

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

Pat Garrett, Superintendent
Lonnie Flippen, 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 Special Called meeting on Wednesday, June 22, 2022, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Joe Herring
Linda Hargrove
Clint Pullin

Absent Members: Johnnie Billman
Lauren Ortega
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott
Kelly Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:00 p.m.

- B. Opening Prayer was given by Brent Prescher.

- C. Public Comment – None

Items for Consideration

1. SALARY / STIPEND SCHEDULE 2022 – 2023

Ms. Garrett presented the options for 2022 – 2023 salaries. She reported that there was no increase in the state base pay. She recommended adding

stipends for employees with an Associate, Master or Doctorate degree. She also presented a breakdown of coaching stipends per sport and discussed an increase to bus route and paraprofessional pay.

A motion was made by Joe Herring and seconded by Clint Pullin to give a 3% raise.

Motion carried 3-0-1. (Brent Prescher abstained due to conflict of interest.)

A motion was made by Clint Pullin and seconded by Linda Hargrove to approve the local stipend changes.

Motion carried 4-0-0.

2. FLOORING PROJECT

Ms. Garrett gave an update on the Resilient flooring recommendations from other districts that have used this flooring. The approximate cost of the flooring from the end of the elementary hall up to the high school hall will be \$67,820.

A motion was made by Joe Herring and seconded by Linda Hargrove to approve the new flooring for the elementary hall up to the high school hall.

Motion carried 4-0-0.

3. 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 – teacher / principal.

In Session at 6:18 p.m.

Out of Session at 6:52 p.m.

4. DISCUSSION and/or ACTION on ITEM #2.

Ms. Garrett made a recommendation to offer Teddy Ott a Multiple Year Term Contract for Certified Administrator Position employed on a 12 month basis for 2 years.

A motion was made by Joe Herring and seconded by Clint Pullin to offer Teddy Ott a Multiple Year Term Contract for Certified Administrator Position employed on a 12 month basis for 2 years.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to offer Kelly Ott a 1 year 10 month plus 15 days probationary teacher contract.

A motion was made by Joe Herring and seconded by Linda Hargrove to offer Kelly Ott a 1 year 10 month plus 15 days probationary teacher contract.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to hire Leigh Bailey as a paraprofessional with coaching duties.

A motion was made by Linda Hargrove and Joe Herring to hire Leigh Bailey as a paraprofessional with coaching duties.

Motion carried 4-0-0.

5. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Clint Pullin to adjourn at 7:00 p.m.
Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 11th day of August, 2022.

REQUIRED:



Brent Prescher
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD

