

**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 Regular meeting on Tuesday, September 13, 2022, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Linda Hargrove
Lauren Ortega
Johnnie Billman
Clint Pullin

Absent Members: Lanelle Galindo
Joe Herring

School Official: Pat Garrett, Superintendent

Others Present: Teddy Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:04 p.m.

- B. Opening Prayer was given by Teddy Ott.

- C. Minutes of Previous Meetings

A motion was made by Johnnie Billman and seconded by Linda Hargrove to approve the minutes of the meetings held on July 14, 2022 and August 2, 2022.

Motion carried 3-0-2. (Clint Pullin and Lauren Ortega abstained due to absence.)

A motion was made by Linda Hargrove and seconded by Lauren Ortega to approve the minutes of the meeting held on July 25, 2022.
Motion carried 3-0-2. (Clint Pullin and Johnnie Billman abstained due to absence.)

A motion was made by Clint Pullin and seconded by Lauren Ortega to approve the minutes of the meetings held on August 11, 2022 and August 29, 2022 – 1 and August 29, 2022 – 2.
Motion carried 3-0-2. (Johnnie Billman and Linda Hargrove abstained due to absence.)

D. Public Participation – Topics of discussion included:

- a microwave for student use in the cafeteria
- community volunteers offer to help with the cheerleaders
- SRO at Kopperl

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Clint Pullin and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-1. (Johnnie Billman abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- EISO training in Clifton on 9/26/22
- Online training for Safety

Teddy Ott reported on the following:

- 185 students approximate enrollment
- Curriculum
- DMAC – T-TESS observations
- September 19th Staff Development training on DMAC
- Lesson plans at 100% submitted
- Tardies and Passes

4. T – TESS CALENDAR

Mr. Ott passed out the testing calendar. He stated that there will be planned observations for all staff and walk throughs during the year. Planned observations will have a 10 day window.

5. APPROVE POLICY DNA LOCAL

Ms. Garrett reported that DNA local addresses the required change in the teacher appraisal system from PDAS to TTESS. She recommended that DNA local be adopted to update this new change.

A motion was made by Clint Pullin and seconded by Linda Hargrove to adopt DNA local to update the change from PDAS to the TTESS appraisal system.

Motion carried 5-0-0.

6. STUDENT HANDBOOKS

Moved to next meeting.

7. AWNING OLD GYM

Ms. Garrett recommended that the current awning project quotes be changed to add awnings to both sides of the gym.

8. BUS BARN LEASE

Ms. Garrett reported that the lease for the bus barn could be for 3, 4 or 5 years. She recommended that the lease be approved for 3 years.

A motion was made by Lauren Ortega and seconded by Linda Hargrove to approve the 3 year lease with Razor Logistics.

Motion carried 4-0-1. (Johnnie Billman abstained due to conflict of interest.)

9. RESOLVE ACTIVITY FUND BALANCES

Ms. Garrett reported that 4 of the Activity Accounts have negative balances including FFA, FCCLA, Yearbook and JH Cheerleaders. She recommended that funds be moved from 199 to these accounts so they can be reconciled to bring the accounts to a zero balance.

A motion was made by Johnnie Billman and seconded by Clint Pullin to move money from 199 to the FFA, FCCLA, Yearbook and JH Cheerleaders activity accounts to reconcile them to a zero balance.

Motion carried 5-0-0.

10. DELEGATE AUTHORITY to SUPERINTENDENT to HIRE AT WILL EMPLOYEES

A motion was made by Johnnie Billman and seconded by Lauren Ortega to delegate authority to the superintendent to hire at will employees.

Motion carried 5-0-0.

11. SSA WACO REGIONAL DAY SCHOOL PROGRAM

Moved to the next meeting.

12. 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 Executive Session

13. 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 Executive Session

14. DISCUSSION and/or ACTION on ITEM #12 and #13.

No discussion / action needed.

15. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 6:24 p.m.

Motion carried 5-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD