

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Regular Board Minutes
October 17th, 2023 7:00 pm

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

Absent: Shane Foster, and Roxi Castillo

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

2. Invocation: Virginia McNairn

3. Pledge to the American flag: All

4. Stacy King, parent, attended with several complaints. Board entered into Executive Session at 7:06 and returned to Open Session at 8:00. No formal action was taken following the Session. Problems will be monitored and any corrective action taken if needed.

5. Motion made by Emily Southernland to approve the following consent agenda items:

A. Minutes for September 19, 2023

B. Financial Report: Funds available-funds available:\$1,780,553.66 as of 9/30/2023

C. Delinquent taxes collected \$192.57

D. No unusual monthly bills

Second by Lucas Grgurich; all voted in favor

6. District's Federally owned land has been accessed at \$6,328.00 per acre for 4,300 acres. (Supt. Kemp's research reflected a total 5,263 acres.) Initial payment expected is \$63,000.00. Total impact aid revenue expected over the next the year is \$72,750.00. To continue receiving these taxes, the claim must be filed annually. This issue reflects many hours of research by Supt. Kemp. A check received

for \$7,441.64 has been received for 2022.

7. No purchases/repairs over \$5,000.00.

8. No Personnel issues

9. Superintendent's Report

a. Enrollment: 63; attendance 96%; social media continues to be viewed by many people & various areas.

b. Staar Test practice, week of Thanksgiving; 1st 6 week award assembly, Grandparent's Day, successful; volleyball tournament October 28th at Northlake; Veteran's Day lunch & program - 11/8; Book Fair - 11/13-17; Thanksgiving lunch - 11/16; Christmas program & carnival December 14, 2023.

c. Student Performance: 60 % of student populations receive 1 or more Special Programs. Work underway continually to improve each student's performance

d. Rental house is still empty; 1 candidate selected another residence. Search continues

10. Executive Session called at 8:45 to discuss a security issue; returned to Open Session at 8:67

11. No issues needing action

12. Due to the Christmas Break, the December meeting will be December 12th

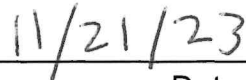
13/14. Motion made by Virginia McNairn to approve the following stipends to be presented in December: \$250.00 One time stipends and an additional \$500.00 for Extra Duty. Stipends will be presented and cut as two distinct checks per employee. The additional \$250.00 will be for 2023 only at this point. A new defender will be reimbursed for training at their daily rate of pay if they attend training on a weekend, holiday, or non contract day. They will also receive a \$50 per day per/diem plus mileage. Second byCindy Phillips; all voted in favor,

15. Motion made by Emily Southerland to approve transfers for Jasmine Gunter, Joanna Mannley, and Haden Hicks. Second byLucas Grgurich; all voted in favor.


16. No Additional business; adjournment: 9:20



President



Date



Secretary

OFFICIAL BALLOT

For Election of Directors for Cooke Co. Appraisal District 2024/2025

<u>NOMINEE</u>	<u>NUMBER OF VOTES CAST</u>
Nancy Brannon	<u>1</u>
Nathan Dempsey	<u>1</u>
Leon Klement	<u>5 (five)</u>
Joe Knight	<u>1 (one)</u>
Karl Maughn	<u>1</u>

This ballot is being voted by: Walnut Bend ISD
Name of Taxing Unit

A copy of the "Resolution" by the governing body casting votes shown above is to be attached.

Randy Clark
Signature of presiding official of above voting unit

Randy Clark President
Printed Name and Title

Dated this the 21 Day of November, 2023.