

**WALNUT SPRINGS ISD  
P.O. BOX 63  
WALNUT SPRINGS, TX 76690**

Pat Garrett, Superintendent  
Tim Hensley, Principal

Board of Trustees:  
Karen Jones, President  
Lanelle Galindo, Vice President  
Johnnie Billman, Secretary  
Linda Hargrove  
Lauren Ortega  
Brent Prescher  
Marisol Orozco

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Monday, July 22, 2024, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Karen Jones

Board Members: Johnnie Billman  
Brent Prescher  
Lanelle Galindo  
Lauren Ortega

Absent Members: Linda Hargrove  
Marisol Orozco

School Official: Pat Garrett, Superintendent

Others Present: Tim Hensley  
Karen Prescher

With a quorum determined, President Karen Jones called the meeting to order at 6:12 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. CONSIDER QUOTES ON CAFETERIA FLOOR

Ms. Garrett reported that the maintenance staff would be doing the floors instead of an outside vendor. They will use the cement paint, fleck and seal it with polyurethane.

## **2. CONSIDER QUOTES ON AC REPAIR**

Ms. Garrett presented the following information for the AC repair quote from Arctic Air for \$16,150.00:

- Furnish and install 1 new 3 ton mini split for room 7B for \$4980.00
- Furnish and install 1 new 5 ton condensor set on existing outdoor slab, 1 new gas furnace, and 1 new evaporator coil for rooms 1B and 2B for \$9860.00
- Furnish and install plywood flooring and 2x4 supports as needed in the existing equipment room to seal off combustion air from getting into returns and spreading through building for \$450.00.
- Repair Freon leak in the outdoor AC unit for the Auditorium including labor materials and refrigerant for \$860.00.

Ms. Garrett made a recommendation to go with Arctic Air for AC repairs. A motion was made by Lauren Ortega and seconded by Brent Prescher to accept the bid from Arctic Air for AC repairs totaling \$16,150.00. Motion carried 5-0-0.

## **3. CONSIDER UPDATED STIPEND SCHEDULE**

Ms. Garrett presented the updated stipend schedule with the following changes:

- Teacher Assistant - \$2000.00 Provides instruction in class(es) under the direct supervision of a certified teacher of record.
- Interpreter / Translator - \$2500.00 Provide translation verbal and/or written as needed.
- Technology Coordinator - \$2500.00 and 15 additional summer days at hourly rate Complete end of school / start up requirements.
- Concession Stand Coordinator - \$1000.00 Coordinates workers schedule for games and tournaments / ensures workers are present. Ensures all supplies are taken care of for games and tournaments.
- UIL Coordinator - \$300.00 Ensure participants are entered in events, coordinate, plan for transportation, sponsors for competitions, promote UIL participation, request study materials and coordinate with other schools.
- NHS Sponsor - \$300.00 Ensure WSISD has an active chapter. Keep all records of chapter activities and plan induction ceremony. Payable at the end of the year.
- Student Council Sponsor - \$500.00 Ensure WSISD has an active chapter. Keep all records of chapter activities. Payable at the end of the year.
- Cheerleader - \$3000.00 Coaching Stipend
- Bus Routes - \$30.00 for CDL driver, \$25.00 for 15 passenger bus and \$20.00 for car / suburban only.

A motion was made by Johnnie Billman and seconded by Brent Prescher to accept the updated stipend and bus route schedule. Motion carried 5-0-0.

4. UPDATED INFORMATION for the BEGINNING of SCHOOL

Ms. Garrett reported on the following:

- Meet the Teacher 8/5/24
- Football Practice starts 8/5/24
- Football Field – treatment for weeds and then fertilizer
- Update to Practice Field behind the Ag Shop – new dirt, fertilizer and added a sprinkler system
- Ms. Garrett and Mr. Hensley attended training at ESC
- Adjunct Faculty was completed
- Tennis Courts and possible Pickle Ball
- Ryan Bruce – Lawn Maintenance

Mr. Hensley reported on the following:

- Staff Development on 7/29/24
- Teachers at ESC trainings
- Student Dress Code – white tshirts
- Next regular meeting on 8/8/24

5. 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 / Administration contracts.

Into Session @ 6:42 p.m.

Out of Session @ 6:47 p.m.

6. DISCUSSION and/or ACTION on ITEM #5.

Ms. Garrett made a recommendation to offer Cory Barber a 1 year, 10 month probationary teacher contract for the 2024 – 2025 school year pending background check.

A motion was made by Brent Prescher and seconded by Lanelle Galindo to offer Cory Barber a 1 year, 10 month probationary teacher contract for the 2024 – 2025 school year pending background check.

Motion carried 5-0-0.

7. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to adjourn at 6:50 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2024.

REQUIRED:

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Karen Jones  
Board President  
Walnut Springs ISD

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Johnnie Billman  
Board Secretary  
Walnut Springs ISD

