

**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  
Lanelle Galindo, Vice President  
Johnnie Billman, Secretary  
Linda Hargrove  
Lauren Ortega  
Karen Jones

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Monday, July 31, 2023, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Lauren Ortega  
Lanelle Galindo  
Karen Jones

Absent Members: Johnnie Billman  
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 6:09 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. ESTABLISH WALNUT SPRINGS ISD POLICE DEPARTMENT

Ms. Garrett made a recommendation to adopt the resolution to establish a Walnut Springs ISD police department.

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to adopt the resolution to establish a Walnut Springs ISD Police Department.

Motion carried 4-0-0

2. APPROVE BUDGET FOR WSISD POLICE DEPARTMENT

Ms. Garrett recommended that the board approve the following budget for the remainder of the 2022 – 2023 school year:

- 199-52-6100-99 = \$5000.00
- 199-52-6200-99 = \$1000.00
- 199-52-6300-99 = \$16,000.00
- 199-52-6600-99 = \$55,000.00

A motion was made by Lauren Ortega and seconded by Karen Jones to approve the WSISD Police Department budget as presented.

Motion carried 4-0-0.

3. SIGNATURE CARD CHANGES – FIRST FINANCIAL BANK

Ms. Garrett recommended that the board approve changes to the Activity Account #55110028838 to include adding Kelly Ott and removing Christy Halbert. She also recommended that the board approve changes to the General Fund Account #55010222879 to include adding Karen Jones and removing Clint Pullin.

A motion was made by Lanelle Galindo and seconded by Lauren Ortega to approve the changes to the Activity Acct #55110028838 adding Kelly Ott and removing Christy Halbert and General Fund #55010222879 adding Karen Jones and removing Clint Pullin.

Motion carried 4-0-0.

4. SUB PAY 2023-2024

Ms. Garrett recommended that the board approve a \$5.00 per day increase to each level of the sub pay.

A motion was made by Lauren Ortega and seconded by Karen Jones to approve a \$5.00 per day increase to all substitute pay levels.

Motion carried 4-0-0.

5. IMPROVEMENTS

Ms. Garrett presented the \$23,500.00 quote from Tom Collins for the repairs to the football field pipe fence, stands and pressbox.

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the quote for the repairs at the football field.

Motion carried 4-0-0.

6. UPDATE VENDORS – SAFETY GRANTS

Ms. Garrett reported that quotes are being submitted to add additional cameras and push bars with key cards. Raptor unit has arrived. Xpel has reinforced the windows with the security film.

7. CHANGE IN MONTHLY PAYROLL DATES

Ms. Garrett recommended moving the pay date from the 25<sup>th</sup> of each month to the 5<sup>th</sup> of each month starting in September 2023.

A motion was made by Lanelle Galindo and seconded by Karen Jones to approve the pay date change from the 25<sup>th</sup> of each month to the 5<sup>th</sup> of each month starting in September 2023.

Motion carried 4-0-0.

8. TRAVEL / MILEAGE / PER DIEM RATES

Ms. Garrett made a recommendation to change the travel reimbursements as follows:

Breakfast - \$6.00 to \$10.00

Lunch - \$8.00 to \$15.00

Supper - \$12.00 to \$20.00

Mileage – 48.5 ¢ to 60 ¢

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to approve the travel reimbursements as presented by Ms. Garrett.

Motion carried 4-0-0.

9. 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.

Into Session @ 6:17 p.m.

Out of Session @ 6:23 p.m.

10. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning a student(s).

Into Session @ 6:17 p.m.

Out of Session @ 6:23 p.m.

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

Ms. Garrett made a recommendation to hire Lauren Isham for the 21<sup>st</sup> Century Grant Site Coordinator.

A motion was made by Lauren Ortega and seconded by Lanelle Galindo to hire Lauren Isham as the 21<sup>st</sup> Century Grant Site Coordinator.

Motion carried 4-0-0.

Ms. Garrett made a recommendation to approve Tristan Crocker, Alex Bledsoe, and Kaygan Reynolds as transfer students for the 2023 – 2024 school year.

A motion was made by Karen Jones and seconded by Lanelle Galindo to approve Tristan Crocker, Alex Bledsoe, and Kaygan Reynolds as transfer students for the 2023 – 2024 school year.

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

**12. ADJOURNMENT**

A motion was made by Karen Jones and seconded by Lauren Ortega to adjourn at 6:25 p.m.

Motion carried 4-0-0.

PASSED BY VOTE AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2023.

REQUIRED:

---

Brent Prescher  
Board President  
Walnut Springs ISD

---

Johnnie Billman  
Board Secretary  
Walnut Springs ISD