

**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 Thursday, July 8, 2021, at 6:30 p.m. in the staff workroom.

Presiding Officer: Brent Prescher

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

Absent Members: Joe Herring

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Lonnie Flippen
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. Minute of Previous Meetings
A motion was made by Linda Hargrove and seconded by Lanelle Galindo to approve the minutes of the meetings held on June 7, 2021 and June 21, 2021.
Motion carried 2-0-4. (Brent Prescher, Clint Pullin, Johnnie Billman and
Lanelle Galindo abstained due to absence.)
- D. Public Participation
None

Items for Consideration

1. BUDGET AMENDMENT

Ms. Garrett recommended that \$14,000.00 be moved from 199-11 to 199-34 to cover the expense of the Suburban.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to approve the amendment to move \$14,000.00 from 199-11 to 199-34 to cover the expense of the Suburban.

Motion carried 6-0-0.

2. PAYMENT OF BILLS

A motion was made by Clint Pullin and seconded by Lanelle Galindo to pay the bills.

Motion carried 6-0-0.

3. ADMINISTRATIVE REPORTS

Ms. Garrett reported the following:

- Final payment for the PFC lease for the new gym
- Fence options
- Current Staff List
- ESSER Grant update
- District will be funded for more Erate

Ms. Halbert reported the following:

- Master Schedule
- Online Registration
- Summer School
- Summer STAAR results
- Teacher Inservice Planning
- Meet the Teacher night

Mr. Flippen reported the following:

- Sent out notices to the football players
- New uniforms delivered
- Retired uniforms will be sold.

4. SALARY SCALE / SALARIES 2021-2022

Ms. Garrett recommended that \$500.00 be added to each step on the local longevity stipend for teachers.

A motion was made by Lauren Ortega and seconded by Clint Pullin to add \$500.00 to each step of the local longevity stipend for teachers.

Motion carried 6-0-0.

Ms. Garrett recommended a 3% raise as presented for administration and at will employees.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve a 3% raise for administration and at will employees as presented by Ms. Garrett.

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

5. UPDATE 117

Ms. Garrett reported that Update 117 includes recommendations for catastrophic conditions, delegation of authority during event, and leave clarification. She recommended that the Board adopt Update 117.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to adopt Update 117.

Motion carried 6-0-0.

6. BUSINESS PROCEDURES POLICY

Ms. Garrett presented the model procedures policy for the district and recommended that the Board accept the new Business Procedures Policy.

A motion was made by Lauren Ortega and seconded by Clint Pullin to accept the Business Procedures Policy.

Motion carried 6-0-0.

7. DRESS CODE STAFF / STUDENTS

Ms. Garrett recommended that no changes be made to the staff dress code. She recommended that the student dress code be changed to add no sliders.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to approve the staff dress code with no changes and the student dress code with the addition of no sliders.

Motion carried 6-0-0.

8. EXCUSED / UNEXCUSED ABSENCES DESIGNATION

Ms. Garrett reported that the district must designate excused and unexcused reasons. She recommended that all absences be unexcused.

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to make all absences unexcused.

Motion carried 6-0-0.

9. REPORTS: ESL / BILINGUAL / SHAC / WELLNESS POLICY / CIPA / INTERNET USE POLICY

Ms. Garrett reported that no changes were made to the CIPA / Internet Use Policy.

Ms. Halbert reported the following:

- ESL report includes 49 students eligible for services.
- TELPAS scores are not available yet.

- SHAC committee implemented several procedures / CDC guidelines to keep staff and students safe.
- No changes were made to the Wellness Policy.

Ms. Garrett recommended that the Wellness Policy be approved with no changes.

A motion was made by Lanelle Galindo and seconded by Clint Pullin to approve the Wellness Policy with no changes.

Motion carried 6-0-0.

10. SSO / ADULT LUNCH PRICES

Ms. Garrett recommended that the Board approve the SSO program for the 2021-2022 school year.

A motion was made by Johnnie Billman and seconded by Clint Pullin to approve the SSO program for the 2021-2022 school year.

11. TAX RATE 2021-2022

Survey is not available. Item tabled to the next meeting.

12. RESIGNATIONS

Ms. Garrett presented the resignation letter from Carolyn Davis.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to accept the resignation of Carolyn Davis.

Motion carried 5-1-0.

13. EXECUTIVE SESSION: An executive/closed session was held pursuant to Section 551.0874 of Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, or employment action with regard to personnel.

In Session at 7:10 p.m.

Out of Session at 7:36 p.m.

14. 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).

In Session at 7:10 p.m.

Out of Session at 7:36 p.m.

15. DISCUSSION and/or ACTION on ITEM #13 and #14.

Ms. Garrett recommended that the following be accepted as transfer students:

Evelyn Feltgen	Ridge Feltgen	Aislee Van Winkle
Addison Van Winkle	Arizona Van Winkle	Bela Oldham
Jordan Vann	Amelia Manganella	Piper Stacy
Cody Snyder	Jamie Snyder	Katie Snyder
Kyle Snyder		

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to accept the transfer students as presented by Ms. Garrett.

Motion carried 5-0-1. (Linda Hargrove abstained due to conflict of interest.)

Ms. Garrett made a recommendation to hire John Anderson for the Maintenance position at \$15.00 per hour for 226 days pending criminal history check results. She made a recommendation to offer Susan Goen a 10 month probationary teacher contract pending criminal history check results. She made a recommendation to offer Emily Neal a part time Intervention teacher position pending criminal history check results. A motion was made by Lauren Ortega and seconded Clint Pullin to hire John Anderson, Susan Goen and Emily Neal as presented by Ms. Garrett.

Motion carried 6-0-0.

16. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Johnnie Billman to adjourn at 7:47 p.m.

Motion carried 6-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2021.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD