

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, Principal

Board of Trustees:
Clint Pullin, President
Brent Prescher, 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, January 9, 2020, at 6:30 p.m. in the staff workroom.**

Presiding Officer: President Clint Pullin

**Board Members: Johnnie Billman
Linda Hargrove
Brent Prescher**

**Absent Members: Joe Herring
Lauren Ortega
Lanelle Galindo**

School Official: Pat Garrett, Superintendent

**Others Present: Christy Halbert
Karen Prescher
Brandy Pullin**

With a quorum determined, President Clint Pullin called the meeting to order at 6:40 p.m.

- B. Opening Prayer was given by Brent Prescher.**
- C. Minutes of Previous Meeting**
A motion was made by Linda Hargrove and seconded by Johnnie Billman to approve the minutes of the meeting held on December 12, 2019. Motion carried 3-0-1. (Brent Prescher abstained due to absence.)
- D. Public Participation – None**

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Linda Hargrove and seconded by Johnnie Billman to pay the bills.

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

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- Tax check received – \$375,860.41
- A playground committee will be formed to renovate playground areas.

Ms. Halbert reported the following:

- 187 students enrolled.
- Report cards went home today (1/9/20).
- Elementary and Junior High students will be going to Kopperl for the UIL competitions on 1/15/20 and 1/16/20.
- Elementary Awards will be given out on 1/17/20.
- Preparing for testing.
- TSI testing for Juniors and Seniors.
- Benchmark testing starts in February.
- Basketball team updates.

4. BOARD APPRECIATION

Ms. Garrett presented the certificates to the Board members and thanked them for their service.

5. INVESTMENT REPORT – TEXPOOL

Ms. Garrett reported that the TexPool account has a balance of \$700,594.91 as of December 31st. The year to date interest in the account is \$15,194.97.

6. RESIGNATIONS

Ms. Garrett presented the resignation letter from Diana Shropshire to the Board for review. She recommended that the resignation be accepted.

A motion was made by Linda Hargrove and seconded by Brent Prescher to accept the resignation of Diana Shropshire.

Motion carried 4-0-0.

7. UPDATE 114

Ms. Garrett stated that there are no options to review in Update 114 and recommended that the Board approve the Board Policy Update.

A motion was made by Johnnie Billman and seconded by Brent Prescher to approve Update 114.

Motion carried 4-0-0.

8. UPDATE LOCAL LEAVE POLICY

Ms. Garrett reported that Board Policy still states that leave will be taken in ½ day increments instead of ¼ day increments. She recommended that the Board approve the change to the local leave policy.

A motion was made by Brent Prescher and seconded by Linda Hargrove to change the local leave policy from ½ day increments to ¼ day increments. Motion carried 4-0-0.

9. SICK POOL

Ms. Garrett presented the requirements for creating a sick pool. An employee who requests a sick pool and meets the requirements in Board Policy for creating a sick pool can receive up to 40 days per year from other employees. Employees may choose to donate up to 10 days to an eligible recipient.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to open a sick pool.

Motion carried 4-0-0.

- 10. EXECUTIVE SESSION: An executive/closed session was 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 – Superintendent Evaluation / Contract.**

In Session at 7:13 p.m.

Out of Session at 7:45 p.m.

- 11. EXECUTIVE SESSION: An executive/closed session was 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 7:13 p.m.

Out of Session at 7:45 p.m.

- 12. 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.

- 13. DISCUSSION and/or ACTION on ITEM #10, #11, and #12.**

Ms. Garrett made a recommendation to add Derek Saxon and Michele Ryals to the sub list.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to add Derek Saxon and Michele Ryals to the sub list.

Motion carried 4-0-0.

Clint Pullin made a recommendation to extend Ms. Garrett's contract by one year.

A motion was made by Johnnie Billman and seconded by Brent Prescher to extend Ms. Garrett's contract by one year.

Motion carried 4-0-0.

15. **ADJOURNMENT**

A motion was made by Linda Hargrove and seconded by Johnnie Billman to adjourn at 7:47 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this 13th day of February, 2020.

REQUIRED:



Clint Pullin
Board President
Walnut Springs ISD



Johnnie Billman
Board Secretary
Walnut Springs ISD