

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Regular Board Minutes
April 16th, 2024 7:00 pm

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

Absent: Roxi Castillo, Shane Foster

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

2. Invocation: Virginia McNairn

3. Pledge to the American flag: All

4. No audience

5. Consent Agenda

Motion made by Emily Southerland to approve the following:

A. Minutes for February

B. Financial Report - fund balance: \$1,752,625.54 as of Mar 31, 2024

C. Jim Roberson Delinquent tax collection: \$1.63

D. Monthly bills for Jan/Feb. -reviewed

E. No budget amendment

Second by Lucas Grgurich; all voted in favor

6. No candidates for the Board vacancy

7. Virginia McNairn made a motion to participate in the Benefits Coop program from Region 11.

Second by Emily Southerland; all in favor.

8. Motion made by Emily Southerland to approve Region 11 business contracts for 2024-2025.

Second by Lucas Grgurich; all voted in favor.

9. No repairs or new equipment over \$5,000.00

10. Personnel

A. Danniella Wilson fills the position of aide for 2024-2025 created by the resignation of Raegan Scott.

B. Thus far only 2 applications thus far received for the open teacher's position.

C. Resignations were accepted from Reagan Scott, aide and Courtney Brewer, teacher.

11. TASB RISK MANAGEMENT FUND was tabled.

12. Superintendent's Report

A. 65 enrollment; 93.5 % attendance; student progress discussed

B. NTIL Track Meet April 3

STAAR testing April 16,17, 18, & 23

PK - K Roundup April 25

Sport Banquet April 30

Spring Dance May 3

Dallas Aquarium Field Trip PK -4th May 6

Ripleys Field Trip 5-8 May 7

Reading Reward Trip - Hey Day Denison May 8th

Kinder/8th Grade Graduation 6:30 - 7:00 May 14

Field Day May 15

13. Executive Session called at 7:37 and returned to Open Session at 8:14

14. No action taken regarding Closed Session.

15. No student transfers

16. \$10,590.00 must be paid to MOE Special Education/TEA due to status of "fail" regarding preliminary compliance result.

17. Expect 3 people from the Region 11 Service Center to assist in the future.

18. No additional business; adjournment: 8:33

Ray Clark 5-21-24
President Date

Virginia McNaughton
Secretary