

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 28, 2018

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 28, 2018, 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.

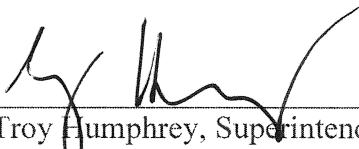
1. Call Meeting to Order and Declaration of Quorum
 2. Invocation
 3. Pledge to the Flags
 4. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
 5. Review and Action on August 21, 2018, Board Minutes.
 6. Review and Action on Final Budget Amendment for 2017-2018
 7. Review and Action on Proposed Budget for 2018-2019.
 8. Review and Action on Tax Rate for 2018-2019.
 9. Designation of Fund Balance.
 10. Superintendent Report
 - a. Enrollment Projection
 - b. Community and School Activities
 - c. 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. 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.
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- 551.073 Discussing negotiated contracts for prospective gifts or donations.
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- 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 24, 2018, by 6:00 PM.



Troy Humphrey, Superintendent
(For the Board of Trustees)

WALNUT INDEPENDENT SCHOOL DISTRICT

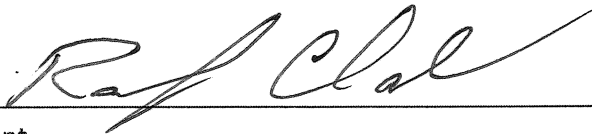
Board Minutes for Special Meeting

August 28, 2018

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

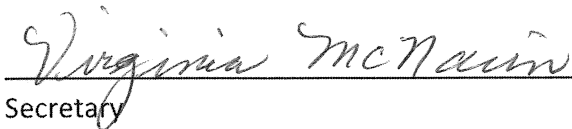
Absent: Robert Morrison, Hyla Burleson, and Crystal Johnson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. No audience in attendance
5. Motion made by Roxi Castillo to approve the minutes of August 21, 2018. Second by Cindy Phillips; all voted in favor.
6. Motion made by Roxi Castillo to amend the 2017-2018 budget, moving from 1 account to another but not changing the overall amount. Second by Virginia McNairn; all voted in favor.
7. Motion made by Virginia McNairn to approve the 2018-2018 budget of \$922, 100.00. Second by Roxi Castillo; all voted in favor.
8. Motion made by Virginia McNairn to set the tax rate at \$1.04 per one hundred dollar evaluation. Second by Roxi Castillo; all voted in favor.
9. Items for Fund Balance Designation are: intercom system, new or modernized gym, and additional class room space.
10. Superintendent Report:
 - a. Enrollment: 86
 - b. A company will arrive tomorrow to review the costs and installment of an intercom. Ball games discussed.
11. No Executive Session
12. No action required.
13. No additional business: Adjournment: 7:30



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 17, 2018
Posted July 13, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 17, 2018 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 Comments
5. Review and Action on the June 19, 20, 25, & 28, 2018 Board Minutes.
6. Review and Action on Financial and Bills
7. Student Handbook
8. Faculty Handbook
9. Parking Lot Repairs
10. Cleaning of Supt. House
11. Carpet Cleaning School/House
12. Policy Update 111
13. Superintendent Report
 - a. Enrollment Projection
 - b. Jim Roberson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. Community and School Activities
14. Executive Session:
 - a. Personnel issues

- i. Superintendent's Contract
 - ii. Salary and bus Route Clark/Elliott
- b. Litigation issues
- c. Student issues

15. Review and Action on Student Transfers.

16. Consider Personnel.

17. 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, July 13, 2018, by 3:00 PM.



Christy Clark

(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

July 17, 2018

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

Absent: Hyla Burleson

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 by Crystal Roark to approve the minutes of June 19, 20, 25, & 28, 2018. Second by Roxi Castillo; all voted in favor.
6. Motion made by Roxi Castillo to pay the bills. Second by Cindy Phillips; all voted in favor.
7. Motion made by Crystal Roark to approve Student Handbook for 2018-2019 school year. Second by Cindy Phillips; all voted in favor.
8. Action on Faculty Handbook was postponed with proposed changes:
 - Page 11: All employees will be subject to random drug testing (This in addition to required testing for bus drivers.)
 - Page 15: Change pay day for the 18th of each month to the 25th.
 - Page 36: Add the following concerning use of personal devices: Use of personal devices, cell phones, etc. must occur during lunch hour, planning times, and before and after school hours only.
9. Crystal Roark made a motion to authorize \$1,000.00 for asbestos with the country donating labor for the parking lot. Second by Roxi Castillo; all voted in favor.
- 10/11. Virginia McNairn made a motion to approve cleaning of the school resident house by Janie Adams for \$150.00 and Kessler Carpet Cleaners to clean the carpets. Second by Crystal Roark; all voted in favor.
12. Motion made by Crystal Roark to approve Policy Update 11. Second by Roxi Castillo; all voted in favor.
13. Superintendent's report will be resumed in August
14. **Executive session called at 7:50 for the purpose of discussing a student transfer and personnel. Open session resumed at 9:38**
 - Superintendent's contract was signed.
 - Motion made by Roxi Castillo for the following:
 - . award the normal moving expense of \$1,500.00 and \$200.00 for the additional travel for this business meeting to Supt. Humphrey
 - . add \$2,000.00 to base pay for Nathan Elliott after removing the \$2,000.00 stipend for coaching (Mr. Elliott will not be coaching in the 2018/2019 school year.) (ref letter from Mr. Elliott regarding salary changes)
 - . Mariah Scally will be full time, eliminating the part time responsibilities of PK/K aide, adding additional office duties as determined by Supt. Humphrey; coaching stipend increase to \$6,000.00 annually
 - . Mariah Scally will drive 1 morning bus route (normal pay- \$3,500.00) in order to have personnel present at school during the early morning hours. (This was voted in an earlier meeting but due to a letter from Christy Clark for reconsideration of the matter.) (Supt. Humphrey also wanted the early morning presence in the front office as did the former Supt. Sikes.) Supt. Humphrey will enable Ms. Scally to finish her

driver's test by making a bus available.

. allow the employment of a full time aide for PK/K

Second by Crystal Roark; all voted in favor.

15. Additional information required prior to consideration of a student transfer for Kensie Mitchell.

16. No additional business: adjournment: 9:45

President

Rafael

Date

Secretary

Virginia McNamee

Walnut Bend Independent School District

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

Notice of Emergency Meeting

Board of Trustees

Walnut Bend Independent School District

June 28, 2018

Posted on or before 5:00 p.m. on June 28, 2018

AGENDA

An Emergency meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Thursday, June 28, 2018 at 7:00 PM in the Library of Walnut Bend ISD at 47 CR 198 Gainesville, TX 76240.

The subjects to be discussed or considered 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.

CONSENT AGENDA:

1.) Personnel

EXECUTIVE SESSION: Personnel Issues

2.) PK/K Teacher Hiring

3.) 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.

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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 Thursday, June 28, 2018 at 5:00 PM.



Debra Sikes

(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

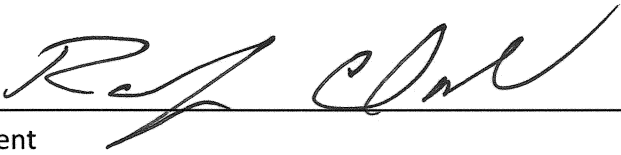
Board Minutes – Special Session

June 28, 2018

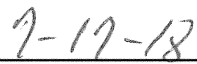
Present: Robert Morrison, Crystal Roark, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Debra Sikes

Absent: Hyla Burleson and Roxi Castillo

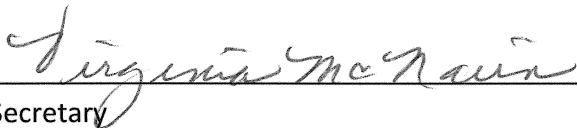
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Following Supt. Sikes recommendation, motion made by Virginia McNairn to employ Marcella Etter Blanton for the position of PK/K teacher. Second by Crystal Roark; all voted in favor.
6. No additional business; adjournment: 7:20



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
June 25, 2018
Posted June 22, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, June 25, 2018 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.

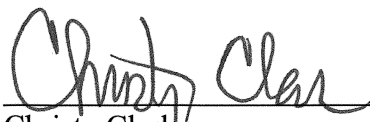
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Executive Session:
 - a. Personnel issues
5. Adjourn

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 in 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.

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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, June 22, 2018, by 3:00 PM.



Christy Clark
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes - Special Session

June 25, 2018

Present: Roxi Castillo, Crystal Roark, Cindy Phillips, Virginia McNairn, and Randy Clark

Absent: Robert Morrison and Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. **Executive Session called at 7:07 for the purpose of discussing candidates for the position Superintendent of Walnut Bend ISD. Returned to Open Session at 8:29**
5. Motion made by Roxi Castillo to name Robert Troy Humphrey as the Lone Finalist for the Superintendent of Walnut Bend ISD, annual salary at \$85,000.00 with standard stipends to continue. (House with water, trash, and Wi-Fi; \$250.00 monthly insurance benefit; school lunch and breakfast; and \$50.00 monthly phone benefit) Second by Virginia McNairn; all voted in favor.
6. No additional business; adjournment: 8:31

President

Randy Clark

Date

7-17-18

Secretary

Virginia McNairn

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

Posted on or before June 15, 2018

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on June 20th 2018 at 7 PM in the Library of Walnut Bend ISD at 47 CR 198 Gainesville, TX 76240.

The subjects to be discussed or considered 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.

CONSENT AGENDA:

1.) Personnel

NONCONSENT AGENDA:

EXECUTIVE SESSION: Personnel issues

2.) Superintendent Interviews

3.) 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.

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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



signature (For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

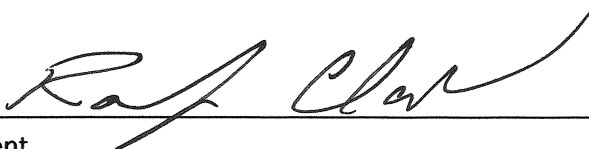
Board Minutes – Special Meeting

June 20, 2018

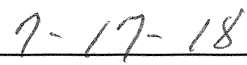
Present: Randy Clark, Cindy Phillips, Hyla Burleson, Crystal Roark, and Virginia McNairn

Absent: Robert Morrison and Roxi Castillo

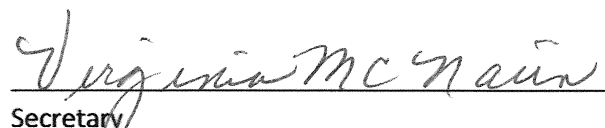
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. **Executive Session began at 7:16 for the purpose of an interview with Kathryn Korelick, a candidate for the position of superintendent of Walnut Bend ISD. Open Session resumed at 10:13.**
5. Candidates were briefly discussed. Meeting scheduled for naming a Lone Finalist will be June 25, 2018.
6. No additional business; adjournment: 10:25.



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
June 19, 2018
Posted on or before 3:00 PM June 15, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 19, 2018, 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 and Pledge of Allegiance
- 3) Public Comments
- 4) Presentation and Action on Mitigation Plan
- 5) Consideration and Action on previous Board Minutes
- 6) Consideration and Action on Financials and Bills
- 7) Consideration and Action on Transportation Waiver
- 8) Review and Discussion of 2018 Testing Results
- 9) Consideration and Action on Region 11 Benefits Cooperative
- 10) Personnel Issues including PK/K Paraprofessional, Staff Stipends, Resignation, etc.
- 11) Consideration and Action on Region 11 Business Services
- 12) 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.

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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, June 15, 2018, at 3:00 PM.

A handwritten signature in cursive script that reads "Debra Sikes". The signature is written in dark ink and is positioned above a horizontal line.

Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

June 19, 2018

Present: Roxi Castillo, Randy Clark, Cindy Phillips, Virginia McNairn, Hyla Burleson, Robert Morrison, Supt. Debra Sikes, and guest Stephanie Davidson

Absent: Crystal Roark

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

2. Invocation: Virginia McNairn Pledge to the American Flag: All

3. No audience

4. Stephanie Davidson discussed the Mitigation Plan, the first step toward a safe room grant.

Motion made by Virginia McNairn to approve the adoption of the Mitigation Plan. Second by Hyla Burleson; all voted in favor.

5. Motion made by Roxi Castillo to approve board minutes for May 31, June 7 (following a correction), June 12, and June 18. Second by Cindy Phillips: all voted in favor.

6. Motion made by Virginia McNairn to pay the bills: Second by Hyla Burleson; all voted in favor.

Expenses, revenues, and budget status were reviewed. Funds available at 5/31/18: \$1,1183,396.19

7. Motion made Roxi Castillo to approve Transportation Waiver. Second by Hyla Burleson; all voted in favor.

8. 2018 Testing Results were reviewed. Supt. Sikes advised problems with Social Studies, Writing, and Science has been addressed with next year's master schedule. Social Studies grades are the greatest concern.

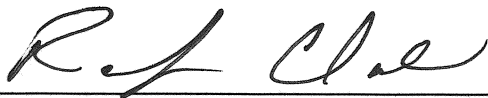
9. Motion made by Hyla Burleson to continue participating in Region 11 Benefits Cooperative. Second by Roxi Castillo; all voted in favor.

10. Motion made by Roxi Castillo to approve utilizing Mariaha Scally as half day teacher's aide. Second by Cindy Phillips; all voted in favor. Ms. Scally will continue as coach as well as organizing the expenses and payment of bills. Motion made by Roxi Castillo to approve staff salaries and stipends for 2018 and 2019. Second by Cindy Phillips; all voted in favor. (Schedule attached.)

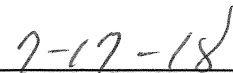
No PK/K teacher has of yet been located

11. Motion made by Hyla Burleson to contract with Region 11 for financial services. Second by Roxi Castillo; all voted in favor. Yearly contract begins September 1st for \$30,000.00 and will encompass Full-Service Finance and Payroll. Cost for July and August will be \$2,500.00 monthly.

