

**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 Wednesday, March 9, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Linda Hargrove
Lauren Ortega
Lanelle Galindo
Clint Pullin
Joe Herring

Absent Members: Johnnie Billman

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:30 p.m.

- B. Opening Prayer was given by Brent Prescher.
- C. Minutes of Previous Meetings
A motion was made by Linda Hargrove and seconded by Joe Herring to approve the minutes of the meeting held on February 15, 2022.
Motion carried 4-0-2 (Clint Pullin and Lanelle Galindo abstained due to absence.)
- D. Public Participation – Brent Prescher reported that concerned community members had questioned why the district is still taking temperatures at the doors as the students arrive.

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 6-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported on the following:

- Playground update: Playground is ready to be shipped. It was scheduled for mid-March.
- Delivery estimate: March 21st We will need several helpers and a forklift to get it off the truck. We can store it inside the fence between the tennis courts and JH building.
- Demo of old playground: Between March 21 and March 30. Volunteers will be needed. All existing playground pieces will need to be taken down and all concrete in the ground will need to be removed.
- Supply list: see handout
- Setup of new playground: Planned for March 31, April 1, April 2. Students are out of school for a Staff Development day. A rain-out set of backup dates will be set up as soon as possible. Tim, the engineer overseeing the project, said we will need 10-15 people to help and we may get it done in 2 days. He wants us to send the name and contact number of someone with who will be the "lead person" for the project.

Mrs. Halbert reported on the following:

- 182 students enrolled
- Telpas
- HS UIL March 25th and 26th
- Interim STAAR testing
- Lockdown Drill
- JH / HS Spring Sports update

4. CANCEL ELECTION

Ms. Garrett reported that only three applicants had filed for the three open positions on the school board so there would not be a need to hold an election. She recommended that the election for May 7, 2022 be cancelled. A motion was made by Clint Pullin and seconded by Joe Herring to cancel the election for May 7, 2022.

Motion carried 6-0-0.

5. ESSER III UPDATE / 6 MONTH

Requirements of ESSER III are that we re-evaluate / update our plan every 6 months. March is when we need to take care of this activity.

Updated RIPICS (Return to In Person Instruction / Continuity of Services) plan that was developed in July. The plan was updated to include the SEL (Social Emotional Learning) program that will serve WSISD students. That was the only change to the plan. We are still following recommendations from TEA and CDC for prevention and mitigation strategies.

A survey recommended by TEA has been posted on the website and a link will be posted on The Buzz. All interested parties will have the opportunity to complete the survey. The survey will close on March 25th. It is posted in both English and Spanish.

6. 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.

Board did not enter executive session. Ms. Garrett presented Jennie Herrada, Gabriela Herrada, and Shana Walker as possible additions to the sub list.

7. DISCUSSION and/or ACTION on ITEM #6.

Ms. Garrett recommended that Jennie Herrada, Gabriela Herrada, and Shana Walker be added to the sub list pending criminal history background checks.

A motion was made by Joe Herring and seconded by Lauren Ortega to add Jennie Herrada, Gabriela Herrada, and Shana Walker to the sub list pending criminal history background checks.

Motion carried 6-0-0.

8. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lanelle Galindo to adjourn at 6:47 p.m.

Motion carried 6-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2022.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD