

**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, May 13, 2021, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Joe Herring
Clint Pullin
Linda Hargrove
Lauren Ortega

Absent Members: Johnnie Billman
Lanelle Galindo

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. Minutes of Previous Meetings
A motion was made by Clint Pullin and seconded by Linda Hargrove to approve the minutes of the meeting held on April 13, 2021.
Motion carried 4-0-1 (Lauren Ortega abstained due to absence.)
- D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Linda Hargrove and seconded by Lauren Ortega to pay the bills.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

3. ADMINISTRATIVE REPORTS

Mrs. Halbert reported on the following:

- STAAR testing
- Final Exams
- Elementary Field Day
- Baccalaureate
- HS Awards on May 17th
- JH Awards / 8th Grade Graduation on May 18th
- HS Graduation on May 20th
- Elementary Class Parties
- Prom
- Cheerleader Fundraisers
- UIL results

Mr. Flippen reported on the following:

- Sports Updates
- Student Recognition / Awards
- Football and Basketball Schedules for 2021- 2022
- Uniforms

4. OATH OF OFFICE

No Action

5. REORGANIZE THE BOARD / ELECT OFFICERS

A motion was made by Joe Herring and seconded by Lauren Ortega to nominate Clint Pullin for Vice President.

Motion carried 4-0-1. (Clint Pullin abstained.)

6. SALE OF PROPERTY

No Action

7. BANK DEPOSITORY EXTENSION

Ms. Garrett recommended that the district extend the depository contract with First Financial Bank.

A motion was made by Joe Herring and seconded by Clint Pullin to extend the depository contract with First Financial Bank.

Motion carried 5-0-0.

8. GERM BLAST 2021 – 2022

Ms. Garrett reported that due to the bad weather in February the district will receive 4 treatments next school year. The final treatment for the 2020 – 2021 school year will be in August plus the 3 treatments for the 2021 – 2022 contract. Ms. Garrett recommended that the district use Germ Blast for infection control treatments in 2021 – 2022 school year. A motion was made by Lauren Ortega and seconded by Linda Hargrove to use Germ Blast for the 2021 – 2022 school year.
Motion carried 5-0-0.

9. CALENDAR 2021 – 2022

Ms. Garrett presented the proposed calendar for 2021 – 2022 for review and recommended that the calendar be approved as presented. A motion was made by Lauren Ortega and seconded by Clint Pullin to approve the calendar as presented.
Motion carried 5-0-0.

10. SUMMER CLEANING

Ms. Garrett reported that Sandra Uloth has been cleaning and supervising 1 student hired to help clean during the year. She recommended that Sandra be paid an hourly salary to supervise and organize the summer cleaning. A motion was made by Clint Pullin and seconded by Linda Hargrove to pay Sandra Uloth \$18.75 per hour for the summer cleaning.
Motion carried 5-0-0.

11. FACILITIES, TRANSPORTATION, PLAYGROUND, AND TECHNOLOGY PURCHASES

Ms. Garrett reported on the following:

- ESSER III for facility updates
- Van vs. Suburban for transportation
- Bus lettering / numbers rescheduled due to rain
- Gene Carter received certification to teach welding.
- Sell oldest busses after repairs
- Grant for new lighting still in progress

12. ESSER III

Ms. Garrett reported that the ESSER III grant will provide money to update facilities to prevent the spread of COVID. Our district will receive \$850,000.00 to make these changes.

13. CDC HEALTH PROTOCOLS

Ms. Garrett made a recommendation to end the requirement for staff and students to wear masks at school starting May 21, 2021. A motion was made by Lauren Ortega and seconded by Joe Herring to end the mask requirement starting May 21, 2021.
Motion carried 5-0-0.

14. RESIGNATIONS

Ms. Garrett presented the resignation letter from Julia Watson and recommended that the Board accept the resignation.

A motion was made by Joe Herring and seconded by Clint Pullin to accept the resignation of Julia Watson.

Motion carried 5-0-0.

15. 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 7:11 p.m.

Out of Session at 7:21 p.m.

16. DISCUSSION and/or ACTION on ITEM #15.

Ms. Garrett made a recommendation to offer letters of assurance to the following at will employees for the 2021 – 2022 school year:

Karen Prescher	Sandra Uloth	Deborah Anderson
Rhonda Terrell	Emily Hamill	Adiela Heartsill
Timothy Price	Yolanda Reynolds	

A motion was made by Clint Pullin and seconded by Lauren Ortega to offer letters of assurance as presented.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

17. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 7:25 p.m.

Motion carried 5-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD