

**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 Thursday, August 29, 2024, at 6:00 p.m. in the staff workroom.

Presiding Officer: Secretary Johnnie Billman

Board Members: Brent Prescher
Linda Hargrove (Left at 6:59 – family emergency)
Marisol Orozco
Lauren Ortega

Absent Members: Lanelle Galindo
Karen Jones

School Official: Pat Garrett, Superintendent

Others Present: Tim Hensley
Karen Prescher
Mark Canterbury (Left at 7:30)

With a quorum determined, Secretary Johnnie Billman called the meeting to order at 6:06 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. PAYMENT OF BILLS

A motion was made by Brent Prescher and seconded by Linda Hargrove to pay the bills.

Motion carried 4-0-1. (Johnnie Billman abstained due to conflict of interest.)

2. CONSIDERATION OF METHOD OF DELIVERY OF CONSTRUCTION FOR UPCOMING PROJECTS – MARK CANTERBURY

Mark Canterbury attended the meeting to discuss the upcoming projects. He stated that TEC 44:31 is a reference point for the requirements that must be followed when considering construction projects. His suggested timeline includes:

- Choose a Method of Delivery
- Contract / hire an architect
- Owner provides a list of wanted items, program and schedule
- Budget information
- Survey of the site
- Soil test
- Contractor selection options according to method of delivery chosen
- Advertise the project in the local paper for 14 days
- Contractors submit bids and Board chooses

3. CONSIDERATION OF RESOLUTION REGARDING DISAPPROVING OF THE BOSQUE CENTRAL APPRAISAL DISTRICT 2025 PROPOSED OPERATIONAL BUDGET – UPDATED.

Ms. Garrett presented the revised BCAD 2025 operational budget for review and recommended that the resolution to disapprove the revised BCAD 2025 operational budget be approved.

A motion was made by Marisol Orozco and seconded by Lauren Ortega to approve the resolution to disapprove the revised Bosque County Appraisal District 2025 operational budget.

Motion carried 5-0-0.

4. BUDGET PRESENTATION / INFORMATION

Ms. Garrett presented the final budget for 2023 – 2024 and discussed the amendments that needed to be made.

5. AMEND BUDGET 2023 – 2024

Ms. Garrett presented the spreadsheet with the 2023 – 2024 budgeted amounts, actual amounts and variances for funds 199 and 240 and the proposed budget amendments. She made a recommendation to amend the budget as presented.

A motion was made by Brent Prescher and seconded by Marisol Orozco to amend the 2023 – 2024 budget for funds 199 and 240 as presented by Ms. Garrett.

Motion carried 4-0-0.

6. DESIGNATION of FUND BALANCE – FUTURE CONSTRUCTION, BUILDING MAINTENANCE / UPKEEP, TRANSPORTATION

Ms. Garrett made a recommendation to designate the fund balance for future construction, building maintenance / upkeep and transportation.

A motion was made by Marisol Orozco and seconded by Lauren Ortega to designate the fund balance for future construction, building maintenance / upkeep and transportation.

Motion carried 4-0-0.

7. 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 – Superintendent.

Postpone until next meeting

8. EXECUTIVE SESSION: An executive session will be held pursuant to Section 551.0821 of Government Code to deliberate personally identifiable information concerning students.

In Session at 7:34 p.m.

Out of Session at 7:40 p.m.

9. DISCUSSION and / or ACTION on MATTERS SET FORTH in Item #7 and #8.

None

10. TAX INFORMATION

Ms. Garrett recommended \$.6669 for the 2024 – 2025 tax rate which is the max allowed tax rate by the state.

11. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Marisol Orozco to adjourn at 7:42 p.m.

Motion carried 4-0-0.

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

REQUIRED:

Karen Jones
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD