


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

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


Absent: 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 consent agenda:
 - A. Minutes for February 21, 2023
 - B. Financial Report: all areas reviewed; funds available February 28, 2023: \$1,929,980.76
 - C. Delinquent taxes collected: \$472.47
 - D. Feb./March monthly bills
 - E. \$7,500 moved from function 71 to 11 in fund 199Second by Cindy Phillips; all voted in favor.
6. Research and application made by Supt. Kemp regarding application for payment of property taxes on government properties is awaiting government action that hopefully will come no later than the summer months.
7. No applicant for Board Membership
8. Motion made by Virginia McNairn to approve the Instructional Materials Allotment and TEKS Certification, 2023-2024. Second by Roxi Castillo; all voted in favor.
9. Motion made by Roxi Castillo to approve the district calendar for 2023-2024. Second by Cindy Phillips; all voted in favor.
10. Supt. Kemp is looking for parts for the large heating/toaster oven. May be necessary to buy a new oven
11. Personnel
 - A. A letter of intent for the coming school year will be given to all full time non-professional employees.
 - B. Motion made by Roxi Castillo to approve one year contracts for Trucy Cantrell, Laura Wildt, Laura Branton, Bernadette Mortiz, and Cassie Newton; and one year at Willli Part time teacher Kim Faulconer. A resignation letter is expected from Kaitland Forrester.
12. Superintendent's Report
 - A. Enrollment: 53 Attendance: 94%
 - B. Community & school activies
 1. Ramping up for testing - TELPAS - went well
 2. Field trips - STAAR Reward Trip-3/10/23 (AR Reward Trip pending)
 3. Deputy Sheriff visit - 3/20
 4. Track - 3/30 at Gainesville High School @ 3:30

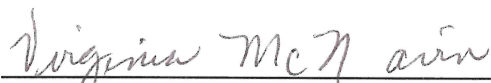
- C. Teacher Shortage Task Force Report discussed
- D. Statics regarding the viewing of school's website(s) discussed
- E. Voted on the Board of Directors for Region 11
- 13. **Executive Session to discuss personnel began @ 7:30 and returned to Open Session @ 7:56**
- 14. No action taken regarding discussion during Executive Session.
- 15. No Student transfer
- 16. See 11 - B
- 17. No additional business: adjournment: 8:00



President



Date



Secretary