

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

Pat Garrett, Superintendent
Lonnie Flippen, 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 Monday, May 6th, 2024, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Lauren Ortega
Marisol Orozco

Absent Members: Lanelle Galindo
Karen Jones
Linda Hargrove

School Official: Pat Garrett, Superintendent

Others Present: None

With a quorum determined, President Brent Prescher called the meeting to order at 6:02 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. CALENDAR 2024-2025
N/A

2. WELDER QUOTE PACKAGE

Ms. Garrett presented information on the welders.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to order from Matheson.

Motion carried 4-0-0.

3. RESIGNATION(S)

Ms. Garrett presented the resignation letter from Joe Allred.
A motion was made by Lauren Ortega and seconded by Johnnie Billman to accept the resignation from Joe Allred.
Motion carried 4-0-0.

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 @ 6:06 p.m.
Out of Session @ 6:38 p.m.

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

Ms. Garrett made a recommendation to offer teacher contracts to the following:

1 year 10 month Term Contract – Full Day:

Joanne Allred	Sue Dickinson	Shelly Smajstrla
Kera Bledsoe	Dianne Fuqua	Mark Stamp
Katharine Brooks	Susan Goen	

1 year 10 month Term Contract – ½ Day:

Robert Dagley

1 year 10 month Probationary Contract – Full Day:

Mary Cutlip	April Proffitt	Mike Williams
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1 year 10 month Probationary Contract – ¾ Day:

Maymejo Barrett.

A motion was made by Johnnie Billman and seconded by Lauren Ortega to offer teacher contracts as presented by Ms. Garrett.

Motion carried 4-0-0.

6. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Marisol Orozco to adjourn at 6:40 p.m.

Motion carried 4-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD

