

**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, August 29, 2022, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Joe Herring
Clint Pullin
Linda Hargrove
Johnnie Billman
Lauren Ortega

Absent Members: Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott
Lonnie Flippen
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 Clint Pullin.

Items for Consideration

1. **EXECUTIVE SESSION: An executive/closed session was 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 6:01 p.m.

Out of Session at 6:10 p.m.

2. **DISCUSSION and/or ACTION on MATTERS SET FORTH in ITEM #1.**
Ms. Garrett recommended that Maria Dolores Ponce be hired for the maintenance / janitorial position.
A motion was made by Clint Pullin and seconded by Linda Hargrove to hire Maria Dolores Ponce for the maintenance / janitorial position for the 2022 – 2023 school year.
Motion carried 6-0-0.
3. **AWNING OLD GYM**
Ms. Garrett recommended that the district add awnings to the old gym on both sides where the students exit each day. She reported that she was requesting bids for awnings that would be 14'x40'.
4. **ADJUST MICRO PURCHASE THRESHOLD**
Ms. Garrett reported that the district has the option to raise the micro purchase threshold due to the grants. She recommended that the micro purchase threshold remain the same at \$25,000.00
A motion was made by Clint Pullin and seconded by Joe Herring to keep the micro purchase threshold at \$25,000.00
Motion carried 6-0-0.
5. **BUDGET WORKSHOP**
Ms. Garrett reported the revenues expected versus the revenues actually received and the expenditures expected versus the actual amounts spent. She presented the new projected amounts for the 2022-2023 school year for General Fund 199 and NSLP 240.
6. **AMEND BUDGET 2021-2022**
Ms. Garrett presented the necessary amendments to the budget lines for Funds 199 and 240 and recommended the amendments to the budget be approved as presented.
A motion was made by Joe Herring and seconded by Clint Pullin to approve the amendments to the budget as presented.
Motion carried 6-0-0.
7. **RESOLVE ACTIVITY FUND BALANCES**
Moved to the September meeting.
8. **DESIGNATION of FUND BALANCE – FUTURE CONTRUCTION, BUILDING MAINTENANCE / UPKEEP, TRANSPORTATION**
Ms. Garrett recommended that the fund balance be designated for future construction, building maintenance / upkeep, and transportation.
A motion was made by Johnnie Billman and seconded by Lauren Ortega to designate the fund balance for future construction, building maintenance / upkeep, and transportation.
Motion carried 6-0-0.

9. PAYMENT OF BILLS

A motion was made by Clint Pullin and seconded by Lauren Ortega to pay the bills.

Motion carried 5-0-1. (Brent Prescher abstained due to conflict.)

10. TAX INFORMATION

Ms. Garrett reported that the district must decrease the tax rate to \$.8546.

11. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:42 p.m.

Motion carried 6-0-0.

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**

