

**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
Clint Pullin, Vice President
Johnnie Billman, Secretary
Lanelle Galindo
Linda Hargrove
Lauren Ortega

- A. The Board of Trustees of the Walnut Springs ISD convened in a Regular meeting on Thursday, May 11, 2023, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Lauren Ortega
Lanelle Galindo
Johnnie Billman
Clint Pullin

Absent Members: Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:33 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings
A motion was made by Clint Pullin and seconded by Johnnie Billman to approve the minutes of the meeting held on April 12, 2023.
Motion carried 4-0-1. (Lauren Ortega abstained due to absence.)
- D. Public Participation – None

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:

- Emergency Operations Plan passed
- Graduation

Kelly Ott reported on the following:

- Field Day
- High School attended the Yes Expo in Waco
- High School Awards ceremony
- Elementary Awards ceremony
- Junior High Awards and 8th Graduation
- Teacher Updates
- Waiting for update from the Legislature concerning teacher raise

4. GERM BLAST 2023 – 2024

Ms. Garrett recommended allowing Germ Blast to continue coming out 3 times per year for infection control during 2023-2024.

A motion was made by Lanelle Galindo and seconded by Johnnie Billman to have Germ Blast come out 3 times during 2023-2024 for infection control.

Motion carried 5-0-0.

5. SUMMER CLEANING

Ms. Garrett reported that the summer cleaning will not be as intensive as last year. It will be done by Mike William, Timothy Price and student workers.

6. TEXTBOOK CERTIFICATION

Ms. Garrett stated that the certification report had been completed by Kelly Ott.

A motion was made by Johnnie Billman and seconded by Clint Pullin to certify the textbooks.

Motion carried 5-0-0.

7. STIPEND PROPOSAL

Ms. Garrett made a recommendation to incorporate the coaching stipends as presented for the 2023 – 2024 school year.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to incorporate the coaching stipends as presented for the 2023 – 2024 school year.

Motion carried 5-0-0.

8. NON-CERTIFIED SALARY PROPOSAL

Ms. Garrett recommended that all non-certified staff get \$2500.00 raise for the 2023 – 2024 school year and bus route drivers will get \$25.00 per route. A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve a \$2500.00 raise for the 2023 -2024 school year for all non-certified staff.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to approve \$25.00 per bus route.

Motion carried 5-0-0.

9. FACILITIES, ATHLETIC, SAFETY & SECURITY and TECHNOLOGY PURCHASES

Ms. Garrett presented the following needed expenditures:

- Gym Floors – annual extra sealing coat
- New Elementary Floors – need another sealing coat
- Roof Damage
- Sprinkler System (football field)
- Goal Post Pads (football field)
- Smart Boards – 22 boards with 5 year warranty
- Panic Button
- Security Film – windows

Ms. Garrett recommended that the board approve spending for the gym floors, elementary flooring, goal post pads and Smart Boards.

A motion was made by Lanelle Galindo and seconded by Clint Pullin to approve the expenditures for the items as presented.

Motion carried 5-0-0.

10. PROFESSIONAL DEVELOPMENT WAIVER 2023 – 2024

Ms. Garrett recommended that the district apply for the professional development waiver.

A motion was made by Clint Pullin and seconded by Lauren Ortega to apply for the professional development waiver.

Motion carried 5-0-0.

11. EXTEND BANK DEPOSITORY

Information has not been received from the bank.

12. RESIGNATIONS

Ms. Garrett presented resignation letters from Reggie Lewis, Sara McCombs, Hannah Hankins and Dylan Schulze for the board to review.

A motion was made by Johnnie Billman and seconded by Clint Pullin to accept the resignations of Reggie Lewis, Sara McCombs, Hannah Hankins and Dylan Schulze.

Motion carried 5-0-0.

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.

In Session at 6:42 p.m.

Out of Session at 7:34 p.m.

14. EXECUTIVE SESSION: An executive session will be held pursuant to Section 551.076 of Government Code to deliberate the deployment, specific occasions for, or implementation of, security personnel or devices.

In Session at 6:42 p.m.

Out of Session at 7:34 p.m.

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

Ms. Garrett recommended to offer Kera Bledsoe a 10 month probationary teacher contract for the 2023 – 2024 school year.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to offer Kera Bledsoe a 10 month probationary contract for the 2023 – 2024 school year.

Motion carried 5-0-0.

Ms. Garrett made a recommendation to add 10 days for summer testing to Susan Goen's contract.

A motion was made by Lanelle Galindo and seconded by Clint Pullin to add 10 days to Susan Goen's contract.

Motion carried 5-0-0.

16. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lauren Ortega to adjourn at 7:48 p.m.

Motion carried 5-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD