

**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
Lanelle Galindo, Vice President
Johnnie Billman, Secretary
Linda Hargrove
Lauren Ortega
Karen Jones

- A. The Board of Trustees of the Walnut Springs ISD convened in a Regular meeting on Thursday, July 13, 2023, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Lauren Ortega
Lanelle Galindo
Johnnie Billman

Absent Members: Linda Hargrove
Karen Jones

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:34 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings
A motion was made by Lauren Ortega and seconded by Johnnie Billman to approve the minutes of the meeting held on June 13, 2023.
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 Johnnie Billman and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Refinish floors in the Elementary Hall and Rooms
- Refinish gym floors next week
- Picnic tables for the playground
- Flagpole update

Kelly Ott reported on the following:

- Registering students
- 158 enrolled
- STAAR retake scores update
- Inservice prep
- Staff updates

4. QUARTERLY TEXPOOL REPORT

Ms. Garrett presented the quarterly TexPool information. Current balance as of June 30, 2023 is \$1,755,664.29 with a year to date interest of \$39,644.30.

5. Update 121

Ms. Garrett made a recommendation to accept the local policies in Update 121.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to accept the local policies in Update 121.

Motion carried 4-0-0.

6. DRESS CODE STAFF

Ms. Garrett recommended no changes to the staff dress code.

7. WELLNESS POLICY

Ms. Garrett recommended no changes to the Wellness Policy.

8. ADULT LUNCH PRICES

Moved to the August meeting.

9. TAX RATE 2023 –2024

Moved to the August meeting.

10. ESL BILINGUAL REPORT

Mrs. Ott gave the updates for the ESL Bilingual students and reported that the testing is now online.

11. SPAT PURCHASE

Ms. Garrett reported that Verkada and Raptor provide systems to check identifications and panic alert systems that can be used on phones. She recommended the Raptor system be implemented at WSISD.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the Raptor system.

Motion carried 4-0-0.

12. RESIGNATIONS

Mrs. Ott reported that Bailey Troutman and Mary Sanders resigned their positions. Brent Prescher presented the resignation letter from Clint Pullin resigning his position on the school board. Ms. Garrett made a recommendation to accept the resignations.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to accept the resignations.

Motion carried 4-0-0.

13. 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 – teachers.

In at 6:52 p.m.

Out at 7:03 p.m.

14. EXECUTIVE SESSION: An executive session will be held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student(s).

In at 6:52 p.m.

Out at 7:03 p.m.

15. DISCUSSION and/or ACTION on ITEM #13 and #14.

Ms. Garrett made a recommendation to offer a 10 month probationary teacher contract to Mary Cutlip for the 2023 – 2024 school year.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to offer a 10 month probationary teacher contract to Mary Cutlip for the 2023 – 2024 school year.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to approve Braylynn Baker as a transfer student for the 2023 – 2024 school year.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to approve Braylynn Baker as a transfer student for the 2023 – 2024 school year.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to hire Jerry Chitwood as the SRO for the 2023 – 2024 school year.

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to hire Jerry Chitwood as the SRO for the 2023 – 2024 school year.

Motion carried 4-0-0.

16. ADJOURNMENT

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to adjourn at 7:07 p.m.

Motion carried 4-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD