## 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 6:30 p.m. in the staff workroom.
  - Presiding Officer: Secretary Johnnie Billman
  - Board Members: Brent Prescher Linda Hargrove (Left at 6:59 – family emergency) Lauren Ortega Marisol Orozco
  - Absent Members: Lanelle Galindo Karen Jones

School Official: Pat Garrett, Superintendent

Others Present: Tim Hensley Karen Prescher

With a quorum determined, Secretary Johnnie Billman called the meeting to order at 7:43 p.m.

**Items for Consideration** 

1. ADOPT BUDGET 2024 - 2025

Ms. Garrett made a recommendation to adopt the 2024-2025 budget for 199 and 240 by function. A motion was made by Brent Prescher and seconded by Lauren Ortega to

adopt the 2024 – 2025 budget for funds 199 and 240 as presented by Ms. Garrett. Motion carried 4-0-0.

## 2. ADOPT TAX RATE

Ms. Garrett recommended that the board adopt the tax rate of \$.6669 for the 2024 - 2025 school year. A motion was made by Brent Prescher and seconded by Marisol Orozco to adopt the tax rate at \$.6669. Motion carried 4-0-0.

## 3. <u>ADJOURNMENT</u>

A motion was made by Lauren Ortega and seconded by Marisol Orozco to adjourn at 7:45 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