

**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 Wednesday, November 30, 2022, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

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

Absent Members: None

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott
Lonnie Flippen
Cameron Gulley
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:00 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 October 18, 2022.

Motion carried 7-0-0.

Items for Consideration

1. BUDGET AMENDMENT

None

2. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- SPAT grant \$20,000.00 (Silent Panic Alert Technology)
- Intruder Inspection in December
- ESC (SPAT and Safety grant options)

Mr. Ott reported on the following:

- UIL Academic practice for contest on December 13th in Meridian
- STAAR practice testing complete
- TTESS walkthroughs
- Veteran's Program and Thanksgiving Lunch
- December Christmas Program
- EOC retakes
- Annual Food Drive

Mr. Flippen reported on the following:

- Walnut Springs High School basketball tournament
- Basketball player updates
- Dave Campbell's Game of the Week –Week 9

3. DISTRICT AUDIT 2021-2022

Cameron Gulley reported on the following:

- Grant Revenue / Expenditures
- Child Nutrition Revenue / Expenditures
- General Fund Surplus
- Added Assets and No Debt
- Enrollment Increase
- Tax Schedule

Ms. Garrett recommended that the board approve the 2021-2022 audit as presented by Cameron Gulley.

A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the 2021-2022 audit as presented by Cameron Gulley.

Motion carried 7-0-0.

4. AUDIT ENGAGEMENT LETTER

No Action.

5. TEXPOOL QUARTERLY REPORT

Ms. Garrett reported that the TexPool account has \$1403.57 in interest for the quarter ending September. Year to date interest is \$4890.07 with a total amount of \$707,840.14 in the account.

6. SAFETY LIGHTS for TEACHER PARKING LOT
Clint Pullin reported that he had contacted the city concerning adding safety lights on the electric poles. He has a spot on the agenda for the December 15th meeting to discuss options.
7. HANDBOOK and CODE OF CONDUCT
Ms. Garrett reported that the handbook / code of conduct had been updated with the required changes sent by the state.
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.
Into Session @ 6:42 p.m.
Out of Session @ 7:00 p.m.
9. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.076 of Government Code to deliberate deployment, specific occasions for, or implementation of, security personnel or devices.
Into Session @ 6:42 p.m.
Out of Session @ 7:00 p.m.
10. DISCUSSION and/or ACTION on ITEM #8 and #9.
No Action taken.
11. ADJOURNMENT
A motion was made by Lauren Ortega and seconded by Johnnie Billman to adjourn at 7:01 p.m.
Motion carried 7-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD