

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes August 16, 2022 7:00 pm

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

Absent: Shane Foster and Robert Morrison

Quests: Bernadette Mortiz, Casie Newton, Laura Branton, and Kaityln Forrester

1. Call to Order and Declaration of Quorum: President Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All

7. C

The agenda was altered in order to allow guest the opportunity to leave prior to the business portion should they desire.


Supt. Kemp introduced each guest, new teaching staff; there was a short time of visiting and each teacher elected not to remain for the balance of the meeting. Board Members thanked them for coming and welcomed them to the district.

4. No audience other than those mentioned above.
5. A & B will be considered in the Special Meeting due to lack of audience.
6. Consent Agenda: Motion made by Cindy Phillips to approve the following items:
 - A. Minutes for July 19, 2022
 - B. Funcial Report: reviewed; funds available: \$1,801,879.42
 - C. Delinquent Tax Collection via Jim Robertson (\$196.92) & final Certified Tax Values from CCAD
 - D. Monthly bills
 - E. No budget amendment


Second by Virginia McNairn; all voted in favor.

7. No personnel issues
8. Sept. Kemp advised that the ice machine was not working; the ability to repair is questionable. A new one, installed is expected to be approximately \$4,200.00. The consensus of the Board was to buy a new one if needed. Should the limit be in excess of the \$5.000.00 level, authorization to procure is approved.
9. Motion made by Virginia McNairn to approve student transfers for:
Alexandria Evans - K, Calin Price - 1st, Marco Rangel - 1st, Alexa Cruz -4th, Jocelyn Medina - 4th, Christopher McGraw - 6th, and Luis Martinez Rodriguez - 6th. Second by Cindy Phhillips; all voted in favor.
10. Motion made by Virginia McNairn to approve adult meal prices for 2022-2023:
breakfast @ \$3.25 & \$5.00 for lunch. Second by Roxi Castillo; all voted in favor.
11. Motion made by Virginia McNairn to approve adoption of a resolution allowing 4-H Organization & Adjunct Facility to continue its extracurricular status. Second by Roxi Castillo; all voted in favor.


12. Motion made by Roxi Castillo to approve District Improvement, Textbook, and Shac, Safety & Security Committees, Threat Assessment Teams. Second by Cindy Phillips; all voted in favor.
13. Motion made by Roxi Castillo against approval of the CCAD Budget for 2022-2023. Second by Cindy Phillips; all voted in favor.
14. Superintendent's Report
 - A. 2022-2023 Class schedule (intervention and Acceleration)
 - B. Enrollment: 56, Social Media reviewing discussed
 - C. Safety—weekly safety check of all doors along with required drills
 - D. WBISD Return to Instruction & Continuity Plan for 2022-2023
 - E. Inservice week completed prior to school year beginning.
15. **Executive Session called @ 8:28 to discuss safety issues. Return to Open Session @ 8:43**
16. Motion made by Roxi Castillo to approve list of safety officers as presented in Executive Session. Second by Cindy Phillips; all voted in favor. Board Members will participate in safety Training during September.
17. Motion made by Virginia McNairn to approve the 2022-2023 Revised Campus Improvement Plan. Second by Cindy Phillips; all voted in favor.
18. No additional business. Adjournment: 8:53



 President



 Date



 Secretary