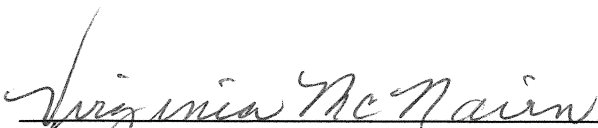
12. No additional business Adjournment: 8:35



President



Date



Secretary

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

Posted: June 15, 2018

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday 18th 2018 beginning at 7 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Executive Session

Personnel

5. Discuss next meetings
6. Adjourn

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This Notice was posted in compliance with the Texas Open Meeting Act on _____ by 3:00p.m.



signature
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Special Session

June 18, 2018

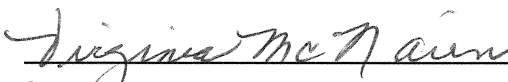
Present: Crystal Johnson, Hyla Burleson, Roxi Castillo, Randy Clark, Cindy Phillips, and Virginia McNairn

Absent: Robert Morrison

Guest: William Jackson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. No audience
4. Executive Session began at 7:06 to interview William Jackson for the position of Superintendent; session ended at 8:46
5. General discussion regarding candidates.
6. No additional business. Adjournment: 8:55

	<u>6-19-18</u>
_____ President	_____ Date


_____ Secretary

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

Posted: June 8, 2018

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 12, 2018 beginning 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.

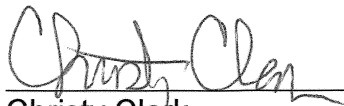
1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Executive Session

Personnel

5. Discuss next meetings
6. 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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, June 8, 2018 by 3:00p.m.



Christy Clark
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes – Special Meeting
June 12, 2018

Present: Roxi Castillo, Randy Clark, Cindy Phillips, Virginia McNairn, Crystal Roark, Mr. and Mrs. Robert T. Humphrey and son, Tyler

Absent: Robert Morrison and Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Salute to the American Flag: All
3. No audience in attendance

Executive Session began at 7:06 for the purpose of an interview with Robert Troy Humphrey, a candidate for the Superintendent's position. Returned to Open Session at 9:43

4. Meetings scheduled for June 18, 2018 and June 20, 2018, each at 7:00 pm to interview 2 prospective candidates.
5. No additional business; adjournment 9:55



President



Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Emergency Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: June 5, 2018

AGENDA

An Emergency meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Thursday, June 7, 2018 beginning at 6:00 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Executive Session

Personnel

5. Discuss next meetings
6. 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.

This Notice was posted in compliance with the Texas Open Meeting Act on Tuesday, June 5, 2018 by 3:00p.m.


Christy Clark
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes – Special Session

June 7, 2018

Present: Randy Clark, Roxi Castillo, Hyla Burleson, Robert Morrison, Virginia McNairn, and Crystal Roark

Absent: Cindy Phillips

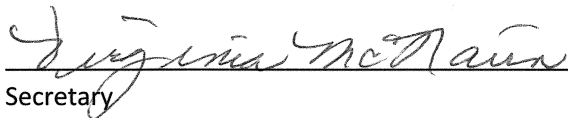
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. There was no audience in attendance.
4. Candidate for the position of Superintendent cancelled due to the geographic location. Next interview will be determined once all contacts are made.
5. No additional business. Adjournment: 735



President



Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Special Called Meeting

Board of Trustees

Walnut Bend Independent School District

May 31, 2018

Posted on or before 3:00 PM May 25, 2018

AGENDA

A Special Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 31, 2018, 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 and Pledge of Allegiance
- 3) Public Comments
- 4) Consideration and Action on May 15, 2018 Board Minutes
- 5) Consideration and Action on Transportation Waiver
- 6) Discussion and Action on Selection of an Interim Superintendent
- 7) Discussion and Action regarding Superintendent Applicants

EXECUTIVE SESSION: Personnel issues regarding superintendent position

- 8) Action on Items from Executive Session including, but not limited to, superintendent applications and interim superintendent
- 9) 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 Monday, May 25, 2018, at 3:00 PM.

A handwritten signature in cursive script that reads "Debra Sikes". The signature is written in dark ink and is positioned above a horizontal line.

Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes – Special Session

May 31, 2018

Present; Randy Clark, Roxi Castillo, Hyla Burleson, Crystal Roark, and Virginia McNairn

Absent: Robert orison and Cindy Phillips

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. No audience
4. Action on Board minutes of May 15, 2018: Tabled until regular meeting in June
5. Transportation Waiver: Tabled
6. Interim Superintendent: Consensus determined to postpone this action with the possibility of selecting a Lone Finalist in a timely manner making an interim position unnecessary.

Executive session called at 7:14 to review resumes; returned to Open Session at 7: 45

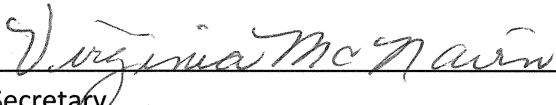
7. Resumes were reviewed. Each member present will contact one of the selected 5 to determine a time for an interview.
8. Stipends will remain the same with salary to be determined at a later date. Negotiations for compensation will be considered regarding the house should the future superintendent choose to live elsewhere.
9. No additional business. Adjournment: 8:56



President

6-19-18

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 15, 2018
Posted on or before 3:00 PM May 11, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 15, 2018, 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 and Pledge of Allegiance
- 3) Public Comments
- 4) Consideration and Action on April 17, 2018 Board Minutes
- 5) Consideration and Action on Financials and Bills
- 6) Discussion and Presentation on Facilities/Funding
- 7) Review and Discussion on TAPR Report
- 8) Review and Discussion of 2018 Testing Results for 5th and 8th grades
- 9) Review and Discussion of Parent Survey
- 10) Consideration and Action on Budget Amendment for Child Nutrition
- 11) Superintendent Report
 - a) Enrollment
 - b) Financial Report
 - c) Facilities Update: Information on Tornado Resistant Safe Room
 - d) Board Training
 - e) Community and School Activities

EXECUTIVE SESSION: Personnel issues including teacher contract, superintendent contract, resignations, at-will employees, superintendent applications, timeline, salary, etc. Amanda Rountree to discuss her contract.

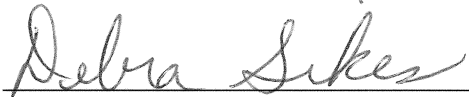
- 12) Action on Items from Executive Session including, but not limited to, teacher renewal/non-renewal, staff resignations, at-will employees' letters of assurance
- 13) Student Transfers
- 14) Adjourn

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.

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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, May 11, 2018, at 3:00 PM.



Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

May 15, 2018

Present: Cindy Philips, Roxi Castillo, Randy Clark, Robert Morrison, Crystal Johnson Roark, Virginia McNairn, and Supt. Debra Sikes, Steve Gallagher, and Drew Whittington.

Absent: Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. No audience

Agenda altered for presentations from Steve Gallagher of Gallagher Construction and Drew Whittington from Government Capital.

6. Mr. Gallagher discussed various options for enlarging/updating the present facilities. Focus is on a gym that adheres to current standards and classroom space. A domed gym, a rectangular addition, and reconstructing existing gym area with room for classroom were discussed.

Tax options were discussed:

- . increasing base tax to \$1.17 from \$1.04, allowing the state to increase funds
- . increasing tax base from any amount to the \$1.24 (same as Callisburg)
- . a bond

All would require an election.

Drew Whittington presented information on financing. Financing time is usually 15 – 20 years, interest compounded annually. A new building could be financed for 25-30 years but a \$.29 tax increase would likely be needed. \$1,000,000.00 for 15 years has 4% interest rate; \$25,000 for 2 years has a 5% rate

Mr. Gallagher and Mr. Whittington left following the presentations. Meeting returned to the planned agenda.

4. Motion made by Roxi Castillo to approve the minutes of April 17, 2018. Second by Crystal Roark; all voted in favor.
5. Motion made by Virginia McNairn to pay the bills. Second by Crystal Roark; all voted in favor
7. TAPR Report was again reviewed.
8. 2018 testing results for 5th and 8th grades were reviewed.
9. Parent Survey results were positive; however, only 8 responses were received.
10. Motion made by Crystal Roark to approve a budget amendment moving moneys from 1 account to another only. Second by Roxie Castillo; all voted in favor.
11. Superintendent Report
 - a. enrollment: 81 attendance: 95.84%
 - b. finances reviewed; funds available: \$1,166,279.29 as of 4/30/18
 - c. Safe room discussed: no action taken
 - d. Training hours were discussed.
 - e. End of school activities were discussed; last day of school is May 24th.

Executive Session called at 9:16; returned to Open Session at 9:39.

12. Motion made by Roxi Castillo to accept Amanda Roundtree's resignation. Second by Cindy Phillips; all voted in favor. Mrs. Roundtree's contract was not renewed in April.

Supt Sikes recommended the following at-will staff be given Letters of Assurance: Christy Clark, Daisy Roemmich, Nathan Elliott (part time), Brenda Pierce (part time), Mariaha Schally, Barbara Smith, Janie Adams, and Pam Blankenship. Motion made by Roxi Castillo to issue Letters of Assurance to these employees. Second by Virginia McNairn; all voted in favor.

13. Motion made by Roxi Castillo to approve student transfers for the 2018-2109 school year. Second by Crystal Roark; all voted in favor. (List of students attached.)

Special meeting to begin the superintendent search is May 31, 2018 at 7:00 pm.

14. No additional business; adjournment: 9:48

Raf Clark

President

6-19-18

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

April 17, 2018

Posted on or before 3:00 PM April 13, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 17, 2018, 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.

CONSENT AGENDA

- 1) Call Meeting to Order and Declaration of Quorum
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consideration and Action on March 20, 2018, Board Minutes
- 5) Consideration and Action on Financials and Bills
- 6) Consideration and Action on a Cost-Cutting Committee
- 7) Consideration and Action on District Improvement Plan and Wellness Plan
- 8) Consideration and Action on Facilities
- 9) Discussion and Action on use of online board packets
- 10) Discussion and Approval of Written Drug Policy for Staff
- 11) Consideration and Action of Purchasing Agreement

NON-CONSENT AGENDA

- 12) Team of Eight Training on May 1st at Gainesville ISD: Evaluating and Improving Student Outcomes for School Boards
- 13) Update from Safety Committee
- 14) Superintendent Report
 - a) Enrollment
 - b) Financial Report
 - c) Facilities Update
 - d) Community and School Activities

EXECUTIVE SESSION: Personnel issues including teacher contracts, resignations, at-will employees

- 15) Action on Items from Executive Session including, but not limited to, teacher contracts, staff resignations, at-will employees
- 16) Student Transfers
- 17) 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.

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- 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 13, 2018, at 3:00 PM.



Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 17, 2018

Present: Randy Clark, Roxi Castillo, Cindy Phillips, Robert Morrison, Virginia McNairn, and Supt. Debra Sikes, and Christy Clark who left following information on Agenda Item #13.

Absent: Crystal Johnson and Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. There was no audience.

Agenda altered to receive report from Christie Clark regarding input from the Safety Committee.

13. Ms. Christy Clark presented ideas discussed during the Safety Committee meeting. No action was taken; research will continue. Practice with students for emergencies will continue. Compliments were given to all staff over the success of teaching children they must never open the door(s) for anyone.
4. Motion made by Roxi Castillo to approve the minutes for March 20, 2018. Second by Cindy Phillips; all voted in favor.
5. Motion made by Roxi Castillo to pay the bills. Second by Robert Morrison; all voted in favor.
6. Consideration for a Cost-Cutting Committee died for lack of a motion.
7. Motion made by Virginia McNairn to approve a 5 year District Improvement Plan and Wellness Plan. Second by Robert Morrison; all voted in favor.
8. Facility improvements were discussed. Mrs. Sykes will seek information for board consideration regarding possible financing. No determination was made regarding use of portable building(s). Further information will also be gathered regarding the driveway in regard to standing water following rain, understanding that any possible change to the facility may also affect the driveway. Sketches and costs from Steve Risser of Gallagher with also discussed.
9. Motion made by Roxi Castillo to approve a trial change regarding board packets. Second by Cindy Phillips; all voted in favor. Agenda, minutes, and superintendent's report will be distributed to board members as in the past; other papers will be posted on line.
10. Action pending on Written Drug Policy for Staff until cost of tests is known.
11. Motion made by Roxi Castillo to continue the TIPS purchasing agreement. Second by Virginia McNairn; all voted in favor.
12. Board Training that will be considered Team of Eight Training (All board members must be present for qualification.) will be held May 1 at the Gainesville Administration Building for 6:00 to 9:00. A meal will be provided.
14. Superintendent's Report
 - a. Enrollment: 81; Attendance: 96.1%
 - b. Finances reviewed; funds available: \$1,042,648.80 Delinquent Tax collection: \$88.42
 - c. . Supt. Sikes advised the Board that the Home Depot Bus was at capacity resulting in the need for an additional/ larger bus or becoming more selective in student admission policy.
 - . PK/K Roundup is April 24th. A spacing and educational problems exist with too many students in this age range. Consensus reflected to allow as many students that could be educated with additional students put on a waiting list.

- . Recent repairs: roof (on newer addition that was not included in the recent roofing), dishwasher, camera, and bus repair, and window replacement
- d. School and community activities discussed.

Executive session called at 8:42. Returned to Open Session at 9:31

15. Action on Executive Session items including, but not limited to, teacher contracts, resignation, and nonprofessional staff
 - . Contract renewals were approved for the following teachers: Ashlie Hazel, Rachel Hellinger, Heather Holle, Emily Martin, and Cheryl Probst via a motion by Virginia McNairn. Second by Roxi Castillo; all voted in favor.
 - . Motion made with reluctance by Roxi Castillo to accept the resignation of Supt. Debra Sikes. Second by Virginia McNairn; all voted in favor.
16. Motion made by Virginia McNairn to approve transfer requests for Chloe and Traeton Magie. Second by Roxi Castillo; all voted in favor.
17. No additional business. Adjournment: 9:35

Roxi Castillo
President

6-19-18
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
March 20, 2018
Posted on or before 3:00 PM March 16, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 20, 2018, 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.

