

**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 Tuesday, November 15, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Lauren Ortega
Lanelle Galindo
Clint Pullin

Absent Members: Joe Herring
Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 7:26 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings
Moved to next meeting.
- D. Public Participation – None

Items for Consideration

1. **BUDGET AMENDMENT**
None

2. PAYMENT OF BILLS

A motion was made by Johnnie Billman and seconded by Clint Pullin to pay the bills.

Motion carried 5-0-0.

3. ADMINISTRATIVE REPORTS

Tabled to next meeting.

4. DISTRICT AUDIT 2021-2022

Tabled to next meeting.

5. AUDIT ENGAGEMENT LETTER

Tabled to next meeting.

6. TEXPOOL QUARTERLY REPORT

Tabled to next meeting.

7. SAFETY LIGHTS for TEACHER PARKING LOT

Tabled to next meeting.

8. HANDBOOK and CODE OF CONDUCT

Tabled to next meeting.

9. 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.

Tabled to next meeting.

10. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.076 of Government Code to deliberate deployment, specific occasions for, or implementation of, security personnel or devices.

Tabled to next meeting.

11. DISCUSSION and/or ACTION on ITEM #9 and #10.

No Action taken.

12. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lauren Ortega to adjourn at 7:29 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this _____ day of _____, 2022.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD