

**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 Regular meeting on Thursday, January 12, 2023, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman  
Lauren Ortega  
Clint Pullin

Absent Members: Linda Hargrove  
Lanelle Galindo  
Joe Herring

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 6:32 p.m.

- B. Opening Prayer was given by Teddy Ott.
- C. Minutes of Previous Meetings  
A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the minutes of the meetings held on December 12, 2022.  
Motion carried 3-0-1. (Johnnie Billman abstained due to absence.)
- D. Public Participation – None

## Items for Consideration

### 1. BUDGET AMENDMENT

None

### 2. PAYMENT OF BILLS

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

Motion carried 2-0-2. (Johnnie Billman and Brent Prescher abstained due to conflict of interest.)

### 3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Received tax check for \$461,560.65
- 21<sup>st</sup> Century Grant – Mr. Ott
- Technology Grant through ESC 12 – Coach Lewis

Mr. Ott reported on the following:

- TRIO Update
- ASVAB testing
- TSI
- Testing Retakes
- Enrollment 176

### 4. BOARD APPRECIATION

Ms. Garrett presented certificates and Mr. Ott presented posters, letters, and cards from the staff and students in appreciation for all the school board members do for our school.

### 5. INVESTMENT REPORT -- TEXPOOL

Ms. Garrett reported the current balance in the TexPool account is \$966,019.99 and total interest for the year was \$2945.98. She stated that an additional \$500,000.00 had been moved to the TexPool account since the December 2022 statement was printed.

### 6. SECURITY UPDATE

Ms. Garrett reported that local meeting will be held on January 17<sup>th</sup> to discuss the survey and go over the grant requirements.

### 7. 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 – Superintendent Evaluation / Contract.

In Session at 6:41 p.m.

Out of Session at 6:57 p.m.

8. 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 6:41 p.m.

Out of Session at 6:57 p.m.

9. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student.

In Session at 6:41 p.m.

Out of Session at 6:57 p.m.

10. DISCUSSION and/or ACTION on ITEM #7, #8 and #9.

Ms. Garrett made a recommendation to accept Eli, Johnny and Brant Jones Jr. as transfer students.

Ms. Garrett made a recommendation to hire Dylan Schulze as a teacher for the remainder of the 2022 – 2023 school year.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve Eli, Johnny and Brant Jones Jr. as transfer students and to hire Dylan Schulze as a teacher for the remainder of the 2022 – 2023 school year.

Motion carried 4-0-0.

Brent Prescher made a recommendation to extend Pat Garrett's Superintendent contract by 1 year.

A motion was made by Johnnie Billman and seconded by Clint Pullin to extend Ms. Garrett's Superintendent contract by 1 year.

Motion carried 4-0-0.

11. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lauren Ortega to adjourn at 7:02 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2023.

REQUIRED:

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Brent Prescher  
Board President  
Walnut Springs ISD

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Johnnie Billman  
Board Secretary  
Walnut Springs ISD

