

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Kelly Ott, Principal

Board of Trustees:
Brent Prescher, President
Lanelle Galindo, Vice President
Johnnie Billman, Secretary
Linda Hargrove
Lauren Ortega
Karen Jones

- A. The Board of Trustees of the Walnut Springs ISD convened in a Special Called meeting on Wednesday, December 13, 2023, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Lauren Ortega
Karen Jones
Linda Hargrove

Absent Members: Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Kelly Ott
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:06 p.m.

- B. Opening Prayer was given by Brent Prescher.

Items for Consideration

1. APPOINTMENT of BOARD MEMBER to UNEXPIRED TERM

Johnnie Billman made a recommendation to nominate Marisol Orozco to the unexpired term position left open by Clint Pullin's resignation. Linda Hargrove seconded the nomination.

Motion Carried 5-0-0.

2. OATH OF OFFICE

Marisol Orozco recited the oath of office and took her seat as a board member.

3. ADJOURNMENT

A motion was made by Johnnie Billman and seconded by Linda Hargrove to adjourn at 6:09 p.m.

Motion carried 6-0-0.

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

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD