie Billman abstained due to conflict of interest.)

**3. ADMINISTRATIVE REPORTS**

Ms. Garrett reported the following:

- 96% of taxes have been received.
- Final TEA payment in August

Mrs. Halbert reported the following:

- Freshmen Orientation.
- Educational Packets due on May 19<sup>th</sup>.
- Graduation will be held on May 21<sup>st</sup>.
- Report Cards will be mailed out.
- Students will clean out lockers according to schedule times.

**4. OATH of OFFICE – BOARD MEMBERS**

Oaths and paperwork were completed before the meeting.

**5. REORGANIZE BOARD / ELECT OFFICERS**

Johnnie Billman nominated Brent Prescher for Board President.  
Joe Herring nominated Linda Hargrove for Board Vice President.  
Linda Hargrove nominated Joe Herring for Board Vice President.  
Joe Herring nominated Johnnie Billman for Board Secretary.

Brent Prescher was elected President.

Joe Herring was elected Vice President.

Johnnie Billman was elected Secretary.

**6. DISTRICT of INNOVATION**

Ms. Garrett presented the instructions for submitting input concerning the District of Innovation. The DOI committee will discuss the input and how it will benefit our district.

**7. UPDATE ATTESTATION**

Ms. Garrett stated that the attestation concerning instruction had been updated and the new form would need to be approved and signed.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to approve the updated form concerning instruction.

Motion carried 6-0-0.

**8. CPR INSTRUCTION WAIVER**

Ms. Garrett reported that seniors are required to complete a CPR course before graduating. Due to the school closure, two students were not able to complete the course so the district must apply for a waiver.

A motion was made by Brent Prescher and seconded by Johnnie Billman to apply for the CPR waiver.

Motion carried 6-0-0.

**9. MISSED SCHOOL DAY WAIVER**

Ms. Garrett reported that the district must apply for a waiver as well as approve the attestation. Ms. Garrett recommended that the district apply for the missed school day waiver.

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to apply for the missed school day waiver.

Motion carried 6-0-0.

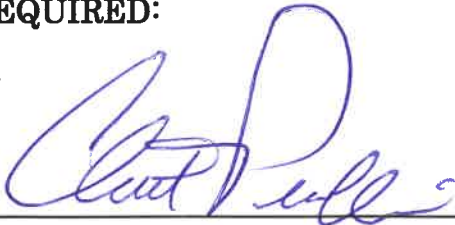
**10. ADJOURNMENT**

A motion was made by Johnnie Billman and seconded by Brent Prescher to adjourn at 7:30 p.m.

Motion carried 6-0-0.

PASSED BY VOTE AND APPROVED this 11<sup>th</sup> day of June, 2020.

REQUIRED:



Clint Pullin  
Board President  
Walnut Springs ISD



Johnnie Billman  
Board Secretary  
Walnut Springs ISD