CONSENT AGENDA

- 1) Call Meeting to Order and Declaration of Quorum
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consideration and Action on February 20, 2018, Board Minutes
- 5) Consideration and Action on Financials and Bills
- 6) Consideration and Action on the Instructional Materials and Technology Allotment Certification
- 7) Consideration and Action on Policy Update 110
- 8) Consideration and Action on Region 11 Board Election
- 9) Consideration and Action on Budget Amendments and Journal Entry
- 10) Consideration and Action on the 2018-2019 School Calendar

NON-CONSENT AGENDA

- 11) Update on e-Rate application and technology projections – Nathan Elliott
- 12) Team of Eight Training on May 1st at Gainesville ISD: Evaluating and Improving Student Outcomes for School Boards
- 13) Continued Discussion on School Safety and Security
- 14) Superintendent Report
 - a) Enrollment
 - b) Financial Report
 - c) Facilities Update
 - d) Community and School Activities
- 15) Executive Session:
 - a) Personnel issues
- 16) Student Transfers

17) 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.

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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, March 16, 2018, at 3:00 PM.



Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

March 20, 2018

Present: Randy Clark, Hyla Burleson, Roxi Castillo, Virginia McNairn, Crystal Johnson, Cindy Phillips, Supt. Sikes and Nathan Elliot, Technology Coordinator.

Absent: Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. No audience in attendance
4. Motion made by Roxi Castillo to approve the minutes of February 20, 2018. Second by Crystal Johnson; all voted in favor.

Agenda was adjusted to allow Nathan Elliot to present his information.

11. Mr. Elliot presented information regarding the update needs of our technology and the lack of protection as it now exists. Financial projects: \$1,200.00 - \$1,500.00 annually for antivirus protection with an additional \$3,000.00- \$4,000.00 for other updates. These items will be placed on the April agenda for consideration; Mr. Elliot requested that consideration be given to using funds other than the technology budget that did not include nor was aware of these needs when the budget was planned and approved.

Following the presentation, Mr. Elliot left and the meeting returned to the written agenda.

5. Motion made by Crystal Johnson to pay the bills. Second by Roxi Castillo; all voted in favor. Ms. Johnson requested invoices be a part of the bill paying process for review at each meeting.
6. Motion made by Virginia McNairn to approve the Instructional Materials and Technology Allotment Certification needed for IMAT funds. Second by Roxi Castillo; all voted in favor.
7. Virginia McNairn made a motion to accept and approve Policy Update 110. Second by Hyla Burleson; all voted in favor.
8. Board Members cast individual votes in the Region 11 Board Election.
9. Virginia McNairn made a motion to approve budget amendments and journal entry as presented. (No additional funds were allocated, transfers only to the needed accounts.) Second by Roxi Castillo; all voted in favor.
10. Motion made by Cindy Phillips to approve the 2018-2019 calendar as presented. Second by Roxi Castillo; all voted in favor. Calendar reflects the Callisburg calendar with minor changes.
12. Plans will be made to attend the Team of Eight Training at Gainesville on May 1st. Evaluating and Improving Student Outcomes for School Boards will be included and should all members attend no further Team of Eight will be required for the 2018-2019 year.
13. School Security and Safety were discussed with a goal of implementing & completing a plan no later than the beginning of the 2019 school year.
14. Superintendent's Report
 - a. Enrollment: 79
 - b. Finances reviewed; funds available: \$1,186,213.59 as of February 28, 2018
 - c. Facilities Update
 - . used portable building, 53 X 76 located in Irving - \$ 58,695.00
 - . visit to Saint Jo to see domed gym scheduled for March 29th
 - . Steve Gallagher looked at our facility and information is expected after spring break; he currently is

working with a PK-6 district

3/20/18 1 of 2

d. School/communities activities reviewed

15. No Executive Session

16. Motion made by Crystal Johnson to approve the transfer request for Aubree Edwards. Second by Hyla Burleson; all voted in favor.

17. No additional business; adjournment: 9:48

Randy Clark 4-17-18
President Date

Virginia McNaughton
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 20, 2018
Posted on or before 3:00 PM February 16, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 20, 2018, 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 and Pledge of Allegiance
- 3) Student Recognition: Demonstration by the Robotics class
- 4) Public Comments
- 5) Consideration and Action on Adding Cindy Phillips to the Board
- 6) TAPR Report Presented by Laura McKean of Region 11
- 7) Consideration and Action on January 16, 2018, Board Minutes
- 8) Consideration and Action on Financials and Bills
- 9) Consideration and Action on Paying the Bills Twice Monthly
- 10) Superintendent Report
 - a) Enrollment
 - b) Financial Report
 - c) Facilities Update
 - d) Transportation Update
 - e) Community and School Activities
- 11) Executive Session:
 - a) Personnel issues
 - i. Incident involving a parent and a staff member
 - ii. Consideration and Action on Increasing Mariaha Scally to full time and adding Accounts Payable to her job duties
 - iii. Consideration and Action on the Accounting error regarding insurance not being deducted properly from Amanda Roundtree's checks in 2016-2017
 - iv. Consideration and Action on the electric charges for the school's septic pump paid by Amanda Roundtree during the time in which she rented the house from the school
 - v. Beverly Moore's retirement from full-time employment and how that affects us
 - vi. Other personnel issues
 - b) School Safety issues

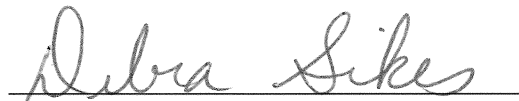
- i. Concerns regarding safety at the school and discussion on allowing a staff member to have a concealed weapon
 - ii. Discussion on tornado safety and report on recent inspection by the state's emergency management team
- 12) Consider and take possible action on matters discussed in closed session:
 - i. Mariaha being made full time.
 - ii. Insurance payment by Amanda Roundtree
 - iii. Charges for electricity for the septic pump which were paid by Amanda Roundtree
 - iv. Allowing one staff member to carry a concealed weapon
- 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.

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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 16, 2018, at 3:00 PM.



Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

February 20, 2018

Present: Randy Clark, Roxi Castillo, Hyla Burleson, Virginia McNairn, Cindy Phillips, Supt. Sikes, and Virginia McNairn. Crystal Johnson arrived at 8:23. Emily Southerland, parent, was in attendance as well as students from the robotic class and some of their parents. Laura McKean was also present; she left following the presentation.

Absent: Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn. Pledge to the American Flag: All
3. Student Recognition: Students from the robotics class presented an enthusiastic and impressive demonstration of their progress with 2 robots they have constructed. Students and their parents left following the demonstration.

Agenda was altered to allow action on a school board member to replace Raegan Clark who had moved from the district.

