

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

Pat Garrett, Superintendent  
Lonnie Flippen, Principal  
Christy Halbert, 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, January 18, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman  
Clint Pullin  
Linda Hargrove  
Joe Herring

Absent Members: Lauren Ortega  
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert  
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:34 p.m.

- B. Opening Prayer was given by Clint Pullin.

- C. Minutes of Previous Meeting

A motion was made by Linda Hargrove and seconded by Clint Pullin to approve the minutes of the meeting held on December 9, 2021.

Motion carried 3-0-2. (Johnnie Billman and Joe Herring 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 Joe Herring to pay the bills.

Motion carried 5-0-0.

### 3. ADMINISTRATIVE REPORTS

Ms. Garrett reported updates on the following projects:

- Flag poles – moving to the area by the office
- Welders for the Ag shop
- Security cameras in additional areas
- Gym floor repair / refinish
- Bell System repairs

Mrs. Halbert reported the following:

- 180 students enrolled
- Covid update
- Junior High and Elementary UIL update
- 4<sup>th</sup> Six Weeks progress reports
- Basketball schedule update

### 4. BOARD APPRECIATION

Ms. Garrett presented the board members with appreciation certificates.

### 5. INVESTMENT REPORT – TEXPOOL

Ms. Garrett reported that the district has a current balance of \$704,306.85 which includes \$209.89 in year to date interest.

### 6. SALE OF PROPERTY

Ms. Garrett reported that a bid to purchase property on the school tax roll was submitted to the lawyers for approval. This item was tabled to the next meeting.

### 7. ACTIVITY FUND ADJUSTMENT AMENDMENTS

Tabled to the next meeting.

### 8. 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 6:55 p.m.

Out of Session at 7:26 p.m.

9. 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 6:55 p.m.

Out of Session at 7:26 p.m.

10. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.074 of Government Code to deliberate security measures.

In Session at 6:55 p.m.

Out of Session at 7:26 p.m.

11. DISCUSSION and/or ACTION on ITEM #8, #9 AND #10.

Ms. Garrett recommended that Kate Goen, Kristiana Toman and Jessica Garrett be added to the sub list pending criminal history background checks.

A motion was made by Joe Herring and seconded by Linda Hargrove to add Kate Goen, Kristiana Toman and Jessica Garrett to the sub list.

Motion carried 5-0-0.

12. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Johnnie Billman to adjourn at 7:29 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2022.

REQUIRED:

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Brent Prescher  
Board President  
Walnut Springs ISD

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Johnnie Billman  
Board Secretary  
Walnut Springs ISD