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

Pat Garrett, Superintendent Lonnie Flippen, 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 Monday, June 10, 2024, at 6:00 p.m. in the staff workroom.

Presiding Officer: President Karen Jones

Board Members: Johnnie Billman

Brent Prescher Lanelle Galindo Lauren Ortega

Absent Members: Linda Hargrove

Marisol Orozco

School Official: Pat Garrett, Superintendent

Others Present: None

With a quorum determined, President Karen Jones called the meeting to order at 6:01 p.m.

B. Opening Prayer was given by Karen Jones.

## **Items for Consideration**

1. RESIGNATIONS

None

2. 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 / Administration contracts.

Into Session @ 6:03 p.m. Out of Session @ 6:33 p.m.

## 3. DISCUSSION and/or ACTION on ITEM #2.

Ms. Garrett made a recommendation to offer 1 year, 10 month probationary teacher contracts for the 2024-2025 school year to Karen Singletary, Katherine Brown, and Isaac Wells.

A motion was made by Lauren Ortega and seconded by Brent Prescher to offer 1 year, 10 month probationary teacher contracts for the 2024-2025 school year to Karen Singletary, Katherine Brown, and Isaac Wells. Motion carried 5-0-0.

## 4. ADJOURNMENT

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

Motion carried 5-0-0.

| PASSED BY VOTE AND APPROVED this day of, 2024.  REQUIRED: |                    |
|---|--------------------|
|   |                    |
| Karen Jones   | Johnnie Billman    |
|   |                    |
| Board President   | Board Secretary    |
| Walnut Springs ISD  | Walnut Springs ISD |