

**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
Marisol Orozco

A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Wednesday, May 1, 2024, at 5:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Lauren Ortega
Linda Hargrove
Karen Jones

Absent Members: Marisol Orozco
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: None

With a quorum determined, President Brent Prescher called the meeting to order at 5:30 p.m.

B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. CALENDAR 2024-2025
N/A
2. TEACHER SALARY SCALE / COACHING STIPENDS / AT WILL PAY
N/A
3. RESIGNATION(S)
N/A

4. EXECUTIVE SESSION: An executive/closed session was 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 – Teacher, Principal, Administration Contracts.

Into Session @ 5:40 p.m.

Out of Session @ 8:00 p.m.

5. DISCUSSION and/or ACTION on ITEM #4.
NONE

6. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Karen Jones to adjourn at 8:02 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2024.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD