

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Special Meeting  
Board of Trustees  
Walnut Bend Independent School District  
August 25, 2020

## AGENDA

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A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 25, 2020, 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. Approve Replacing Auditorium air conditioning unit
  6. Consent Agenda
    - A. Jim Roberson Tax Collection
    - B. August Monthly Bills
  7. Review and Action on Final Budget Amendment for 2019-2020
  8. Review and Action Regarding 5<sup>th</sup> Golden Penny
  9. Review and Action on Proposed Budget for 2020-2021.
  10. Review and Action on Tax Rate for 2020-2021.
  11. Designation of Fund Balance.
  12. Executive Session:
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  13. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  14. Review and Action of student transfers for 2020-2021
  15. Adjourn
- 

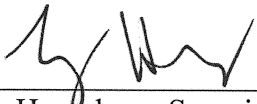
If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551,

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, August 21, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes of Special Session**

**August 25, 2020 7:16pm**

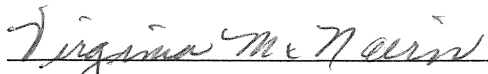
Present: Crystal Roark, Shane Foster, Robert Morrison, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey

Absent: Roxi Castillo

1. Call Meeting to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Motion made by Crystal Roark to approve payment of \$6,250.00 for the auditorium's air conditioning System. Second by Robert Morrison; all voted in favor.
6. Consent Agenda
  - A. \$368.71 delinquent taxes collected by Jim Robertson, Attorney.
  - B. Motion made by Crystal Roark to pay the remainder of the monthly bills. Second by Shane Foster; all voted in favor.
7. Motion made by Robert Morrison to approve the final budget amendment for 2019-2020 by transferring moneys to the proper accounts. (Overall amount did not change.) Second by Shane Foster; all voted in favor.
8. Motion made by Robert Morrison to utilize the 5<sup>th</sup> Golden Penny as allocated by the State of Texas to adjust a school district's tax rate. Second by Crystal Roark; all voted in favor.
9. Motion made by Robert Morrison to approve the 2020-2021 proposed budget of \$1,032,485.00. Second by Shane Foster; all voted in favor.
10. Motion made by Crystal Roark to set the tax rate for 2020-2021 at \$.9664 per \$100.00 evaluation. Second by Shane Foster; all voted in favor.
11. Following discussion, the consensus was to use any fund balance to
  1. improve the parking lot
  2. air condition the gym
  3. purchase portable building for use in addition to the present class rooms
  4. install a larger storm shelter
12. No Execution Session
13. Unnecessary
14. Motion made by Robert Morrison to approve transfer request as recommended by Supt. Humphrey. Second by Crystal Roark; all voted in favor. Students are: Faith Jones, Archie Colunga, John Vannoy, Ricky Colunga, McKenzie Davidson, Carter Jones, Ryder Davidson, Dyan Lassis, Isaac DeLeon, and Riley Gates
15. No addition business; adjournment: 7:39

  
\_\_\_\_\_  
President

9-15-2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Public Hearing  
Board of Trustees  
Walnut Bend Independent School District  
August 25, 2020

## AGENDA

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A Public Hearing of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 25, 2020, 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.

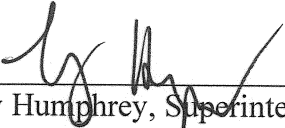
1. Call Meeting to Order and Declaration of Quorum
  2. Invocation
  3. Pledge to the Flags
  4. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board 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 to Discuss 2020-2021 Budget and Tax Rate
  6. Adjourn
- 

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- 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, August 21, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Public Hearing Minutes

~~August~~ April 25, 2020

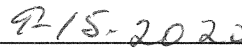
Present: Crystal Roark, Shane Foster, Robert Morrison, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey

Absent: Roxi Castillo

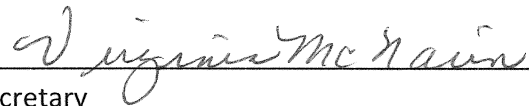
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Members discussed the upcoming budget and various approaches to the tax rate. All decisions will be made in the regular to begin at the completion of this session.
6. No additional business; adjournment: 7:15



President



Date



Secretary

# 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  
August 11, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on August 11, 2020, 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.

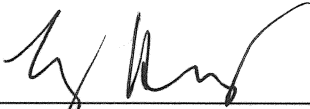
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
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5. Consent Agenda
  - A. Approve minutes from July 21, 2020 Regular Meeting
  - B. July/Aug Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. July/Aug Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve 2020-2021 Faculty Handbook
7. Consideration and Possible Action on The Golden Penny
8. Presentation and Discussion of 2020-2021 Budget.
9. Presentation and Discussion of Tax Rate for 2020-2021.
10. Consider and Approve 2020-2021 Information Security Policy
11. Personnel
  - A. Superintendent update on At-Will Employee Changes (if needed)
  - B. Resignations (if needed)

12. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  13. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  14. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  15. Review and Action of student transfers for 2020-2021
  16. Adjourn
- 

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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, August 7, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**August 11, 2020 7:00pm**

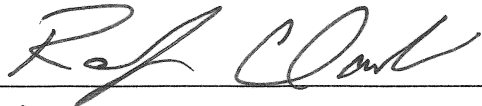
**Board Minutes**

Present: Shane Foster, Randy Clark, Cindy Phillips, Virginia McNairn, Crystal Roark, and Robert Morrison and  
Supt. Troy Humphries

Absent: Roxi Castillo

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent Agenda
  - A. Motion made by Crystal Roark to approve the minutes for July 21, 2020. Second by Cindy Phillips; all voted in favor.
  - B. Finances reviewed; funds available: \$1,439,165.24
  - C. No delinquent tax collection reported.
  - D. Motion made by Crystal Roark to pay the bills. Second by Shane Foster; all voted in favor.
  - E. No budget amendment
6. Motion made by Robert Morrison to approve the 2020-2021 Faculty Handbook. Second by Crystal Roark; all voted in favor.
7. Use of "The Fifth Golden Penny" (State program that allows school districts to increase taxes by a small amount.) was discussed with no action taken. Item will be considered at the special meeting on August 25<sup>th</sup>.
8. \$1,406,485.00 budget for 2020-2021 was discussed;
9. Tax rates discussed: 2018-2019--\$1.04 per \$100.00 evaluation
  - 2019-2020--\$.97    "    "    "
  - 2020-2021--\$.9564    "    "    "    It will be \$.9664 with the approval of The 5<sup>th</sup> Golden Penny
10. Motion made by Robert Morrison to approve the Information Security Policy for 2020-2021. Second by Shane Foster; all voted for.
11. No personal issues
12. Superintendent's Report
  - a. enrollment: 65
  - b. activities: 8/13: Meet the teacher
    - 8/19: School begins
    - 8/25: Special School Board Meeting
    - 9/22: School Board Training
13. No Executive Session
14. No action required.
15. No students presented for transfer approval.

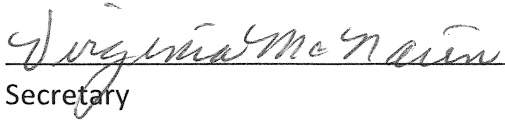
16. No addition business; adjournment: 8:13



President



Date



Secretary

# 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  
July 21, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on July 21, 2020, at 7:00 PM in the Auditorium of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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5. Consider and Approve Repairs to Cafeteria Freezer and Cooler
6. Consent Agenda
  - A. Approve minutes from June 16, 2020 Regular Meeting
  - B. June/July Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. June/July Monthly Bills
  - E. Budget Amendment (if needed)
7. Consider and Approve 2020-2021 Certified Salary Schedule
8. Consider and Approve 2020-2021 Non-Certified Salary Schedule
8. Consider and Approve 2020-2021 Service Agreement with Sara Leon & Associates
9. Consider and Approve 2020-2021 Technology Acceptable Usage Policy
10. Consider and Approve TASB Update 115 as it pertains to Legal updates and Local changes including: BF(LOCAL): BOARD POLICIES, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS;

EI(LOCAL): ACADEMIC ACHIEVEMENT; FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL): ADMISSIONS; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC COMPLAINTS

11. Personnel

- A. Consider and Approve Employment of Certified Teachers as recommended by the Superintendent for the 2020-2021 school year
- B. Superintendent update on At-Will Employee Changes (if needed)
- C. Resignations (if needed)

12. Superintendent Report

- a. Enrollment/ Attendance
- b. Community and School Activities
- c. Other

13. Executive Session (if needed):

- a. Personnel issues
- b. Litigation issues
- c. Student issues

14. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

15. Review and Action of student transfers for 2020-2021

16. Adjourn

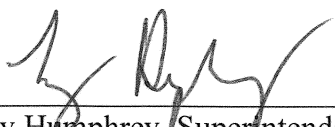
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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, July 12, 2019, by 6:00 PM.

  
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Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

July 21, 2020 7:04 pm

Present: Robert Morrison, Roxi Castillo, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey

Absent: Shane Foster and Crystal Roark

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Motion made by Virginia McNairn to approve cost of repairs to the freezer cafeteria and cooler totaling \$14,200.00. Second by Robert Morrison; all voted in favor.
6. Consent Items
  - A. Motion made by Roxi Castillo to approve the minutes of June 16, 2020. Second by Robert Morrison; all voted in favor.
  - B. All areas of the finances were reviewed. Funds available: \$1, 581,163.00
  - C. \$138.01 delinquent taxes collected by Jim Roberson Tax Collection Agency.
  - D. Motion made by Roxi Castillo to pay the June/July bills. Second by Cindy Phillips; all voted in favor.
  - E. No budget amendment
7. Motion made by Cindy Phillips to approve 2020-2021 salary schedule for certified employee. Second by Roxi Castillo; all voted in favor.
8. Motion made by Roxi Castillo to approve the salary schedule for non-certified employees. Second by Robert Morrison; all voted in favor.
9. Motion made by Roxi Castillo to approve Sara Leon & Associated for legal services. Second by Cindy Phillips; all voted in favor.
10. Motion made by Roxi Castillo to approve the Technology Acceptable Usage Policy. Second by Robert Morrison; all voted in favor,
11. Motion made by Virginia McNairn to approve TASB Update 115 as it pertains to legal updated and local changes. Second by Roxi Castillo; all voted in favor.
12. Motion made by Virginia McNairn to approve the recommendation to employ Lyle Grimes as a teacher/coach by Supt. Humphrey for the coming year. Second by Roxi Castillo; all voted in favor.
13. Superintendent's Report:
  - a. enrollment: 654
  - b. . first day of school: August 19<sup>th</sup> with new teachers reporting August 6<sup>th</sup> and returning teachers 8/10
    - . Special Board Meeting 8/11; regular meeting 8/25
    - . 7/18 -8/17 file for Board election in November
  - c.. 664 disposal masks, 465 pairs of gloves, and 6 gallons of hand sanitizer will be supplies by Texas Department of Emergency Management.
    - . Progress on all storm repairs presented.
14. No Executive Session
15. N/A

16. Motion made by Robert Morrison to approve transfer request for Emma Gann, Greyson Wisdom, Ryder Lewis, Jacob Baker, Karrisa Saucedo, Karla Saucedo, and Brayden Crawford. Second by Roxi Castillo; all voted in favor.

17. No additional business; adjournment: 8:37

Roxi Castillo  
President

8-11-2020  
Date

Virginia McRae  
Secretary

# 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  
June 16, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on June 16, 2020, 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.

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5. Consent Agenda
  - A. Approve minutes from May 19, 2020 Regular Meeting
  - B. May/June Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. May/June Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve Contract with Cavalry Construction for repairs resulting from May 22/23 Storm
7. Consider and Approve 2020-2021 Student Handbook
8. Consider and Approve 2020-2021 Student Code of Conduct
9. Consider and Approve 2020-2021 Appraisal Calendar
10. Consider and Approve Parent Notice of Risk of Failure Waiver for 2019-2020
11. Consider and Approve Alternate K/7<sup>th</sup> Grade Reading Instruments Requirement for 2020-2021
12. Consider and Approve Instructional Material Inventory Requirement Waiver for 2019-2020
13. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)

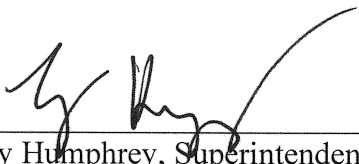
- B. Resignations (if needed)
14. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  15. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  16. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  17. Review and Action of student transfers for 2020-2021
  18. Adjourn
- 

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Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

June 16, 2020 7:00 p.m.

Present: Shawn Foster, Roxi Castillo, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey.

Chrystal Roark arrived at 8:10

Absent: Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent Agenda
  - A. Motion made by Roxi Castillo to approve the minutes for May 19, 2020. Second by Cindy Phillips; all voted in favor.
  - B. Finances were reviewed; funds available: &1,334,383.02
  - C. No delinquent taxes collected
  - D. Motion made by Roxi Castillo to pay the bills. Second by Cindy Phillips; all voted in favor.
  - E. No budget amendment.
6. Motion made by Virginia McNairn to approve the contract with Calvary Construction for repairs to facilities resulting from the storm. Second by Cindy Phillips; all voted in favor. Total cost is \$369,956.19 that is expected to be recovered thorough insurance reimbursements.. Changes to the bus garage were discussed and will be considered at the July meeting. Due to the emergency situation the requirement for other bids was rescinded; with a recommendation from TASB for the company.
- 7., 8., 9. Motion made by Roxi Castillo to approve the Student Handbook, Student Code of Conduct, and the Appraisal Calendar for 2020-2021. Second by Cindy Phillips; all voted in favor.
10. Motion made by Roxi Castillo to approve Parent Notice of Risk of Failure for 2019-2020. Second by Cindy Phillips; all voted in favor.
11. Motion made by Cindy Phillips to approve Alternate K/7<sup>th</sup> grade reading Instruments Requirement for 2020-2021. Second by Shawn Foster; all voted in favor.
12. Motion made by Roxi Castillo to approve the Instructional Material Inventory Requirement Waiver for 2019-2020. Second by Shawn Forster; all voted in favor.
13. Personnel
  - A. No consideration for employment presented
  - B. Resignation from Heather Holle was accepted with regrets from Roxi Castillo. Second by Shawn Foster; all voted in favor.
14. Superintendent's report
  - a. enrollment: 70; attendance rate: 96.5%
  - b. No community activities  
Last day to file for School Board Election is 8/17/2020; Roxi Castillo, Virginia McNairn, Crystal Roark, and Shawn Foster's terms will be complete.
  - c. . Damage and status of various repairs presented.  
. Cleaning of kitchen, cafeteria, restrooms, concession stands, gym, and locker rooms completed.

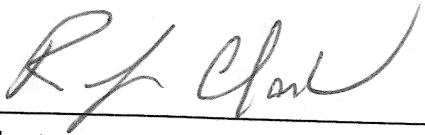
- . 664 disposable masks, 465 pairs of gloves, and 6 gallons of hand sanitizer obtained through Texas Dept. of Emergency Management
- . ESSER and CARES Grants training and application will cover any reduction of funding for 2020-2021
- . Asbestos Audit complete and submitted

15. No Executive Session

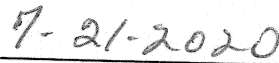
16. No action required.

17. Motion made by Virginia McNairn to accept all transfer students. Second by Cindy Phillips; all voted in Favor. (list attached)

18. No additional business; adjournment: 8:21



\_\_\_\_\_  
President



\_\_\_\_\_  
Date



\_\_\_\_\_  
Secretary

# 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  
May 19, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on May 19, 2020, 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 April 21, 2020 Regular Meeting
  - B. Apr./May. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Apr/May. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and approve Professional Development Waiver for 2020-2021
7. Personnel
  - A. Consider and approve list of At-Will employees for recommended continued employment for the 2020-2021 school year by the Superintendent.
  - B. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - C. Resignations (if needed)
8. Superintendent Report
  - a. Enrollment/ Attendance
  - b. Community and School Activities
  - c. Other

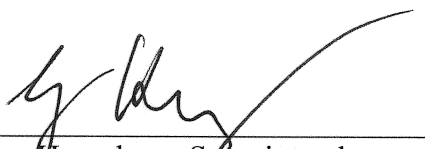
9. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  10. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  12. Review and Action of student transfers for 2020-2021
  13. Adjourn
- 

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, May 15, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

May 19, 2020 7:10 pm

Present: Shawn Foster, Robert Morrison, Roxi Castillo, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey.

Absent: Crystal Roark

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

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No Audience

5. Consent Agenda:

A. Motion from Roxi Castillo to approve the minutes from April 21, 2020. Second by Cindy Phillips; all voted in favor.

B. Finances reviewed; funds available: \$1,300,798.03

Supt. Humphrey related that \$13,000.00 funding had been received for meals and delivery during the period of school shut down for Covid-19.

C. No delinquent taxes collected.

D. Roxi Castillo made a motion to pay the bills. Second by Cindy Phillips; all voted in favor.

E. No budget amendment requested.

6. Motion made by Roxi Castillo to approve the Profession Development Waiver. Second by Cindy Phillips; all voted in favor.

7. Personnel

A. Per Supt. Humphrey's recommendation, Roxi Castillo made a motion to continue employment for: Christy Clark, school secretary/etc.; Barbara Smith, librarian & resource aide; Angela Kennedy, 3<sup>rd</sup>/4<sup>th</sup> aide; Janie Adams, cook; Daisy Roemmich, 1<sup>st</sup>/2<sup>nd</sup> aide; Shelia Humphrey, Special Education/dyslexia; Pam Blankenship, janitor, and Brenda Pierce, part-time RTI aide. Second by Cindy Phillips; all voted for.

B. No additional employment recommendations presented

C. No resignations

8. Superintendent's report

a. enrollment: 70; attendance: 96.5% for the last period of school attendance

b. activities: 8<sup>th</sup> grade graduation is 5/21 under the pavilion with very limited attendance, each student is allowed 4 guests; 8<sup>th</sup> grade virtual tour of Callisburg HS is 5/14; last day of school is 5/21 with meal delivery ending that day; board meetings scheduled for 5/12 & 5/19

9. No Executive Session.

10. No action required.

11. Motion made to approve transfer students as recommended by Supt. Humphrey from Robert Morrison. Second by Roxi Castillo; all voted in favor. (List of student attached.)

12. No additional business; adjournment: 7:47

President

Secretary

Date

6-16-2020

# 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 21, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on April 21, 2020, 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 24, 2020 Regular Meeting
  - B. Mar./Apr. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Mar./Apr. Monthly Bills
  - E. Budget Amendment (if needed)
8. Consider and approve Region 11 contracts for 2020-2021
9. Consider and approve Interlocal Agreement for Education Service Center Benefits Cooperative
10. Consider and approve Waiver for T-TESS Evaluation System for 2019-2020 due to COVID-19 Pandemic
11. Personnel
  - A. Consider list of certified employees for recommended continued employment for the 2020-2021 school year by the Superintendent, list includes those employees recommended for probationary contracts and those recommended for term contracts
  - B. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - C. Resignations (if needed)

10. Superintendent Report

- a. Enrollment/ Attendance
- b. Community and School Activities
- c. Other

11. Executive Session (if needed):

- a. Personnel issues
- b. Litigation issues
- c. Student issues

12. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

13. Review and Action of student transfers for 2019-2020 (if needed).

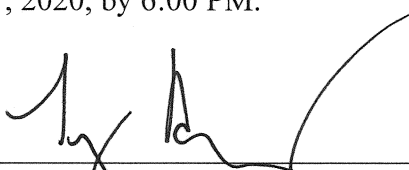
14. Adjourn

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- 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 17, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**April 21, 2020 7pm**

Present: Roxi Castillo, Cindy Phillips, Crystal Roark, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey

Absent: Robert Morrison & Shane Foster

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Troy Humphrey
3. Salute to the American Flag: All
4. No Audience
5. Consent Agenda
  - A. Motion to approve minutes for March 24, 2020 made by Roxi Castillo. Second by Cindy Phillips: all voted in favor.
  - B. Areas of the financial status were reviewed; funds available March 31, 2020: \$1,408,514.82
  - C. Delinquent taxes collected: \$354.81
  - D. Motion made by Roxi Castillo to pay the bills. Second by Crystal Roark; all voted in favor.
  - E. No budget amendment
6. Motion made by Roxi Castillo to approve contract with Region 11 for 2020-2021. Second by Crystal Roark; all voted in favor.
7. Motion made by Roxi Castillo to approve the Interlocal Agreement for Education Service Benefits Cooperative. Second by Crystal Roark; all voted in favor.
8. Motion made by Crystal Roark to approve the Waiver for T-TESS Evaluation System for 2019-2020 due to COVID-19 Pandemic. Second by Roxi Castillo; all voted in favor.
9. Personnel
  - A. Following Supt. Humphrey's recommendation, motion made by Roxi Castillo to approve contracts for 2020 - 2021 for Ashlie Hazel, Rachel Hellinger, Heather Holle, and Gabby Probst and probationary contractions for Breann Decker and Brandy Smith for the same period. Second by Crystal Roark; all voted in favor.
  - B. No recommendation from Supt. Humphrey regarding non-professional staff.
  - C. No resignations
10. Superintendent's Report
  - a. Enrollment remains at 70 with no change in that regard partly due to the pandemic closing.
  - b. Possibilities for graduation were discussed. Supt. Humphrey will discuss the matter with students, their parents and teachers. The matter will be determined at the May meeting.
  - c. Supt. Humphrey is seeking a cleaning company for a thorough cleaning of the basement areas and kitchen. He would like to include the concession stand for cleaning as well.
11. No Executive Session
12. No action required.
13. No student transfers
14. No additional business; adjournment:

Raf Clark

5-19-20

President

Date

Virginia McNam

Secretary

# 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  
March 24, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 24, 2020, 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. Consider and Approve Appointment of New School Board Member and Swearing In
6. Re-Organization of the 2019-2020 Board of Trustee Officers
7. Consent Agenda
  - A. Approve minutes from February 18, 2020 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)
8. Consider and Approve Resolution Regarding Wage Payments during Emergency School Closings
9. Consider and Approve COVID-19 Missed School Day Waiver
10. Consider and Approve Instructional Materials Allotment and TEKS Certification, 2020-2021
11. Consider and Approve Bid to Repair/Service School Smartboard Systems
12. Consider and Approve Bid for Fogging Disinfect Treatment for Building
13. Consider and Approve Bid for Residence Foundation Repair
14. Consider and Approve the 2020-2021 District Calendar

15. Personnel

- A. Consider and Approved employment of Full-Time School Nurse
- B. Consider employment as recommended by Superintendent for At-will Employee (if needed)
- C. Resignations (if needed)

16. Superintendent Report

- A. Enrollment/ Attendance
- B. Community and School Activities
- C. Playground Installation Update
- D. Coronavirus/Schools Update
- E. Other

17. Executive Session (if needed):

- A. Personnel issues
- B. Litigation issues
- C. Student issues

18. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

19. Review and Action of student transfers for 2019-20120 (if needed).

20. Adjourn

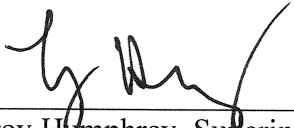
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- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation 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, March 20, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

## Resolution of the Board Regarding Wage Payments during Emergency School Closings (Includes Premium Pay)

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Walnut Bend School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during an emergency closing, most District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services;

WHEREAS, the Board finds that a need exists to address wage payments for employees who are idled and those required to work during emergency closings;

WHEREAS, the Board determines that employees who are instructed not to report to work may suffer a loss of pay if the District is closed;

WHEREAS, the Board concludes that continuing wage payments to all regular employees—contractual and noncontractual, salaried and non-salaried—who suffer a loss in pay due to an emergency closing serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen; and If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure. [See EB for the authority to close schools]

WHEREAS, as to nonexempt employees who are called on to work during an emergency closing, the Board further concludes that payment of these employees at a premium rate, as provided at DEA(LOCAL), serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the services of essential staff;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Walnut Bend School District authorizes continued wage payments to all regular employees—contractual and noncontractual, salaried and non-salaried—who are instructed not to report to work during an emergency closing.

BE IT FURTHER RESOLVED that nonexempt employees who are required to work during an emergency closing shall be paid at the premium rate described at DEA(LOCAL).

The authority granted by this resolution to continue wage payments to idled employees and to pay a premium rate to nonexempt employees who provide emergency-related services is effective for a closure with a maximum duration of nine weeks unless the Board takes action to authorize payment for a longer duration.

Adopted this 24th day of March, 2020 by the Board of Trustees.

Raf Ch

Presiding Officer

Virginia McKeen

Secretary

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board minutes

March 24, 2020

Present: Cindy Phillips, Robert Morrison, Roxie Castillo, Virginia Morrison, Crystal Roark, Shawn Foster, Randy Clark, and Troy Humphrey. Christy Clark was present until after the Oath of Office was concluded.

1. Call to Order and Declaration of Quorum at 7:02 pm: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American flag: All
4. No audience
5. Virginia McNairn made a motion to appoint Shane Foster to fill the unexpired term of Hyla Burleson. Second by Robert Morrison; all voted in favor. Christy Clark administered the Oath of Office.
6. Motion made by Crystal Roark to nominate Cindy Phillips as Vice-President. Second by Robert Morrison; all voted in favor.
7. Consent Agenda
  - A. Motion made by Crystal Roark to approve the minutes for February 18, 2020. Second by Roxi Castillo; all voted in favor.
  - B. All aspects of the financial situation were reviewed. Funds available February 29, 2020: \$1,376,672.34
  - C. Delinquent taxes collected: \$3,054.03
8. Discussion regarding the reference to premium pay included in the Resolution Regarding Wage Payments during Emergency School Closing. Supt. Humphrey stated this was the standard being adapted by schools throughout the region and saw no reason why premium pay should ever occur. Motion then made by Crystal Roark to approve said resolution. Second by Cindy Phillips; all voted in favor.
9. Motion made by Crystal Roark to approve the CIVID-19 Missed School Day Waiver. Second by Roxi Castillo; all voted in favor.
10. Motion made by Roxi Castillo to approve Instructional Materials Allotment and TEKS Certification for 2020-2021. Second by Crystal Roark; all voted in favor.
11. Motion made by Virginia McNairn to contract with Infinity Sound for the purpose of repair, installation (where none exists), and training of Smart Boards for \$8,546.62. Second by Crystal Roark; all voted in favor.
12. Tabled consideration of building fogging treatment.
13. Motion made by Crystal Roark to hire G.L. Hunt to repair the foundation of the residence of the superintendent @\$4,275.00. Second by Roxi Castillo; all voted in favor. Recommendation made by all companies submitting bids to remove shrubbery from near the house and install gutters.
14. Motion made by Roxi Castillo to approve the school calendar for 2020-2021. Second by Crystal Roark; all voted in favor,
15. Personnel
  - A. Motion made by Crystal Roark to employ Shirley Hess as a full time nurse beginning August 1, 2020. Second by Roxi Castillo; all voted in favor.
  - B. No recommendations for employment.
  - C. No resignations
16. Superintendent's report
  - A. Attendance: 70; average daily attendance: 96.5% prior to the shut-down

B. Actives reviewed

C. Weather permitting, playground equipment should be installed the week of March 31<sup>st</sup>.

D. Coronavirus/School update discussed.

E. Virginia McNairn recommended employing a cleaning company to thoroughly clean the cafeteria area and both basements. Supt. Humphrey noted that he could have that done. The consensus was to do so. Once the areas are cleaned, school personnel will be responsible for continued cleaning.

17. No executive session

18. No action required

19. No transfer students

20 No additional business; adjournment: 8:32

Rf Clat  
President

4-21-20  
Date

Virginia McNairn  
Secretary

# 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  
February 18, 2020

## AGENDA

---

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 18, 2020, at 7:15 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 January 21, 2020 Regular Meeting
  - B. Jan./Feb. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Jan./Feb. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve Schalk & Smith as Independent Financial Auditors for year ending August 31, 2020
7. Consider and Approve Change to the 2019-2020 District Calendar
8. Consider and Approve Opening Up Position for School Nurse
9. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)
10. Superintendent Report
  - A. Enrollment/ Attendance
  - B. Community and School Activities

C. Residence Foundation Repair Update

D. Other

11. Executive Session (if needed):

A. Personnel issues

B. Litigation issues

C. Student issues

12. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

13. Review and Action of student transfers for 2019-20120 (if needed).

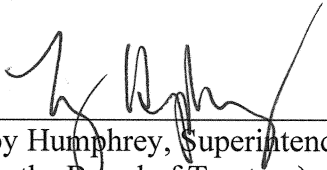
14. Adjourn

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- 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, February 14, 2020, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

February 18, 2020

Board Minutes

Present: Randy Clark, Robert Morrison, Roxi Castillo, Cindy Phillips, Virginia McNairn, Supt. Troy Humphrey, and guest Sean Foster.

Absent: Crystal Roark and Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark @ 7:02

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No public forum

5. Consent Items

A. Motion made by Roxi Castillo to approve the minutes for January 21, 2020. Second by Cindy Phillips; all voted in favor.

B. Finances were reviewed; funds available: \$1, 375,303.16

C. Delinquent tax collection: \$182.90

D. Motion made by Roxi Castillo to pay the bills. Second by Robert Morrison; all voted in favor.

E. No budget amendment

6. Motion made by Virginia McNairn to approve Schalk & Smith as Independent Financial Auditors for the year ending August 31, 2020. Second by Robert Morrison; all voted in favor. Cost is \$11,175.00; \$375.00 above 2019.

7. Motion made by Roxi Castillo to move a Bad Weather day from April 13 on the calendar to March 23rd. Second by Robert Morrison; voting for: Robert Morrison, Roxi Castillo, and Cindy Phillips; voting against: Virginia McNairn. Motion carried.

8. Motion made by Roxi Castillo to begin a search for a school nurse. Second by Robert Morrison; all voted in favor.

9. A. No recommendations for additional need for nonprofessional staff.

B. Supt. Humphrey read a letter of resignation from Hyla Burleson, Board Member. The resignation was accepted with regret; Mrs. Burleson is moving to Florida.

10. Superintendent's Report

A. Enrollment: 71 Attendance: 96.6%

B. Community and school activities discussed. Due to Spring break the regularly scheduled board meeting will be moved from March 17<sup>th</sup> to March 24<sup>th</sup>.

C. Awaiting information on the repair of the foundation to the superintendent residence.

D. New playground equipment will be installed March 16<sup>th</sup>.

11/12. No Executive Session

13. Motion made by Roxi Castillo to approve the transfer of Baylie Clark. Second by Robert Morrison; all voted in favor,

14. No additional business. Adjournment: 8:02

President

Secretary

Date

March 24, 2020

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240  
940-665-5990 940-665-9660

Notice of Special Meeting  
Board of Trustees  
Walnut Bend Independent School District  
January 21, 2020

## AGENDA

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A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 21, 2020, 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. Public Hearing and Report of the TAPR
3. Adjourn

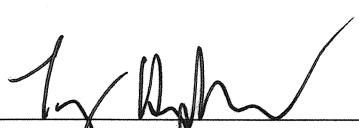
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Texas Government Code Sections:

- 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, January 17, 2020, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

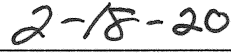
Board Minutes

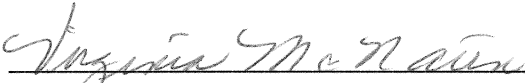
Special Meeting January 21, 2020

1. Present: Hyla Burleson, Crystal Roark, Cindy Phillips, Virginia McNairn, Robert Morrison, Randy Clark, Roxi Castillo, and Supt. Humphrey. Guests present for the regular meeting: Judy Smith of Schalk & Smith, Christie Clark, and Janie Adams

1. Call to Order and Declaration of Quorum: Randy Clark
2. No audience in attendance in regard to the TAPR report
3. Adjourn: 7:15

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# 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  
January 21, 2020

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 21, 2020, at 7:15 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.

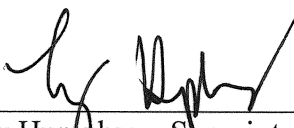
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consideration and Action on Annual Audit presented by Schalk & Smith, CPAs
6. Presentation on Requested Cafeteria Information
7. Consent Agenda
  - A. Approve minutes from December 17, 2019 Regular Meeting
  - B. Dec./Jan. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Dec./Jan. Monthly Bills
  - E. Budget Amendment (if needed)
8. Consider and Approve Changes to the Student Handbook regarding winter headgear
9. Consider and Approve Purchasing New Playground Equipment
10. Personnel
  - A. Superintendent Evaluation
  - B. Consideration and Action regarding Superintendent Contract
  - C. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - D. Resignations (if needed)
11. Superintendent Report

- a. School Board Recognition and Appreciation
    - b. Enrollment/ Attendance
    - c. Community and School Activities
    - d. Other
  12. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  13. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  14. Review and Action of student transfers for 2019-20120 (if needed).
  15. Adjourn
- 

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- 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, January 17, 2020, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

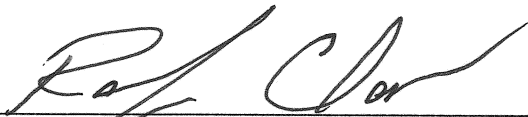
## Board Minutes

January 21, 2020 7:15 pm

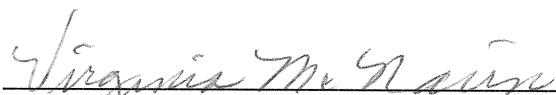
Present: Hyla Burleson, Crystal Roark, Cindy Philips, Virginia McNairn, Robert Morrison, Randy Clark, Roxi Castillo, and Supt. Troy Humphrey. Christy Clark, Janie Adams, and Judy Smith were present; each left after their business was complete.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Judy Smith reviewed the annual audit performed by Schalk & Smith, CPA. Motion made to accept same made by Crystal Roark. Second by Roxi Castillo; all voted in favor.
6. Christy Clark and Janie Adams presented menus, governmental requirements for school food, and the student's positive response to meals. Two questions were asked: 1. Is it not possible to replace some of the packaged food with food prepared in the kitchen? Lack of labor was the reason given. 2. Could the menu be altered to allow for fewer carbohydrates per meal? The menus will be adjusted to reflect less of these per day.
7. A. Motion made by Crystal Roark to approve the minutes for December 17, 2019. Second by Roxi Castillo; all voted in favor.  
B. All areas of finances were reviewed. Funds available: \$1,290,436.14  
C. Delinquent taxes collected: \$440.86  
D. Motion made by Roxi Castillo to pay the bills. Second by Robert Morrison; all voted in favor,  
E. No budget amendment
8. Motion made by Crystal Roark to approve a change to the Student Handbook allowing to be worn during appropriate weather conditions. Second by Roxi Castillo; all voted in favor.
9. Motion made by Crystal Roark to approve purchase of new playground equipment from American Parks Co. for \$41,845.00. Second by Roxi Castillo; all voted in favor. An additional 4-person see-saw will be added to the original quote. Removal of the old merry-go-round, see-saw, and car will be done by volunteers. These changes may reflect a change in price. Slides, swings, and all "monkey bars" will remain.
10. **A. Executive Session called at 8:29 to discuss evaluation of the superintendent and returned to Open Session at 9:27.**  
B. Motion made by Roxi Castillo to extend the superintendent's contract by 1 year. Second by Robert Morrison. Voting for extension: Roxi Castillo, Robert Morrison, Cindy Phillips, and Randy Clark. Voting against extension: Virginia McNairn, Hyla Burleson, and Crystal Roark. Motion carried.  
C. An additional employment requested  
D. No resignations
11. Superintendent's report
  - a. Board members were presented appreciated gifts and cards from staff members as a gesture of thanks.
  - b. enrollment: 71; average attendance for the month: 97%
  - c. Actives reviewed.

- d. nothing additional
- 12. No additional issues
- 13. No additional issues
- 14. Motion made by Virginia McNairn to approve the transfer request for Rachel Smith. Second by Crystal Roark; all voted in favor.
- 15. No additional business; adjournment: 9:58

  
\_\_\_\_\_  
President

2-18-20  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# 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  
December 17, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 17, 2019, 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.

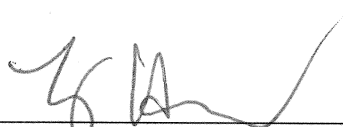
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Board Recognition of NTIL Academic Meet Award Winners
6. Consent Agenda
  - A. Approve minutes from November 19, 2019 Regular Meeting
  - B. Nov./Dec. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Nov./Dec. Monthly Bills
  - E. Budget Amendment (if needed)
7. Consider & Approve Superintendent Evaluation Instrument & Procedures
8. Consider & Approve Change to Student Handbook involving winter head gear
9. Consider & Approve Opening search for Full-time School Nurse
10. Consider & Approve Foundation Repair process for Superintendent Housing
11. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)

12. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  13. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  14. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  15. Review and Action of student transfers for 2019-2020 (if needed).
  16. Adjourn
- 

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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, December 13, 2019, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 17, 2019 7:09 pm

Present: Roxi Castillo, Crystal Roark, Cindy Phillips, Hyla Burleson, Virginia McNairn, Robert Morrison, Randy Clark, and Supt. Troy Humphrey. Students receiving NTIL Academic Meet awards were in attendance until after Board recognition.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. NTIL Academic Meet Award Winners were introduced and congratulated by all board members.
6. A. Motion made by Crystal Roark to approve the minutes for November 19, 2019. Second by Hyla Burleson; all voted in favor.  
B. Finances were reviewed; funds available: \$1,292,971.40  
C. Delinquent taxes collected: \$383.37  
D. Motion made by Crystal Roark to pay the bills. Second by Roxi Castillo; all voted in favor.  
E. No budget amendment
7. Motion made by Crystal Johnson to approve the Superintendent Evaluation Instrument & Procedures for this school year. Second by Cindy Phillips; all voted in favor.
8. Changing the Student Handbook allowing the use of winter head gear was discussed and that portion of the Handbook will be rewritten and presented at the January Meeting.
9. Options for employment of a full time-in house nurse will be explored and presented in January. Considerations include exploration of multiple responsibilities, cost, and available.
10. Repair of the foundation to the east residence will be investigated for consideration next month.
11. A. No additional at-will employee needed.  
B. No resignations
12. Superintendent's Report
  - a. enrollment: 71; 97.1% attendance rate
  - b. calendar of events reviewed.
  - c. Student Council canned food drive completed and delivered to Vista.  
Information on playground equipment is in process.
13. Executive Session called at 8:46 ; returned to Open Session at 9:01
14. No action taken as a result of Item 13.
15. Motion made by Crystal Roark to approve the transfer request for Hannah Dick, 6<sup>th</sup> grade; Camila Vargas, 3<sup>rd</sup> grade; and Karen Esquivel, 8<sup>th</sup> grade.
16. No additional business. Adjournment: 9:02

President

Date

Secretary

# 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  
November 19, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 19, 2019, 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. Consent Agenda
  - A. Approve minutes from October 22, 2019 Regular Meeting
  - B. Oct./Nov. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Oct./Nov. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve Staff Extra Duty Stipend
7. Consider and Approve Resolution Indicating Selection of Board of Directors for Cooke County Appraisal District
8. Consider and Approve 2019-2020 Campus Improvement Plan as recommended by Site-Based Committee
9. Consider and Approve TASB Local Policy Update 114 pertaining to: BE(LOCAL): BOARD MEETINGS, BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION,

CDA(LOCAL): OTHER REVENUES – INVESTMENTS, CH(LOCAL): PURCHASING AND ACQUISITION, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CQ(LOCAL): TECHNOLOGY RESOURCES, CQB(LOCAL): TECHNOLOGY RESOURCES – CYBERSECURITY, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS, FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS, FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION, FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE, FL(LOCAL): STUDENT RECORDS, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

10. Personnel

- A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
- B. Resignations (if needed)

11. Superintendent Report

- a. Enrollment/ Attendance
- b. Community and School Activities
- c. Updates on new legal updates for School Boards
- d. Other

12. Executive Session:

- a. Personnel issues
- b. Litigation issues
- c. Student issues

13. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

14. Review and Action of student transfers for 2019-2020 (if needed).

15. Adjourn

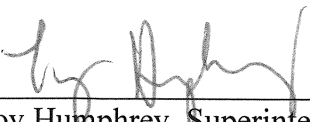
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This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, November 15, 2019, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 19, 2019 7:00 pm

Present: Hyla Burleson, Crystal Roark, Cindy Phillips, Virginia McNairn, Roxi Castillo, Randy Clark, and Supt. Troy Humphrey

Absent: Robert Morrison

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

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No audience in attendance

5. Consent Items

A. Motion made by Hyla Burleson to approve the minutes for October 22, 2019. Second by Crystal Roark; all voted in favor.

B. Finances were reviewed. Funds available: \$1,237,031.06.

C. Delinquent taxes collected: \$22.94

D. Bills we discussed. It was noted that no electric bill was reflected in the listing nor had it been so for some time. All automatic payments via bank drafts will be added to the listing in the future as well as a notation reflecting the amount of the electric bill that is the responsibility of the Superintendent. Motion made by Crystal Roark to pay the bills; second by Roxi Castillo; all voted in favor.

E. No budget amendment

6. Motion made by Hyla Burleson to present each staff member with an extra duty stipend of \$250.00 at Christmas. Second by Cindy Phillips; all voted in favor,

7. Motion made by Virginia McNairn to cast all Walnut Bend votes to Nancy Brannan for the Board of Directors for Cooke County Appraisal District. Second by Hyla Burleson; all voted in favor.

8. Motion made by Hyla Burleson to approve the Campus Improvement Plan for 2019-2020. Second by Roxi Castillo; all voted in favor.

9. Motion made by Crystal Roark to approve TSB Local Policy Update 114. Second by Roxi Castillo; all voted in favor.

10. A. No employment recommended.

B. Supt. Humphrey presented each Board Member with a letter of resignation from Stephanie Pena.

**12. Agenda was adjusted to accommodate an Executive Session called at 7:57 by Pres. Clark to discuss the letter and the circumstances behind said letter. Board returned to Open Session at 9:52**

13. Motion made by Hyla Burleson to accept Ms. Pena's resignation effective immediately. Second by Cindy Phillips; all voted in favor. Supt. Humphrey was instructed to meet Ms. Pena in the morning accompanied by another employee, advise her of the immediate acceptance of her resignation and assist her in getting any personal items together prior to leaving the building.

11. Superintendent's Report

a. 70 students enrolled/ 97% attendance

b. Monthly activities presented.

c. Legislation regarding posting of upcoming election and board meeting posting reviewed.

14. No student transfers

15. No additional business; adjournment: 10:05

*Raf Clark*

\_\_\_\_\_  
President

*12-17-19*

\_\_\_\_\_  
Date

*Virginia McNair*

\_\_\_\_\_  
Secretary

# 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  
October 22, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 22, 2019, at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Sept./Oct. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve Playground Equipment purchase from American Parks Company
7. Consider and Approve Purchase of New Chromebooks using Title IV funding
8. Consider change in teacher salary
9. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)
10. Superintendent Report
  - a. Enrollment/ Attendance

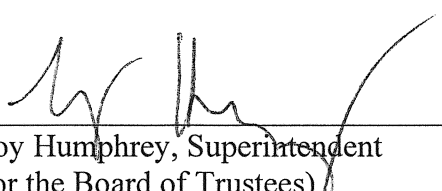
- b. Community and School Activities
  - c. Targeted Improvement Plan
  - d. Other
11. Executive Session:
- a. Personnel issues
  - b. Litigation issues
  - c. Student issues
12. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
13. Review and Action of student transfers for 2019-2020 (if needed).
14. Adjourn
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Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

October 22, 2019 7 pm

Present: Crystal Roark, Hyla Burleson, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Troy Humphrey

Absent: Robert Morrison and Roxi Castillo

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

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. Stephanie Pena, Barbara Smith, and Daisy Roemmich each addressed the Board.

. (1) Ms. Pena requested serious consideration be given to adding air conditioning the gym. She discussed the uncomfortable conditions that exist during hot weather.

(2) She requested that parents be required to pick up their children at the school following after school activities. (Board members assumed that was happening.)

(3) She requested consideration be given to adjusting pay for aides. Her investigation reflected that we were far lower than surrounding schools.

. Daisy Roemmich asked if it was necessary to get Board approval for activities for this year's Fall Festival and future ones as well. A complaint had arisen regarding the plan to have a fun type Fortune Teller Booth. No objections were given from Board Members for school staff to continue to select the various activities that were done in fun for the occasion. Appreciation was expressed for all the extra work that the festival entails.

. Barbara Smith related many of the various activities planned for the festival with an invitation to same.

The ladies did not stay for the remainder of the meeting.

5. Consent Items

A. Motion made by Hyla Burleson to approve the minutes for September 17, 2019. Second by Crystal Roark; all voted in favor.

B. Finances were reviewed; funds available as of 9/30/2019: \$1,217,931.00

C. No delinquent taxes collected.

D. Motion made by Crystal Roark to pay the bills. Second by Hyla Burleson; all voted in favor.

E. There were no budget amendments. Virginia McNairn requested a copy of the completely closed budget for 2108/2019 be presented to Board Members at the November meeting.

6. Supt. Humphrey presented a quote from American Parks Company for \$41,455.00 that offered a complete updating of the school playground. No action was taken; Mr. Humphrey was asked to look into other companies. Discussion also included adding new equipment individually over a period of time.

7. Motion made by Hyla Burleson to approve the purchase of 20 Chromebooks with Title IV funding. Second by Crystal Roark; all voted in favor.

8. Virginia McNairn requested consideration be given to reinstating the \$1200 stipend that was previously made part of each teacher's salary. The legislative update several board members recently attended related that the action would be reflected in the amount of state raise teachers receive. Supt. Humphrey said the information was incorrect. President Clark asked if any of the teachers had complained; Supt. Humphrey answered in the negative. No action was taken.

9. No personnel issues

10. Superintendent's Report

a. enrollment: 69    ada: 97.8%

b. community and school activities: ball game schedule, Veteran's Day breakfast and ceremony, Thanksgiving lunch, and other plans reviewed.

c. Targeted Improvement Plan: complete but not yet resented to the Board.

d. Work scheduled for repair to road directly & parking lot in front of the school.

11. **Executive session called at 8:11; returned to Open Session at 8:30.**

12. No action taken in regard to executive session.

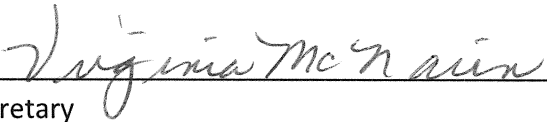
13. Motion made by Hyla Burleson to approve the student transfer for Hope Peevey. Second by Crystal Roark; all voted in favor.

14. No additional business; adjournment: 8:36



\_\_\_\_\_  
President

11-19-19  
\_\_\_\_\_  
Date



\_\_\_\_\_  
Secretary

# 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 17, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 17, 2019, 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 August 13, 2019 Regular Meeting and August 27, 2019 Public Hearing and 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 Amendment (if needed)
6. Consider and Approve Resolution allowing Cooke County 4H to be sanctioned as extracurricular activity
7. Consider and Approve Adjunct Faculty Agreement with Cooke County 4H
8. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)

9. Superintendent Report

- a. Enrollment/ Attendance
- b. Community and School Activities
- c. District Accountability Rating Information
- d. Other

10. Executive Session:

- a. Personnel issues
- b. Litigation issues
- c. Student issues

8:20 PM - 8:35

11. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

12. Review and Action of student transfers for 2019-2020 (if needed).

13. Adjourn

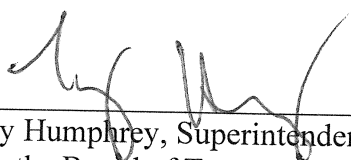
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If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before 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, September 13, 2019, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**September 17, 2019 7:03 pm**

Present: Roxi Castillo, Hyla Burleson, Cindy Phillips, Virginia McNairn, Randy Clark, Robert Morrison, Supt. Troy Humphrey, and Stephanie Pena

Absent: Crystal Roark

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

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No audience

5. Consent Items

A. Motion made by Roxi Castillo to approve the minutes of August 13, 2019, Public Meeting and Special Meeting of August 27, 2019. Second by Robert Morrison; all voted in favor.

B. Bank balances, tax deposits, investments, revenues and expenditures reviewed. Funds available: \$1,171,389.44

C. Delinquent Tax Collection: \$183.02

D. Motion made by Roxi Castillo to pay the bills. Second by Cindy Phillips; all voted in favor.

E. No budget amendment.

6. Motion made by Virginia McNairn to approve a Resolution allowing Cooke County 4-H to be sanctioned as an extracurricular activity. Second by Hyla Burleson; all voted in favor.

7. Motion made by Virginia McNairn to approve an Adjunct Faculty Agreement with Cooke County 4-H. Second by Hyla Burleson; all voted in favor.

8. No personnel issues

9. Superintendent's Report

a. enrollment: 69; attendance: 98.4%

b. community and school activities: ball games, board training-10/11, teacher inservice-10/14, fall festival-10/26

c. District Accountability Rating: Additional Targeted Support with an overall rating of "C". 2019 Designation Summary, Comparative Academic Growth: Walnut Bend @ 55, minimum of 75 needed

**10. Executive Session began at 8:20 and returned to Open session at 8:35. Ms. Pena left the meeting.**

11. No action related to Executive Session.

12. No student transfers.

13. No additional business; adjournment: 8:36

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President

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Date

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Secretary