

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

**Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, Principal**

**Board of Trustees:
Clint Pullin, President
Brent Prescher, 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, February 13, 2020, at 6:30 p.m. in the staff workroom.**

Presiding Officer: President Clint Pullin

**Board Members: Joe Herring
Johnnie Billman
Linda Hargrove
Lauren Ortega
Brent Prescher**

Absent Members: Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Karen Prescher

With a quorum determined, President Clint Pullin called the meeting to order at 6:35 p.m.

- B. Opening Prayer was given by Brent Prescher.**
- C. Minutes of Previous Meeting**
A motion was made by Linda Hargrove and seconded by Brent Prescher to approve the minutes of the meeting held on January 9, 2020.
Motion carried 6-0-0.
- 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 Brent Prescher to pay the bills. (Johnnie Billman abstained due to conflict of interest.)

Motion carried 5-0-1.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- More information was sent to the state concerning testing.
- Update on security cameras and door locking system.
- Update on bus repairs and purchase options for newer used buses.
- Update on old gym floor – termite inspection needed.
- Several options to upgrade facilities.
- OdysseyWare changes for the 2020 – 2021 school year.
- District of Innovation options are being reviewed and strategies for our district will be discussed at the March meeting.
- Low attendance – 94%.
- 187 students enrolled.
- Ft. Worth Stock Show field trip on 2/5/20. HS students attended and FFA members gave mini tours to elementary school students from other schools.
- Met with a representative from Tarleton concerning opportunities that will benefit our high school students.
- Telpas training during the week of March 9th.
- Seniors will be honored at the February 11th basketball game during half time.
- Elementary classes will be having Valentine’s Day parties on February 13th after 1 p.m.
- Junior High basketball – boys are district champs.
- No school on February 14th and 17th.
- Report cards sent out on February 20th.
- Benchmark testing for EOC Biology, Algebra, and U.S. History during the week of February 24th.
- Fewer discipline issues this six weeks.

4. AUDITOR ENGAGEMENT LETTER

Ms. Garrett recommended that the district extend the contract with Cameron Gulley for one more year.

A motion was made by Linda Hargrove and seconded by Johnnie Billman to extend the contract with Cameron Gulley for auditing services.

Motion carried 6-0-0.

5. **ORDER THE ELECTION**

Ms. Garrett recommended that the Board order the election for May 2, 2020.

A motion was made by Brent Prescher and seconded by Lauren Ortega to order the election for May 2, 2020.

Motion carried 6-0-0.

6. **PURCHASE BACK UP SERVERS**

Ms. Garrett reported that the district will be purchasing 2 servers costing approximately \$1600 to \$2000.

7. **EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate the personally identifiable information concerning a student(s).**

In Session at 6:55 p.m.

Out of Session at 7:08 p.m.

8. **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 – teachers, substitutes, and aides.**

In Session at 6:55 p.m.

Out of Session at 7:08 p.m.

9. **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 – principal's contract.**

In Session at 6:55 p.m.

Out of Session at 7:08 p.m.

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

No transfers approved.

Ms. Garrett recommended that Mark Stamp be hired as a teacher with a probationary contract for the remainder of the 2019-2020 school year.

A motion was made by Brent Prescher and seconded by Lauren Ortega to hire Mark Stamp as a teacher with a probationary contract for the remainder of the 2019-2020 school year.

Motion carried 6-0-0.

Ms. Garrett recommended that Brenda Hamilton be added to the sub list.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to add Brenda Hamilton to the sub list.

Motion carried 6-0-0.

Ms. Garrett recommended that the Board extend the principal contracts for Christy Halbert and Lonnie Flippen by one year.

A motion was made by Johnnie Billman and seconded by Brent Prescher to extend the principal contracts for Christy Halbert and Lonnie Flippen by one year.

Motion carried 6-0-0.

11. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Brent Prescher to adjourn at 7:12 p.m.

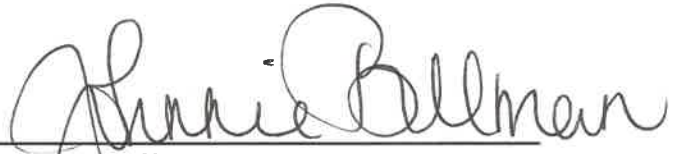
Motion carried 6-0-0.

PASSED BY VOTE AND APPROVED this 12th day of March, 2020.

REQUIRED:



Clint Pullin
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD