

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

Pat Garrett, Superintendent
Lonnie Flippen, Principal
Christy Halbert, Principal

Board of Trustees:
Brent Prescher, President
Clint Pullin, Vice President
Johnnie Billman, Secretary
Joe Herring
Lanelle Galindo
Linda Hargrove
Lauren Ortega

- A. The Board of Trustees of the Walnut Springs ISD convened in a Regular meeting on Thursday, May 12, 2022, at 6:30 p.m. in the staff workroom.

Presiding Officer: President Brent Prescher

Board Members: Johnnie Billman
Joe Herring
Linda Hargrove
Lauren Ortega

Absent Members: Clint Pullin
Lanelle Galindo

School Official: Pat Garrett, Superintendent

Others Present: Christy Halbert
Karen Prescher

With a quorum determined, President Brent Prescher called the meeting to order at 6:34 p.m.

- B. Opening Prayer was given by Brent Prescher.

- C. Minutes of Previous Meetings

A motion was made by Linda Hargrove and seconded by Lauren Ortega to approve the minutes of the meeting held on April 13, 2022.

Motion carried 3-0-2 (Johnnie Billman and Joe Herring abstained due to absence.)

A motion was made by Joe Herring and seconded by Linda Hargrove to approve the minutes of the meeting held on April 28, 2022.

Motion carried 4-0-1 (Lauren Ortega abstained due to absence.)

A motion was made by Lauren Ortega and seconded by Joe Herring to approve the minutes of the meeting held on May 5, 2022.
Motion carried 3-0-2 (Johnnie Billman and Linda Hargrove abstained due to absence.)

D. Public Participation – None

Items for Consideration

1. BUDGET AMENDMENT

None

2. PAYMENT OF BILLS

A motion was made by Linda Hargrove and seconded by Lauren Ortega to pay the bills.

Motion carried 5-0-0.

3. ADMINISTRATIVE REPORTS

Mrs. Halbert reported on the following:

- 184 students enrolled
- Freshmen Orientation – May 3rd 4 p.m. to 7 p.m. for 15 incoming freshmen
- STAAR testing
- Field Trips Update
- End of School Activities Update
- Report Cards PK – 5 sent home on May 19th
- Report Cards 6-12 – available early June
- Summer School – Starts on May 31st through June 23rd

4. OATH OF OFFICE – BOARD MEMBERS

None – Returning members completed the oaths before the meeting.

5. REORGANIZE BOARD / ELECT OFFICERS

A motion was made by Joe Herring and seconded by Lauren Ortega for officers to remain the same with Brent Prescher as President, Clint Pullin as Vice President and Johnnie Billman as Secretary.

Motion carried 5-0-0.

6. GERM BLAST 2022-2023

Ms. Garrett recommended that the district continue to use Germ Blast for the 2022-2023 school year at a cost of \$7700.16.

A motion was made by Lauren Ortega and seconded by Johnnie Billman to use Germ Blast services for the 2022-2023 school year.

Motion carried 5-0-0.

7. SUMMER CLEANING

Ms. Garrett reported that students had applied to work during the summer.

8. FACILITIES, TRANSPORTATION, PLAYGROUND and TECHNOLOGY PURCHASES

Ms. Garrett reported on the following:

- Bottle Filling Stations
- Branding for the Football Field
- Gym floors
- Canopies and tables for outside lunch
- Flag Poles – Aluminum
- Tennis Courts – lights, paint and fence repair
- Refinish for floors
- Additional security cameras
- Internet Tower options – HSC presentation next month

9. RESIGNATIONS

Ms. Garrett reported that she received and accepted a resignation from Faye Hamill.

10. 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.

A. Consideration of Paraprofessionals / At Will Employees

No executive session.

11. DISCUSSION and/or ACTION on ITEM #10.

Ms. Garrett recommended that the district offer Letters of Reasonable Assurance to the following paraprofessional / at will employees:

Deborah Anderson	Adiela Heartsill	Yolanda Reynolds
Shelley Cagle	Karen Prescher	Rhonda Terrell
Lisa Ferguson	Timothy Price	Sandra Uloth

A motion was made by Johnnie Billman and seconded by Lauren Ortega to offer a Letter of Reasonable Assurance to employees as presented by Ms. Garrett.

Motion carried 4-0-1. (Brent Prescher abstained due to conflict of interest.)

12. ADJOURNMENT

A motion was made by Lauren Ortega and seconded by Linda Hargrove to adjourn at 7:03 p.m.

Motion carried 5-0-0.

PASSED BY VOTE AND APPROVED this ____ day of _____, 2022.

REQUIRED:

Brent Prescher
Board President
Walnut Springs ISD

Johnnie Billman
Board Secretary
Walnut Springs ISD

