

**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 Tuesday, June 14, 2022, at 6:30 p.m. in the staff workroom.**

**Presiding Officer: Vice President Clint Pullin**

**Board Members: Johnnie Billman  
Lanelle Galindo  
Linda Hargrove**

**Absent Members: Brent Prescher  
Joe Herring  
Lauren Ortega**

**School Official: Pat Garrett, Superintendent**

**Others Present: None**

**With a quorum determined, Vice President Clint Pullin called the meeting to order at 6:40 p.m.**

- B. Opening Prayer was given by Lanelle Galindo.**

- C. Minutes of Previous Meetings**

**A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the minutes of the meetings held on May 12, 2022 and May 26, 2022.**

**Motion carried 2-0-2 (Clint Pullin 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 June 2, 2022.**

**Motion carried 3-0-1 (Clint Pullin abstained due to absence.)**

**D. Public Participation – None**

**Items for Consideration**

**1. BUDGET AMENDMENT**

None

**2. PAYMENT OF BILLS**

A motion was made by Lanelle Galindo and seconded by Linda Hargrove to pay the bills.

Motion carried 3-0-1. (Johnnie Billman abstained due to conflict of interest.)

**3. ADMINISTRATIVE REPORTS**

None

**4. HSC PRESENTATION – INTERNET ACCESS – LEROY NABORS**

A motion was made by Lanelle Galindo and seconded by Johnnie Billman to allow HSC to install a tower on campus.

Motion carried 4-0-0.

**5. CIPA / INTERNET USE POLICY**

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve the CIPA / Internet Use Policy.

Motion carried 4-0-0.

**6. APPLY FOR WAIVER – STAFF DEVELOPMENT**

A motion was made by Lanelle Galindo and seconded by Johnnie Billman to apply for staff development waiver days.

Motion carried 4-0-0.

**7. SCHOOL CALENDAR – YEAR 2022-2023**

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve the May 18<sup>th</sup> version of the 2022-2023 school calendar.

Motion carried 4-0-0.

**8. SALARY / STIPEND SCHEDULE 2022-2023**

No Action

**9. TASB RISK MANAGEMENT FUND**

A motion was made by Lanelle Galindo and seconded by Johnnie Billman to approve the TASB interlocal participation agreement.

Motion carried 4-0-0.

**10. PURCHASES – FLAGLPOLES / ADDITIONAL CAMERAS / FLOORING / DOORS / iPADS / BACKPACKS / UIL PHYSICALS**

A motion was made by Lanelle Galindo and seconded by Linda Hargrove to approve the purchase of two 25 ft. flagpoles.

Motion carried 4-0-0.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to purchase 50 additional ipads for grades K, 1<sup>st</sup> and 2<sup>nd</sup>.

Motion carried 4-0-0.

A motion was made by Linda Hargrove and seconded by Johnnie Billman to purchase clear backpacks for students.

Motion carried 4-0-0.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to offer UIL physicals on campus.

Motion carried 4-0-0.

**11. REVIEW OF READING ACADEMY PROGRESS / COMPLETION**

A motion was made by Johnnie Billman and seconded by Linda Hargrove to end the Reading Academy sessions for employees who had resigned their positions.

Motion carried 4-0-0.

**12. RESIGNATION(S)**

Ms. Garrett reported that she had received and accepted resignations from Christy Halbert and Leslie Manganella.

**13. BOSQUE COUNTY COOP MOU 2022-2023**

A motion was made by Lanelle Galindo and seconded by Linda Hargrove to approve the Bosque County CoOp MOU for the 2022-2023 school year.

Motion carried 4-0-0.

**14. CLIFTON ISD – AEP MOU 2022-2023**

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to approve the Clifton ISD MOU for AEP services for the 2022-2023 school year.

Motion carried 4-0-0.

**15. 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 7:22 p.m.

Out of Session at 8:25 p.m.

**16. EXECUTIVE SESSION:** An executive session will be held pursuant to Section 551.076 of Government Code to consider the deployment, specific occasions for, or implementation of, security personnel or devices.

In Session at 7:22 p.m.

Out of Session at 8:25 p.m.

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

No Action

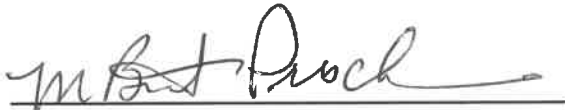
**18. ADJOURNMENT**

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 8:26 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 14<sup>th</sup> day of July, 2022.

REQUIRED:



**Brent Prescher**  
Board President  
Walnut Springs ISD



**Johnnie Billman**  
Board Secretary  
Walnut Springs ISD