

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 27, 2021

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 27, 2021, 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 23, 2021 Regular Meeting
 - B. Approve Minutes from March 29, 2021 Called Meeting
 - C. Approve Minutes from April 1, 2021 Called Meeting
 - D. Approve Minutes from April 6, 2021
- 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. March/April Monthly Bills
- E. Budget Amendment (if needed)
6. Discuss and Consider adding automatic openers for the barn doors.
7. Consider and Approve Instructional Materials Allotment and TEKS Certification, 2021-2022
8. Consider and Approve Interlocal Agreement with ESC11 for participation on the Benefits Coop.
9. Consider and Approve Region 11 contracts for 2021-2022
10. Consider and Approve hosting public open house/picnic to introduce Mr. Kemp for entire community and all parents May 4, 2021 at 6:00 PM.
11. Consider and Approve moving expense stipend for Mrs. Humphrey.

12. Consider and Approve moving May Board Meeting to Monday, May 17 to not conflict with Graduation Ceremony.
 13. Discuss and Consider making wearing of facemasks optional for remainder of the 20-21 school year.
 14. Personnel
 - A. Name Mr. Ken Kemp as new Superintendent of Walnut Bend ISD beginning June 1, 2021.
 - B. Consider list of certified employees for recommended continued employment for the 2021-2022 school year by the Superintendent, list includes those employees recommended for probationary contracts and those recommended for term contracts.
 - C. Consider employment as recommended by Superintendent for At-will Employee (if needed)
 - D. Consider special deviation to board policy to allow hiring of a math teacher without a special board meeting or board approval. This would be a onetime occurrence since this position may prove difficult to fill. This would only occur if action would need to be taken when board was not going to be in session.
 - E. Resignations (if needed)
 15. Superintendent Report
 - A. Enrollment/ Attendance
 - B. Community and School Activities
 - C. Schools Update
 - D. Other
 16. Executive Session (if needed):
 - A. Personnel issues
 - B. Litigation issues
 - C. Student issues
 17. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
 18. Review and Action of student transfers for 2021-2022 (if needed).
 19. 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 23, 2021 by 6:00 PM.

Philip Newton, Superintendent
(For the Board of Trustees)