## 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 Special Called meeting on Monday, November 4, 2019, at 6:00 p.m. in the school library.

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: Christy Halbert

Karen Prescher

With a quorum determined, President Clint Pullin called the meeting to order at 6:00 p.m.

B. Opening Prayer was given by Brent Prescher.

## **Items for Consideration**

1. 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.

No applications to review.

In Session at 6:04 p.m. Out of Session at 6:17 p.m.

## 2. DISCUSSION and/or ACTION on ITEM #1.

Ms. Garrett made a recommendation to add Bonnie Barner to the sub list for the 2019-2020 school year and to hire Lonnie Brooks for the at will janitorial position at \$11.50 per hour for the remainder of the 226 days for the 2019-2020 school year.

A motion was made by Brent Prescher and seconded by Joe Herring to add Bonnie Barner to the 2019-2020 sub list and to hire Lonnie Brooks for the at will janitorial position at \$11.50 per hour for the remainder of the 226 days for the 2019-2020 school year.

Motion carried 6-0-0.

## 3. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:19 p.m.

Motion carried 6-0-0.

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

REQUIRED:

Clint Pullin Board President Walnut Springs ISD Johnnie Billman Board Secretary Walnut Springs ISD