

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Teddy Ott, 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 Monday, July 25, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Lanelle Galindo
Linda Hargrove
Lauren Ortega

Absent Members: Johnnie Billman
Joe Herring
Clint Pullin

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:33 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. DRESS CODE STAFF / STUDENTS

Ms Garrett presented the changes to the dress code for students including shorts 8" above the knee and no spaghetti straps. Shorts will not be worn by staff.

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the changes to the student and staff dress codes.
Motion carried 4-0-0.

2. **TAX RATE 2022 – 2023**

Ms. Garrett recommended that the proposed tax rate remain the same.
A motion was made by Linda Hargrove and seconded by Lanelle Galindo to keep the tax rate the same.
Motion carried 4-0-0.

3. **RESIGNATIONS**

None

4. **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.**

In Session at 6:41 p.m.

Out of Session at 6:53 p.m.

5. **EXECUTIVE SESSION: An executive session will be held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning transfer student(s).**

In Session at 6:41 p.m.

Out of Session at 6:53 p.m.

6. **DISCUSSION and/or ACTION on ITEM #4 and #5.**

Ms. Garrett made a recommendation to hire Michael Williams with a 10 month probationary contract pending criminal history check and Sara McCombs with a 10 month probationary contract at 2.5 hours per day pending criminal history check.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to hire Michael Williams with a 10 month probationary contract pending criminal history check and Sara McCombs with a 10 month probationary contract at 2.5 hours per day pending criminal history check.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to approve Lane Herrada and Leandro Guillen as transfer students for the 2022 – 2023 school year.

A motion was made by Lanelle Galindo and seconded by Linda Hargrove to approve Lane Herrada and Leandro Guillen as transfer students for the 2022 – 2023 school year.

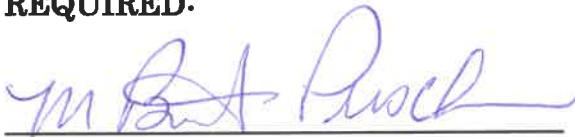
Motion carried 4-0-0.

7. ADJOURNMENT

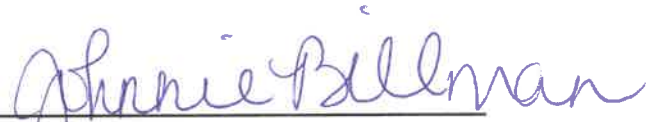
A motion was made by Lauren Ortega and seconded by Lanelle Galindo to adjourn at 6:55 p.m.
Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 13th day of September, 2022.

REQUIRED:



Brent Prescher
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD