

**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 Thursday, September 13, 2021, at 6:00 p.m. in the staff workroom.

Presiding Officer: Vice President Clint Pullin

Board Members: Linda Hargrove
Lauren Ortega
Lanelle Galindo

Absent Members: Brent Prescher
Joe Herring
Johnnie Billman

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Karen Prescher

With a quorum determined, Vice President Clint Pullin called the meeting to order at 6:03 p.m.

- B. Opening Prayer was given by Lanelle Galindo.

- C. Minutes of Previous Meetings

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the minutes of both meetings held on August 30, 2021.

Motion carried 2-0-2 (Clint Pullin and Linda Hargrove abstained due to absence.)

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve the minutes of the meeting held on August 10, 2021.

Motion carried 3-0-1. (Lauren Ortega abstained due to absence.)

D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

Ms. Garrett made a recommendation to move \$25,000 from 199-00 to 199-00 for transfer into the cafeteria fund (240).

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to move \$25,000 from 199-00 to 199-00 for transfer to the cafeteria fund (240).

Motion carried 4-0-0.

2. PAYMENT OF BILLS

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

Motion carried 3-0-1. (Lanelle Galindo abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Mrs. Halbert reported on the following:

- 181 students enrolled
- End of 1st Weeks on September 17th
- Report Cards will be sent out on September 23rd
- Staff workday on September 20th
- Testing
- COVID testing training

4. T-TESS CALENDAR

Mrs. Halbert reported on the teacher evaluation schedule to include orientation, appraisal, walk throughs, and observations.

5. FENCE QUOTES

Ms. Garrett reported that quotes to put up the new fence were received from Galindo Construction, Ray's Fencing and Brandon Hardin.

Moved to next meeting.

6. PLAYGROUND OPTIONS

Ms. Garrett reported the following:

- Matching grant update
- Community members will be needed to help assemble the project with the help of an engineer that will be sent
- Ask for community sponsors to help with the cost

7. STUDENT HANDBOOK

Moved to next meeting.

8. ALTERNATE TIME FOR PRACTICUM STUDENT ATTENDANCE

Not needed this year.

9. SSA WACO REGIONAL DAY SCHOOL PROGRAM for the DEAF

Contract has not been received.

10. FACILITIES

Ms. Garrett reported on the following:

- Quote for door repairs received.
- LED lighting completed in the elementary hall.
- Desks have been delivered.
- Wrapped bus update.
- Scoreboard at the football field update.
- Suburban decals

11. 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.

In Session at 6:30 p.m.

Out of Session at 6:35 p.m.

12. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate the personally identifiable information concerning a student(s).

No applications to review.

13. DISCUSSION and/or ACTION on ITEM #11.

Ms. Garrett made a recommendation to hire Janet Cardona for the janitorial position for the remainder of the 226 days on the 2021-2022 school calendar.

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to accept the application of Janet Cardona for the janitorial position for the remainder of the 226 days on the 2021-2022 school calendar.

Motion carried 4-0-0.

14. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Linda Hargrove to adjourn at 6:37 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2021.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD

