

**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, October 14, 2021, at 6:30 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
Lonnie Flippen**

With a quorum determined, Vice President Clint Pullin called the meeting to order at 6:46 p.m.

- B. **Opening Prayer was given by Lanelle Galindo.**
- C. **Minutes of Previous Meetings**
A motion was made by Linda Hargrove and seconded by Lauren Ortega to approve the minutes of the meeting held on September 13, 2021.
Motion carried 4-0-0.
- 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 Lanelle Galindo to pay the bills.

Motion carried 4-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Audit – Documents sent to Cameron and Alice with final documents submitted on October 19th. The plan is for Cameron to present the final audit at the November meeting.
- LED lights – All existing lights in the elementary rooms have been replaced with LED bulbs.
- JH dressing rooms – Wires had broken and suspended ceiling was repaired.
- New desks / Sale of old property – The new desks have been set up in grades K-8. Old student desks, computer tables, bean bags and office desk will be sold. Items for sale will be posted on the buy, sell, trade site and ESC 12 information board.
- New copiers – 2 smaller copiers have replaced the larger one in the workroom. One copier is in Building A in the workroom. The other copier is in Building B near Mr. Flippen's office.
- Door repair – Granbury Door will be repairing existing doors when the parts are received. Elementary hall door locks will be replaced.
- HS computer lab – Since all students have an assigned Chrome book, there is no need for a computer lab. To facilitate more room in the classroom, the ledges on 3 walls of the HS computer lab will be taken down.
- Busses – Selling old busses with a target date of January 1, 2022 to go out for bids.
- Legislative requirements – Several new regulations have been sent down from the Legislative session.
- Painting – Elementary hall is being painted.
- Tennis Court fence – Repairs will be made to the tennis court fence and gates. Quotes will be secured for netting to surround the court.
- Trophies – The district is out of space for older or broken trophies in the trophy cases. Older trophies could be photographed and set up in a virtual trophy case that would be kept on the school website.

Ms. Halbert reported on the following:

- 175 students enrolled
- HS students attended the Heart of Texas Fair.

- Ms. Halbert attended the District Testing Coordinator training with Ms. Goen to prepare for the 2021-2022 testing season with new test vendor, Cambian.
- PSAT was taken by the sophomores on 10/13/21.
- Progress Reports for the 2nd six weeks were sent home on 10/14/21.
- Interim Testing (formerly benchmarking) will be held on 10/19/21 and 10/21/21.
- Discipline issues
- Senior night will be held on Friday, October 22nd.

Mr. Flippen reported on the following:

- Basketball – Low participation numbers
- JH boys athletics – Low participation

4. TEXPOOL QUARTERLY REPORT

N/A

5. NOMINATIONS for APPRAISAL DISTRICT BOARD of DIRECTORS (BOARD RESOLUTION) – BOSQUE / SOMERVELL

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to pass a Board Resolution to nominate Donnie Edwards for the Bosque County Appraisal Board.

Motion carried 4-0-0.

6. SAFETY FENCE QUOTES

Moved to next meeting.

7. ELEMENTARY PLAYGROUND OPTIONS

Moved to next meeting.

8. ESSER II

Ms. Garrett reported that the grant was submitted and presented the plan for expenditures.

9. SSA WACO REGIONAL DAY SCHOOL PROGRAM

The agreement is still in effect. No action needed.

10. STUDENT HANDBOOK

Ms. Garrett reported that all changes were required and there were no local changes to be approved by the school board.

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 7:10 p.m.

Out of Session at 7:18 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).

In Session at 7:10 p.m.

Out of Session at 7:18 p.m.

13. DISCUSSION and/or ACTION on ITEM #11 and #12.

Ms. Garrett made a recommendation to approve Kayden McLennan as a transfer student for the 2021-2022 school year.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to approve Kayden McLennan as a transfer student for the 2021-2022 school year.

Motion carried 4-0-0.

14. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Linda Hargrove to adjourn at 7:20 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**