

**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 Wednesday, April 24, 2024, at 5:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Lauren Ortega
Linda Hargrove
Marisol Orozco

Absent Members: Lanelle Galindo
Karen Jones

School Official: Pat Garrett, Superintendent

Others Present: Richard Dye
Mary Cutlip
Kayla Kilcrease
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 5:30 p.m.

- B. Opening Prayer was given by Richard Dye.

Items for Consideration

1. CALENDAR 2024-2025

Ms. Garrett reported that she is working on a 4 day work week calendar for 2024 – 2025.

2. TEACHER SALARY SCALE / COACHING STIPENDS / AT WILL PAY

Ms. Garrett reported on the state minimum salary scale and the value of the 7 local leave days.

3. RESIGNATION(S)

Ms. Garrett presented the resignation letters from Jonathan Harbour and Julia Snyder.

A motion was made by Linda Hargrove and seconded by Lauren Ortega to accept the resignations of Jonathan Harbour and Julia Snyder.

Motion carried 5-0-0.

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 @ 5:31 p.m.

Out of Session @ 7:02 p.m.

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

Ms. Garrett made a recommendation to amend Richard Dye's contract to 11 months and to hire Ryan Bruce on a 10 month probationary teacher contract.

A motion was made by Johnnie Billman and seconded by Linda Hargrove to amend Richard Dye's contract to 11 months and hire Ryan Bruce on a 10 month probationary teacher contract for 2024 – 2025.

Motion carried 5-0-0

6. ADJOURNMENT

A motion was made by Linda Hargrove and seconded by Lauren Ortega to adjourn at 7:07 p.m.

Motion carried 5-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD