

**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, October 10th, 2019, at 6:30 p.m. in the school library.**

Presiding Officer: President Clint Pullin

**Board Members: Joe Herring
Lauren Ortega
Brent Prescher**

**Absent Members: Johnnie Billman
Linda Hargrove
Lanelle Galindo**

School Official: Pat Garrett, Superintendent

Others Present: Karen Prescher

With a quorum determined, President Clint Pullin called the meeting to order at 6:30 p.m.

- B. Opening Prayer was given by Brent Prescher.**

- C. Minutes of Previous Meeting**

**A motion was made by Lauren Ortega and seconded by Joe Herring to approve the minutes of the meeting held on September 12, 2019.
Motion carried 4-0-0.**

- D. Public Participation – None**

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Joe Herring and seconded by Lauren Ortega to pay the bills.

Motion carried 3-0-1. (Brent Prescher abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- 198 students enrolled.
- ADA is at 96.6%.
- Receiving money from the state: September \$473,990; October \$368,138; November \$210,965.

4. SSA WACO REGIONAL DAY SCHOOL PROGRAM for the DEAF

Ms. Garrett reported the Bosque County CoOp is serviced by the Waco Regional Day School Program for the Deaf. She recommended that the district participate in the shared services agreement so that our students will be serviced.

A motion was made by Brent Prescher and seconded by Joe Herring to participate in the shared services agreement.

Motion carried 4-0-0.

5. TEXPOOL QUARTERLY REPORT

Ms. Garrett reported the quarterly balance of the TexPool account in September. The balance in September was \$697,535.08 with an interest deposit of \$1238.16.

6. NOMINATIONS for APPRAISAL DISTRICT BOARD of DIRECTORS – BOSQUE / SOMERVELL

Ms. Garrett reported that the district has 1 vote in Somervell county. No nominations were made for Somervell county.

A motion was made by Joe Herring and seconded by Brent Prescher to nominate Donnie Edwards for the Bosque County Board.

Motion carried 4-0-0.

7. RESIGNATION(S)

Ms. Garrett reported that Albert Wellborn resigned his position by leaving his keys in the office, but he did not turn in a written resignation letter. Board member Joe Herring stated that Albert had sent him a text message stating that he had quit his job at the school.

A motion was made by Joe Herring and seconded by Lauren Ortega to accept the resignation of Albert Wellborn.

Motion carried 4-0-0.

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.

In session at 6:40 p.m.

Out of session at 6:51 p.m.

9. 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).

No applications to review.

10. DISCUSSION and/or ACTION on ITEM #8.

Ms. Garrett made a recommendation to add Beverly Yunek and Lorene Brown to the sub list.

A motion was made by Joe Herring and seconded by Brent Prescher to add Beverly Yunek and Lorene Brown to the sub list.

Motion carried 4-0-0.

11. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Brent Prescher to adjourn at 6:52 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 14th day of November, 2019.

REQUIRED:



Clint Pullin
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD