

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240  
940-665-5990 940-665-9660

Notice of Special Meeting  
Board of Trustees  
Walnut Bend Independent School District  
February 7th, 2023

## AGENDA

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A special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 7th, 2023, at 7:00 PM in the Auditorium of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Public Hearing/Report Federal Report Card 2021-2022 & State Report Card 2021-2022
6. Consider & Approve Seeking RFP for new Audit Firm for next FY
7. Special Presentation In Honor of Board Appreciation/Recognition
8. Consent Agenda
  - A. Approve minutes from November 15, 2022 Regular Meeting & January 24<sup>th</sup>, 2023 Meetings
  - B. Nov./Dec. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Nov./Dec./Jan. Monthly Bills
  - E. Budget Amendment (if needed)
9. Consider & Approve Policy Update 120
10. Information Item: Update on Fuel Tank Lease
11. School Safety Audit Report

12. Personnel
    - A. Update on Employment of At-will Employees (if needed)
    - B. Resignations (if needed)
  13. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Educational/Instructional Updates
    - d. Social Media Update
    - e. Federal Property Update
    - f. Other
  14. Superintendent Evaluation for 2022-2023
  15. Discuss and Consider for Approval the Superintendent's Evaluation and Contract Extension
  16. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  17. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  18. Review and Action of student transfers for 2022-2023 (if needed).
  19. Consider & Possible Approval of Appointment of Board Member to Fill Vacant Seat
  20. Consider & Possible Approval of Lease Extension on Rental of School Residence
  21. Consider and Possible Approval of Multi Region Purchasing Agreement For Child Nutrition
  22. Security Update
  23. Adjourn
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If during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting. Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, February 3rd, 2023, by 6:00 PM.

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Ken Kemp, Superintendent  
(For the Board of Trustees)