

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
September 21, 2021

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 21, 2021, at 7:00 PM in the Auditorium 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. Public Hearing – Walnut Bend ISD F.I.R.S.T. Rating
6. Consent Agenda
 - A. Approve minutes from August 17, 2021 Regular Meeting and August 24, 2021 Special Meeting
 - B. Aug./Sept. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - C. Jim Roberson Tax Collection
 - D. Aug/Sept. Monthly Bills
 - E. Budget Amendments (if needed)
7. Consider and Approve Cancellation of November 2nd, 2021 Special Election
8. Consider and Approve Resolution Adding Rodeo as an Extracurricular Activity
9. Consider and Approve Change to Local Policy FO (LOCAL)-A1
10. Personnel
 - A. Superintendent update for At-will Employees (if needed)
 - B. Resignations (if needed)

11. Consider & Approve Resolution Concerning Shared Services Agreement With The Denton Regional Day School Program For The Deaf
 12. Consider and Approve Renovations To District Housing
 13. Consider and Approve Removal Of Dead Trees
 14. Consider and Approve Installation of Fuel Tank
 15. Consider and Approve Possible Purchase of Storage Unit
 16. Consider and Approve Changes to Representatives/Accounts On Lone Star Investment Pool
 17. Superintendent Report
 - a. Enrollment/ Attendance
 - b. Community and School Activities
 - c. Introduction Of New Teaching Staff
 - d. Other (Board Training)
 18. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 19. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
 20. Review and Action of Student Transfers for 2020-2021 (if needed).
 21. Adjourn
-

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, September 17, 2021, by 6:00 PM.

Ken Kemp, Superintendent
(For the Board of Trustees)