

**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 Special Called meeting on Monday, April 4, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

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

Absent Members: None

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen
Karen Prescher
Todd Clift

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.

Items for Consideration

1. ELECTRIC CONTRACT

Ms. Garrett reported that the district had received 2 bids concerning the electric contract. Proposals were submitted by ADK and Five Energy. The Board reviewed the proposals that were submitted.

Todd Clift attended the meeting to present the options available from Five Energy. He stated that the best option Five could offer would be an 84 month contract with Reliant at \$.062 per kwh.

A motion was made by Clint Pullin and seconded by Joe Herring to accept the proposal from Five Energy to go with Reliant for 84 months at \$.062 per kwh.

Motion carried 7-0-0.

2. GRADUATION DRESS CODE

Mrs. Halbert stated that students had asked about personalizing graduation attire such as hats and sashes. Mrs. Halbert reported that students have had the option to personalize their graduation hats but sashes and cords have remained uniform.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to give the option to personalize the hats and sashes will remain the same for all graduates.

Motion carried 7-0-0.

3. 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.

In Session at 6:50 p.m.

Out of Session at 7:02 p.m.

4. DISCUSSION and/or ACTION on ITEM #3.

Ms. Garrett made a recommendation to offer Brett Voss a 1 year (10 month) probationary teaching contract for the 2022-2023 school year pending criminal history check.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to offer Brett Voss a 1 year (10 month) probationary teaching contract for the 2022-2023 school year pending criminal history check.

Motion carried 6-1-0.

5. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to adjourn at 7:03 p.m.

Motion carried 7-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD

