

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

October 18, 2022 7:00pm

Present: Randy Clark, Roxi Castillo, Virginia McNairn, Cindy Phillips, and Supt. Ken Kemp

Absent: Robert Morrison and Shane Foster

1. Call to Order and Declaration of Quorum: Randy Clark

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No audience

5. Consent Agenda

A. Motion made by Virginia McNairn to approve the minutes from September 20, 2022. Second by Cindy Phillips; all voted in favor.

Motion made by Roxi Castillo to approve items B through E of the Consent Agenda. Second by Cindy Phillips; all voted in favor.

B. Finances reviewed; funds available 9/30/2022: \$1,768,131.79

C. Taxes collected: \$1,499.75

D. Monthly bills

E. No Budget Amendment

6. 2022 Tax Levies from the Appraisal District discussed.

7. No repairs or purchases over \$5,000.00 to consider.

8. No Personnel Issues

9. Superintendent's Report

Enrollment: lost 1 student; average attendance: 97%

Halloween Carnival will become a Christmas Program. Changed due to the lack of donations.

Volleyball Tournament at Sivell Bend Thursday; play offs in Denton.

Red Ribbon Week next week

D.A.R. ladies visited the school students recently.

Student issues will be discussed during Executive Session.

Supt. Kemp located 2 fire alarms for the school's system for \$80.00; will be programmed for replacement of a failed 1 leaving 1 for future use. The age of the system presents a lack of availability of replacement parts.

10. **Executive Session called at 8:04 to discuss student issues; returned to Open Session at 8:20.**

11. No action taken on items considered during Execution Session.

12. Motion made by Roxi Castillo to hold the monthly Board meeting December 13th due to the Christmas Holiday. Second by Cindy Phillips; all voted in favor.

13. Motion made by Virginia McNairn to award an extra duty stipend of \$250.00 to all

employees. Second by Cindy Phillips; all voted in favor.

14. No student transfers

15. No additional business; adjournment: 8:24

Rob Chal 11/15/22  
President Date

Virginia McNaughton  
Secretary