

**WALNUT BEND ISD**  
**Walnut Bend ISD Board Minutes**  
**February 21st 7:00 pm**

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Present: Randy Clark, Emily Southerland, Cindy Phillips, Virginia McNairn, and Supt. Ken Kemp

Absent: Roxi Castillo 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. Motion made by Emily Southerland to approve the following agent items:
  - A. Minutes from February 7, 2023
  - B. Financial reports  
Bank balances and all areas of our financial status reviewed; funds available:  
\$1,934,666.03
  - C. No delinquent taxes collected.
  - D. Jan./Feb. bills
  - E. No budget amendmentSecond by Cindy Phillips; all voted in favor
6. Motion made to approve paying all paraprofessionals for days missed due to bad weather by Virginia McNairn. Second by Cindy Phillips; all voted in favor,
7. Supt. Kemp is looking for a replacement for the large toaster oven.
8. Motion made by Cindy Phillips to approve seeking RFP for depository contract. Second by Emily Southerland; all voted in favor.
9. Tax values for the district discussed.
10. Motion made by Emily Southerland to approve an amendment to the school calendar due to the bad weather days experienced. Second by Cindy Phillips; all voted in favor.
11. Due to the death of Mrs. Teri Taylor, Supt. Kemp has located a math teacher that can work 3 days a week until the end of the school year. In addition, a student majoring in math, graduating in December, is interested in working 5 days weekly as an aide. The aide would be able to conduct classes alone 2 days weekly with material and instructions designed by the certified teacher. In addition, the aide will commit to a teaching position once state requirements are met. Board members were in agreement with this plan.
12. Superintendent's Report
  - a. 54 enrollment;
  - b. No activities related other than the ramping up for testing.
  - c. Students with low grades as seen last month are improving.
  - d. Media coverage discussed. Scholarship fund has increased to \$7,396.03 since the Taylor Family requesting memorials for Mrs. Teri Taylor be directed to that cause.
13. No Executive Session

14. Not applicable

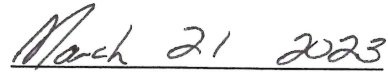
15. No student transfers

16. Supt. Kemp presented information from Region 11 concerning the possibility of fiber service by 7/1/2024.

17. No additional business; adjournment: 8:01



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President



\_\_\_\_\_  
Date



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Secretary