5. Motion made by Roxi Castillo to appoint Cindy Phillips to fill the unexpired term of Raegan Clark, Second by Hyla Burleson; all voted in favor. Christy Clark administrated the Oath of Office.
6. Laura McKean of Region 11 reviewed the TAPR Report.
4. Public Comments: Emily Southerland discussed a situation involving her child and Coach Mariaha Schally. She had addressed the issue with both the coach and Supt. Sikes. Ms. Pierce stated that she wanted to bring the issue to the Board personally. Appreciation was expressed to her for coming; Supt. Sikes will also write a note of thanks to her on behalf of the board. Ms. Pierce did not stay for the remainder of the meeting.
7. Motion made by Roxi Castillo to approve the minutes of January 24, 2018. Second by Hyla Burleson; all voted in favor.
8. Motion made by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor.
9. Following discussion, motion made by Hyla Burleson to allow paying bills twice monthly rather than following the monthly board meeting. Second by Virginia McNairn; voting for Virginia McNairn, Hyla Burleson, Roxi Castillo, Cindy Philips and Crystal Johnson. Randy Clark voted against; motion carried. Randy Clark requested a copy of each month's bank statement.
10. Superintendent's Report:
 - a. Enrollment: 77; Attendance: 96.7%
 - b. Finances reviewed; funds available: \$1,199,925.79
 - c. Supt. Sikes has begun to investigate various possibilities for expansion of our facilities. She plans to visit Saint Jo to see their gym, a domed contruction that cost 1.4 million 11 years ago, as well as a visit to Denton Calvary. She will meet with Gallagher Construction on the 26th and plans to talk with Speed Fab-Crete. Used portable buildings range in price from \$10,000-16,000. She found one large used building with accordion type walls for \$58,000.
 - . Supt. Sikes plans to work with Stephanie Davidson this summer on obtaining a grant that is expected to be offered for a safe room. The grant would likely pay 75% with the district responsible for the balance.
 - . Lockers have been purchased for Middle School students omitting the hall clutter.
 - d. An issue relating to the coolant system on the newest bus required a repair and an update in the system

costing \$4,000.00. An additional \$2,000.00 for several minor problems was covered under the warranty.

e. A calendar of community and school activities was presented.

11. **Executive session for the purpose of discussing staff and parental issues began at 9:02. Open session resumed at 10:25.**

12. Motion made by Crystal Johnson to bring Mariaha Scally to full status at an annual increase of over \$2,000.00 and add Accounts Payable to her job duties. Second by Roxi Castillo; voting for: Crystal Johnson, Virginia McNairn, Roxi Castillo, and Cindy Phillips; voting against: Randy Clark and Hyla Burleson. Motion carried. Ms. Scally will not be exposed to additional contact with student or parent in this position.

. Motion made by Crystal Johnson to absorb the loss regarding an error in Amanda Roundtree's insurance deduction since the error was the responsibility of the school. Second by Roxi Castillo; all voting in favor with Virginia McNairn abstaining.

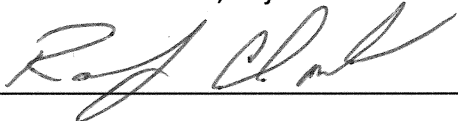
. Motion made by Hyla Burleson not to reimburse Amanda Roundtree for electric fees on the school's septic system. (It was discovered that the electrical system for said pump was attached to the rent house.) Second by Roxi Castillo; all voted in favor.

. Beverly Moore is retiring from the full time work force. Motion made by Hyla Burleson to reimburse her for accounting services in payments beginning in May. Second by Roxi Castillo; all voted in favor.

. Following a recommendation of the county and state emergency management team, the north basement in the gym is being cleared for use in emergency weather. The storage unit in the kitchen is also an acceptable storm shelter.

. Supt Sikes will gather information and present next month regarding training and requirement for having an armed person on the campus.

13. No additional business; adjournment: 10:35



President

4-17-18

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 24, 2018
Posted on or before 3:00 PM January 19, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 24, 2018, 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 and Pledge of Allegiance
- 3) Public Comments
- 4) Consideration and Action on November 14, 2017, Board Minutes
- 5) Consideration and Action on Financials and Bills
- 6) Review and Action on 2016-2017 School Audit
- 7) Discussion and Action on Additional Early Release Day
- 8) Consideration and Action on Vacant Board Seat
- 9) Superintendent Report
 - a) Enrollment
 - b) Financial Reports
 - c) Compliance Report
 - d) Student Performance
 - e) Facilities
 - f) Merit Energy Company
 - g) Community and School Activities
 - h) Discussion of Superintendent Evaluation
- 10) Executive Session:
 - a) Personnel issues
 - b) Litigation issues
 - c) Student issues
- 11) Consider and take possible action on matters discussed in closed session.
- 12) Consideration and Action of student transfers
- 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:

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- 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 19, 2018, at 3:00 PM.



Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 24, 2018

Present: Roxi Castillo, Randy Clark, Virginia McNairn, Robert Morrison, and Superintendent Sikes. Crystal Johnson arrived at 8:20. Judy Smith was present for discussion of the annual audit and left upon completion.

Absent: Hyla Burleson

1. Call to Order: Randy Clark
2. Invocation: Virginia McNairn Pledge to the American Flag: All
3. No audience in attendance

At this point the agenda was altered to allow Mrs. Smith to present the audit.

6. Judy Smith of Schalk & Smith reviewed the audit, noting it reflected much improvement from the previous year. She presented areas that needed improvement and offered assistance to Beverly Moore, the person now responsible for the finances. Motion by Virginia McNairn to accept the report; second by Roxi Castillo; all voted in favor.

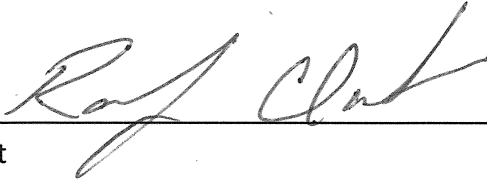
Returned to the listed agenda.

4. Motion made by Roxi Castillo to approve the minutes of November 14, 2017. (Board Meeting for December was cancelled.) Second by Robert Morrison; all voted in favor.
5. Motion made by Virginia McNairn to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Motion made by Roxi Castillo to approve February 16, 2018 as an early release date in order to provide training for new intervention software. Second by Robert Morrison; all voted in favor.
8. Cindy Phelps is interested in the vacancy on the school board created when Raegan Clark moved from the district. Supt. Sikes will ask Mrs. Phelps to attend the February Board meeting.
9. Superintendent's Report:
 - a. Enrollment: 78
 - b. Finances reviewed; funds available: \$1,166,033.44
 - c. Compliance report for last year's audit presented; no action required.
 - d. Student performance progress monitoring was reviewed; no action required. Overall progress was positive.
 - e. Several possible future changes to the present facilities were discussed. Including: a new gym, enlarging the present gym from the north for class room space, adding insulation and air conditioning to the present gym, and portable buildings. Data will be accumulated for consideration as time permits in the following months. rious means of financing was discussed.
 - f. Letter from Merit Energy read, no action taken.
 - g. Activities through February 20 were presented including a Superintendent's Mid-Winter Conference in Austin scheduled for January 28-31. Supt. Sikes and Supt. Lisa Slaughter from Sivells Bend will attend the conference together.
 - h. Due to the latest of superintendent evaluation last year it was agreed to conduct evaluation in April or June.
10. **Executive Session began at 8:48.; returned to Open Session at 9:27**
 - a. No action taken regarding personnel; Supt. Sikes was asked to record activities reflecting nonconformance to rules of employment.
 - b. No litigation issues.

