

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Kelly 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 Wednesday, April 12, 2023, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Linda Hargrove
Lanelle Galindo
Johnnie Billman
Clint Pullin

Absent Members: Lauren Ortega
Joe Herring

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott
Lonnie Flippen
Karen Prescher
Sara McCombs

With a quorum determined, President Brent Prescher called the meeting to order at 6:31 p.m.

- B. Opening Prayer was given by Brent Prescher.

- C. Minutes of Previous Meetings

A motion was made by Linda Hargrove and seconded by Clint Pullin to approve the minutes of the meeting held on February 15, 2023.

Motion carried 3-0-2. (Johnnie Billman and Lanelle Galindo abstained due to absence.)

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve the minutes of the meeting held on March 6, 2023.
Motion carried 3-0-2. (Johnnie Billman and Clint Pullin abstained due to absence.)

A motion was made by Linda Hargrove and seconded by Johnnie Billman to approve the minutes of the meeting held on March 21, 2023.
Motion carried 4-0-1. (Clint Pullin abstained due to absence.)

D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Clint Pullin and seconded by Lanelle Galindo to pay the bills.

Motion carried 5-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- TexPool – Earned \$6764.52 in interest for the month of March with a total balance of \$1,734,163.20.

Kelly Ott reported on the following:

- 168 students enrolled
- April 11th staff meeting
- STAAR testing starts April 18th and 19th

Lonnie Flippen reported on the following:

- Spring Sports update
- JH track meet update

4. SMART BOARD PURCHASE

Ms. Garrett presented the information concerning placing Smart Boards in each classroom. Cost would be about \$4000.00 each for 22 classrooms with a total cost of \$88,000.00.

5. CALENDAR 2023 – 2024

Ms. Garrett presented 2 calendars for review:

- 5 day week with start time at 7:50 a.m. and release time at 3:40 p.m.
- 4 day week with start time at 7:40 a.m. and release time at 3:55 p.m.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the 4 day week calendar for the 2023 – 2024 school year.

Motion carried 5-0-0.

6. TEXTBOOK CERTIFICATION

Ms. Garrett reported that the survey must be completed before it can be certified.

7. BANK DEPOSITORY – EXTENSION

Ms. Garrett reported that the board can choose an extension with First Financial or go out for bids. She made a recommendation to extend with First Financial.

A motion was made by Johnnie Billman and seconded by Clint Pullin to extend the bank depository agreement with First Financial.

Motion carried 5-0-0.

8. COACHING STIPEND / AT WILL PAY

Ms. Garrett presented the information concerning other school district's stipends. She will have more information later.

9. RESIGNATIONS

None

10. 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 – Teacher / Administration contracts.

In at 6:43 p.m.

Out at 7:08 p.m.

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

Ms. Garrett made a recommendation to offer contracts as presented.

A motion was made by Johnnie Billman and seconded by Clint Pullin to offer contracts as presented.

Motion carried 5-0-0.

12. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 7:10 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2023.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD

