

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting

Board of Trustees

Walnut Bend Independent School District

April 16, 2024

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 16th, 2024, at 7:00 PM in the Library 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. Consent Agenda
 - A. Approve minutes from March 19, 2024 Regular Meeting
 - B. Feb./March Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - C. Jim Roberson Tax Collection
 - D. Feb./March Monthly Bills
 - E. Budget Amendment (if needed)
6. Consider & Approve Possible Appointment of Board Member to Vacant Seat
7. Consider and Approve Interlocal Agreement with ESC11 for participation on the Benefits Coop
8. Consider and Approve Region 11 contracts for 2024-2025
9. Consider and Approve Repairs to Equipment Exceeding Spending Limit – If Needed
10. Personnel
 - A. Consider Employment as Recommended by Superintendent for At-will Employee (if needed)
 - B. Consider Employment as Recommended by Superintendent for Professional Employee/Teacher (if needed)
 - B. Resignations (if needed)
11. Consider and Approve TASB RISK MANAGEMENT FUND Interlocal Agreement
12. Superintendent's Report
 - A. Enrollment/ Attendance / Student Progress

- B. Community and School Activities
 - C. Staffing Issues
 - D. Other
13. Executive Session (if needed):
- A. Personnel issues
 - B. Litigation issues
 - C. Student issues
 - D. Security issues
14. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
15. Review and Action of student transfers for 2023-2024 (if needed).
16. Information Item MOE Special Education
17. Information Item – Projected Pay In Amount Cooke County Special Education Coop
18. 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, April 12, 2024 by 6:00 PM.

Ken Kemp, Superintendent
(For the Board of Trustees)