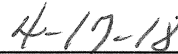
c. No student issues

12. Motion made by Virginia McNairn to accept student transfer for Jeffery Kash Griggs, 2nd grader and Martha and Loretta Teafatiller, PK and K grades. Second by Crystal Johnson; all voted in favor.

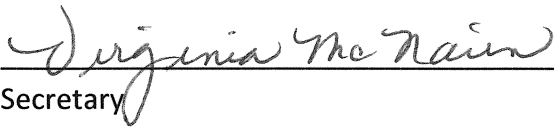
13. No additional business; adjournment: 9:31



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

December 19, 2017

Posted on or before 3:00 PM December 15, 2017

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 19, 2017, 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.

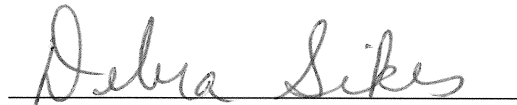
- 1) Call Meeting to Order and Declaration of Quorum
 - 2) Invocation and Pledge of Allegiance
 - 3) Student Recognition
 - 4) Public Comments
 - 5) Consideration and Action on November 14, 2017 Board Minutes
 - 6) Consideration and Action on Financials and Bills
 - 7) Discussion and Action on Additional Early Release Day
 - 8) Consideration and Action on Vacant Board Seat
 - 9) Superintendent Report
 - a) Enrollment
 - b) Financial Reports
 - c) Compliance Report
 - d) Facilities
 - e) Community and School Activities
 - f) Discussion of new Superintendent Evaluation
 - 10) Executive Session:
 - a) Personnel issues
 - b) Litigation issues
 - c) Student issues
 - 11) Consider and take possible action on matters discussed in closed session.
 - 12) Consideration and Action of student transfers
 - 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.

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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 15, 2017, at 3:00 PM.

A handwritten signature in cursive script, reading "Debra Sikes", is written over a horizontal line.

Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 19, 2017

No meeting was held.

Quorum was not met.

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 14, 2017

Posted on or before 3:00 PM November 10, 2017

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 14, 2017, 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 Comments
5. Consideration and Action on October 17 and November 7, 2017 Board Minutes.
6. Consideration and Action on Financials and Bills. Resign Signature Cards.
7. Consideration and Action on Teacher Extra Duty Pay
8. Consideration and Action on Board Policy Update 109
9. Superintendent Report
 - a. Enrollment
 - b. Financial Reports
 - c. Student Achievement Updates
 - d. Community and School Activities
 - e. Updated Board Training
 - f. Discussion of new Superintendent Evaluation Form
10. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
11. Consider and take possible action on matters discussed in closed session.
12. Consideration and Action of student transfers
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.

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This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, November 10, 2017, at 3:00 PM.

A handwritten signature in cursive script that reads "Debra Sikes". The signature is written in dark ink and is positioned above a horizontal line.

Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 14, 2017, 7:00 pm

Present: Roxi Castillo, Hyla Burleson, Randy Clark, Virginia McNairn, and Supt. Debra Sikes

Absent: Robert Morrison and Crystal Johnson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience in attendance.
5. Motion made by Roxi Castillo to approve the minutes of October 17th and November 7th. Second by Hyla Burleson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor. Signature Cards for check signing were processed.
7. Motion made by Virginia McNairn to approve an extra duty pay for all staff members. Second by Hyla Burleson; all voted in favor.
8. Motion made by Virginia McNairn to add, change, and/or delete according to Board Policy Updated 109. Second by Roxi Castillo; all voted in favor.
9. Superintendent Report:
 - a. Enrollment: 80
 - b. All financial reports reviewed. Funds available: \$1,105,764.39 as of October 31, 2017
 - c. Student performance reviewed.
 - d. Community and school activities discussed.
 - e. Review of training hours for all school board members reviewed.
 - f. No action taken regarding the new Superintendent Evaluation Form.
10. No Executive Session
11. No action required due to no Executive Session.
12. Motion made by Hyla Burleson to approve student transfer for Bently Adams and the Morrison twin boys, children of Mr. and Mrs. Cory Morrison. Second by Roxi Castillo: all voted in favor.
13. No additional business: Adjournment: 8:06

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 7, 2017

Posted on or before 7:00 PM November 5, 2017

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 7, 2017, at 7:00 PM in the school of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

The agenda consists of Team of 8 Training and no other action will be taken.

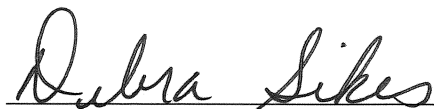
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comment
5. Team of 8 Training
6. Adjourn

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.

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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 Sunday, November 7, 2017, at 7:00 PM.

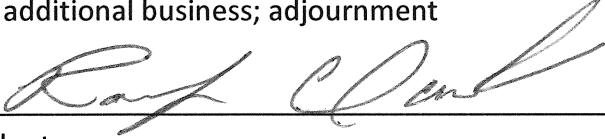


Debra Sikes, Superintendent
(For the Board of Trustees)

**WALNUT BEND SCHOOL DISTRICT
BOARD MINUTES-SPECIAL SESSION
November 7, 2017**

Present: Crystal Johnson, Hyla Burleson, Roxi Castillo, Robert Morrison, Virginia McNairn, Randy Clark, Supt. Sikes, and Phil Newton.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience in attendance
5. Team of 8 Training presented by Phil Newton.
6. No additional business; adjournment



President

11-14-17

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

October 17, 2017

Posted on or before 3:00 PM October 13, 2017

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 17, 2017, 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 Comments
 5. Student Recognition
 6. Consideration and Action on September 12, 2017, Board Minutes.
 7. Consideration and Action on Financials and Bills.
 8. Consideration and Action on Student Policy on Boys wearing jewelry
 9. Consideration and Action on Board Policy Update 108
 10. Consideration and Action on Amount Charged for Adult Lunches
 11. Consideration and Action of Teacher Drug Testing Procedures
 12. Consideration and Action on November Board Meeting
 13. Report of Board Training
 14. Superintendent Report
 - a. Enrollment
 - b. Financial Report, Including Financial Integrity Rating System of Texas Report
 - c. Updates
 - d. Community and School Activities
 15. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 16. Consider and take possible action on matters discussed in closed session.
 17. Consideration and Action of student transfers
 18. 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, October 13, 2017, at 3:00 PM.

A handwritten signature in cursive script that reads "Debra Sikes". The signature is written in dark ink and is positioned above a horizontal line.

Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

October 17, 2017

Present: Hyla Burleson, Roxi Castillo, Randy Clark, Robert Morrison, Virginia McNairn, and Supt. Sikes

Absent: Crystal Johnson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. Family members of student were present through the Student Recognition Ceremony and then left.
5. Five students, Alondra Castillo, Courtney Wilhoit, Angel Estes, Jayvin Pelley, and Isolde Loreda, were recognized and received the Principal's Award for scoring "Advanced" in one or more subjects of last year's STAAR test.
6. Motion made by Hyla Burleson to approve the minutes for Sept. 12, 2017. Second by Roxi Castillo; all voted in favor.
7. Motion made by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor.
8. In consideration of Callisburg's policy, Virginia McNairn made a motion to restore the policy that disallowed the wearing of earrings by boys. Second by Roxi Castillo; voting for Virginia McNairn, Roxi Castillo, Randy Clark, and Robert Morrison. Abstaining: Hyla Burleson; motion carried.
9. Motion made by Virginia McNairn to add, change, or delete in accordance to Board Policy Update 108. Second by Roxi Castillo; all voted in favor.
10. Due to our Nutrition Audit, motion made by Roxi Castillo to adjust adult visitor meal prices to \$3.75 for lunch and \$2.25 for breakfast. Second by Robert Morrison; all voted in favor.
11. In regard to drug testing of staff that begins with school year 2018-2019, the consequences of failure of said test will be worded: *Staff members who fail a drug test may result in disciplinary action up to and including termination of employment.* Motion made for same by Virginia McNairn. Second by Hyla Burleson; all voted in favor.
12. Due to Thanksgiving Holiday, Roxi Castillo made the motion that November Board Meeting be held November 14th. Second by Virginia McNairn; all voted in favor.
13. Team of Eight Board Training will be November 7, 2017. An overview of all training hours was reviewed. A new law exists requiring all board training be publically posted prior to election.
14. Superintendent's Report:
 - a. Enrollment: 78
 - b. Finances reviewed; funds available: \$1,085,638.32
 - c. Delinquent tax collect: \$446.32
 - d. Activities through November 24th were presented.
15. **Executive Session called at 8:27; returned to Open Session at 8:32**
16. No action taken.
17. There were no student transfers.
18. No additional business: adjournment: 8:33

Rafael Cruz

President

Date

Virginia McNaughton

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 12, 2017

Posted on or before 3:00 PM September 8, 2017

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 12, 2017 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.

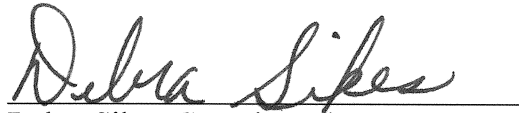
1. Call Meeting to Order and Declaration of Quorum
 2. Invocation
 3. Pledge to the Flags
 4. Public Comments
 5. Consideration and Action on August 15, 2017, and August 29, 2017, Board Minutes.
 6. Consideration and Action on Financials and Bills.
 7. Consideration and Action on Bank Signees
 8. Consideration and Action on School Credit Card and Limit
 9. Consideration and Action on Use of Schalk & Smith PC for annual audit
 10. Consideration and Action on Adjustments to School Calendar
 11. Consideration and Action on Changing the Dates of Board Meetings
 12. Consideration and Action on a Date for Team of 8 Training; Discussion of Board Trainings
 13. Superintendent Report
 - a. Enrollment
 - b. Financial Report
 - c. Facilities Update
 - d. Community and School Activities
 14. Executive Session:
 - a. Personnel issues: Consideration of Superintendent's Evaluation
 - b. Litigation issues
 - c. Student issues
 15. Consider and take possible action on matters discussed in closed session including superintendent's contract/evaluation.
 16. Consideration and Action of student transfers
 17. 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 8, 2017, at 3:00 PM.

A handwritten signature in cursive script, reading "Debra Sikes", is written over a horizontal line.

Debra Sikes, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

BOARD MINUTES

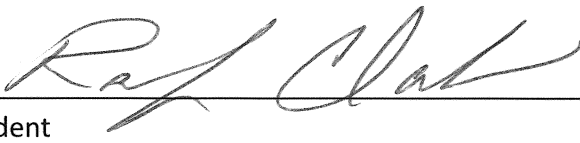
September 12, 2017

Present: Hyla Burleson, Roxi Castillo, Robert Morrison, Randy Clark, Virginia McNairn, and Supt. Sikes

Absent: Crystal Johnson and Raegan Clark

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience in attendance
5. Motion made by Hyla Burleson to approve the minutes of August 15, 2107 and August 29, 2017. Second by Robert Morrison; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor.
7. Motion made by Hyla Burleson to update Bank Signees to Randy Clark, Hyla Burleson, Virginia McNairn, Robert Morrison, Roxi Castillo, Crystal Johnson, Raegan Clark, and Debra Sikes while maintaining the requirements of 2 signees per check. Any and all other names will be removed. Second by Roxi Castillo; all voted in favor.
8. Motion made by Hyla Burleson to obtain a school credit card with a limit of \$1,500.00 with Mrs. Sikes as the signee. Second by Virginia McNairn; all voted in favor.
9. Motion made by Virginia McNairn to continue using Schalk & Smith PC for the annual audit. Second by Hyla Burleson; all voted in favor.
10. Due to changes in state testing dates & with the consideration of the Fall Festival, motion made by Hyla Burleson to change the following:
 - . early release will be change from 11-3-17 to 10-27-17 with the Fall Festival changing from 11-4-17 to 10-28-17
 - . a bad weather day will be at the end of MaySecond Roxi Castillo; all voted in favor.
11. Motion made by Roxi Castillo to change the meeting night from the 2nd Tues of each month to the 3rd Tuesday of each month. Second by Hyla Burleson; all voted in favor.
12. No action was taken regarding "Team of Eight Training". Supt. Sikes will investigate possibilities of local sites. Motion was made by Hyla Burleson to register board members able to attend the St Jo ISD Board Training scheduled for October 13th. Second by Roxi Castillo; all voted in favor.
13. Superintendent's Report:
 - a. enrollment: 80
 - b. finances reviewed; funds available: \$918, 585.04 as of 8-31-17
 - c. Information given regarding completed repairs.
 - d. Calendar of events through October 13th presented.
14. a. **Executive Session for the purpose of superintendent evaluation began at 8:29; returned to Open Session at 9:52.**
 - b. no litigation issues
 - c. no student issues

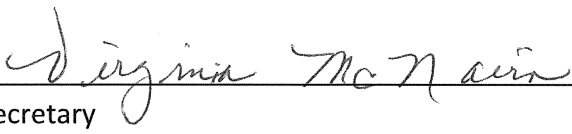
15. Motion made by Hyla Burleson to extend by 1 year Supt. Debra Sikes contract, observing the standard 2 year contract. Second by Roxi Castillo; all voted in favor.
16. No student transfers
17. No additional business; adjournment: 9:54



President

10-17-17

Date



Secretary