

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

**Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, 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 Thursday, December 9, 2021, at 6:30 p.m. in the staff workroom.**

Presiding Officer: President Brent Prescher

**Board Members: Linda Hargrove
Lauren Ortega
Clint Pullin**

**Absent Members: Joe Herring
Johnnie Billman
Lanelle Galindo**

School Official: Pat Garrett, Superintendent

**Others Present: Christy Halbert
Lonnie Flippen
Karen Prescher**

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

- B. Opening Prayer was given by Clint Pullin.**

- C. Minutes of Previous Meetings
A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the minutes of the meeting held on November 11, 2021.
Motion carried 3-0-1 (Brent Prescher abstained due to absence.)**

- D. Public Participation – Clint Pullin requested an update on security procedures.**

Items for Consideration

1. BUDGET AMENDMENT

Ms. Garrett made a recommendation to move \$30,000 from 199-00 to 199-81 to purchase new playground equipment.

A motion was made by Linda Hargrove and seconded by Clint Pullin to move \$30,000 from 199-00 to 199-81 to purchase new playground equipment.

Motion carried 4-0-0.

2. PAYMENT OF BILLS

A motion was made by Clint Pullin and seconded by Linda Hargrove to pay the bills.

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

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- ESSER money claimed

Mrs. Halbert reported the following:

- STAAR EOC
- Picture day
- Mid Terms

Mr. Flippen reported the following:

- High School basketball tournament
- Junior High boys
- Junior High girls undefeated
- Morgan tournament
- Junior High tournament in January 99/

4. ACCOUNTABILITY TAPR

Ms. Garrett reported that the district will not be rated since the State of Texas has been declared a disaster state. She stated that the district is working on weak areas.

5. SCHOOL BOARD TRAINING HOURS REPORT

Ms. Garrett reported hours of training as follows:

Brent Prescher – 7 hours	Lanelle Galindo – 7 hours
Clint Pullin – 7 hours	Linda Hargrove – 7 hours
Johnnie Billman – 7 hours	Lauren Ortega – 7 hours
Joe Herring – 7 hours	

6. ELECTION INFORMATION

Ms. Garrett reported that there will be 3 open positions for the school board election in May. The notice to file an application for the open school board positions will be posted before Christmas break.

7. ACTIVITY FUNDS

Ms. Garrett reported that the auditor recommended that money from the General Fund will need to be moved to the Activity Account for any negative balances to be brought to \$0 balance.

8. 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.

No applications to review.

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 and #9.

None

11. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 6:42 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2022.

REQUIRED:

**Brent Prescher
Board President
Walnut Springs ISD**

**Johnnie Billman
Board Secretary
Walnut Springs ISD**