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

Pat Garrett, Superintendent Lonnie Flippen, Principal Teddy 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 Special Called meeting on Monday, March 6, 2023, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

- Board Members: Linda Hargrove Lauren Ortega Lanelle Galindo
- Absent Members: Joe Herring Johnnie Billman Clint Pullin

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott Lonnie Flippen Kelly Ott

With a quorum determined, President Brent Prescher called the meeting to order at 6:03 p.m.

B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. <u>EXECUTIVE SESSION: An executive session will be held pursuant to</u> Section 551.074 of Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, or employment action with regard to personnel. Into Session @ 6:04 p.m.

Out of Session @ 6:11 p.m.

- 2. <u>DISCUSSION and/or ACTION on ITEM #1.</u> No Action taken.
- <u>ADJOURNMENT</u>
 A motion was made by Lauren Ortega and seconded by Linda Hargrove to adjourn at 6:12 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