

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

Pat Garrett, Superintendent
Lonnie Flippen, 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, May 20, 2024, at 5:30 p.m. in the staff workroom.

Presiding Officer: President Karen Jones

Board Members: Johnnie Billman
Brent Prescher
Lanelle Galindo
Lauren Ortega
Marisol Orozco (Arrived at 5:34 p.m.)

Absent Members: Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: None

With a quorum determined, President Karen Jones 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 – AMEND

Ms. Garrett presented the changes to the 2024-2025 calendar including start time at 7:38 a.m. instead of 7:40 a.m. and no early release days at the end of the six weeks.

A motion was made by Brent Prescher and seconded by Johnnie Billman to amend the calendar as presented by Ms. Garrett.

Motion carried 5-0-0.

2. FACILITIES

Ms. Garrett presented the following items for discussion:

- Quotes for the weight room
- Proceed with tennis courts – Yes
- Quotes for a field house – Yes
- Stands – home / visitors / field house – Yes

3. RESIGNATION(S)

None

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 / Administration contracts.

Into Session @ 5:43 p.m.

Out of Session @ 6:13 p.m.

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

Ms. Garrett made a recommendation to offer Darrell Wallace a 1 year, 10 month probationary teacher contract for the 2024 – 2025 school year.

A motion was made by Lauren Ortega and seconded by Marisol Orozco to offer Darrell Wallace a 1 year, 10 month probationary teacher contract for the 2024 – 2025 school year.

Motion carried 6-0-0.

6. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Lanelle Galindo to adjourn at 6:15 p.m.

Motion carried 6-0-0.

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

REQUIRED:

Karen Jones
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD