

**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 Special Called meeting on Monday, March 23, 2020, at 5:00 p.m. in the staff workroom.

Presiding Officer: President Clint Pullin

Board Members: Joe Herring  
Johnnie Billman  
Linda Hargrove  
Lauren Ortega  
Brent Prescher

Absent Members: Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert  
Lonnie Flippen  
Karen Prescher

With a quorum determined, President Clint Pullin called the meeting to order at 5:01 p.m.

- B. Opening Prayer was given by Brent Prescher.

**Items for Consideration**

1. **BOARD RESOLUTION for CONTINUATION of EMPLOYEE PAY**  
Ms. Garrett reported that a resolution must be passed to continue paying the district employees during the time of school closure.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to pass the Resolution of the Board of Trustees Regarding Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation.

Motion passed 5-0-1 (Brent Prescher abstained due to conflict of interest.)

**2. CLOSURE OVERVIEW**

Ms. Garrett reported that the school would be closed through April 3<sup>rd</sup>. Assignment packets are organized and ready for hand out on March 24<sup>th</sup> from 11 a.m. to 1 p.m. Completed assignments will be returned on Fridays and new assignments will be ready for pick up on Mondays. Notices have been placed in businesses in town, posted on the school website and posted on The Buzz at Walnut Springs ISD Facebook page. Teachers will be calling students on Mondays, Wednesdays, and Fridays. Grab and Go lunches were served to 73 students on the first serving day during the closure. Updates will be posted on the school website and on The Buzz at Walnut Springs ISD Facebook page.

**3. INSTRUCTIONAL CONTINUITY ATTESTATION**

Ms. Garrett reported that the attestation form stating that the district is sending work home must be completed by July 1<sup>st</sup>.

A motion was made by Brent Prescher and seconded by Linda Hargrove to approve the attestation form.

Motion carried 6-0-0.

**4. ADJOURNMENT**

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 5:10 p.m.

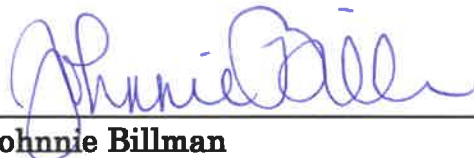
Motion carried 6-0-0.

PASSED BY VOTE AND APPROVED this 14<sup>th</sup> day of April, 2020.

REQUIRED:



Clint Pullin  
Board President  
Walnut Springs ISD



Johnnie Billman  
Board Secretary  
Walnut Springs ISD