

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
Posted: August 19, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, August 22, 2014 after the Public Hearing 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. Public Comments
3. Review and Action on July 8, 2014 Board Minutes.
4. Review and Action on Financials/Bills.
5. Review and Action on 2014-2015 Budget.
6. Review and Action on setting tax rate for 2014-2015.
7. Review and Action on Budget Amendment.
8. Review 2013-2014 Accountability Rating.
9. Review and Action for 2014-15 Employee Handbook.
10. Review and Action for Region 11 Benefits Cooperative Agreement.
11. Review and Action on Future and/or Repair to East School House.
12. Superintendent's Report
 - a. Enrollment Projection
 - b. Jim Robertson 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
13. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
14. Review and Action on Student Transfers.
15. Consider Personnel.

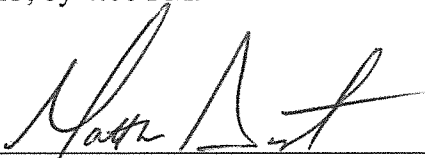
16. Adjourn

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 Tuesday, August 19, 2013, by 4:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 19, 2014 – 4:50 p.m.

Present: Raegan Clark, Crystal Johnson, Randy Clark, Virginia McNairn, and Supt. Matthew Davenport

Absent: Hyla Burlison, Paul Bezner, and Jeff Shugart

1. Call to Order and Declaration of Quorum: Randy Clark
2. No audience was present.
3. Motion made by Crystal Johnson to approve the minutes of July 8, 2014. Second by Raegan Clark; all voted in favor.
4. Motion made by Raegan Clark to pay the bills. Second by Crystal Johnson; all voted in favor.
5. Motion made by Crystal Johnson to approve the 2014-15 budget. Second by Raegan Clark; all voted in favor.
6. Motion made by Virginia McNairn to set the tax rate at \$1.04 per \$100.00 property evaluation; all voted in favor.
7. There was no budget amendment at this time.
8. Accountability Rating for 2013-14 was reviewed.
9. Motion made by Raegan Clark to approve the 2014-15 Employee Handbook. Second by Crystal Johnson; all voted in favor.
10. Motion made by Crystal Johnson to approve the Region 11 Benefits Cooperative Agreement. Second by Raegan Clark; all voted in favor.
11. Consideration of the west rental house was postponed.
12. Superintendent's report:
 - a. estimated at 90 students
 - b. Delinquent Tax collection \$798.27
 - c. bank balances, tax deposits, investment update, fund balance, revenues, and expenditures were reviewed. Available funds: \$1,002,137.20.
 - d. Classes began August 25th, in-service the week prior, and the volley ball schedule was presented. School Board Training at Saint Jo is October 10th.
13. Execution session called at 5:30; returned to open session at 5:38.
14. Motion made by Crystal Johnson to approve student transfers as recommended. Second by Raegan Clark; all voted in favor.
15. There were no personnel considerations.
16. No additional business; Adjournment: 5:40.



President

10-14-14

Date



Secretary

Transfers – August 22, 2014

Name	Grade	Attended 2013-14
Sebastian Gibson	PK	N
Evan Trevizo	PK	N
Eva Joy Ekstrand	K	N
Kensley Chapman-Mitchell	K	Y
Kaden Lewis	K	N
Eva Frenandez	K	N
Jayvin Pelley	1	Y
Tristan Yoemans	1	Y
Alex Watson	1	Y
Serenity Pelly	2	Y
Zoey Billbrey	3	N
Jacie Saddlemire	4	N
Danielle Cook	4	Y
Elijah Trevizo	5	N
Hannah Watson	5	Y
Olivia Bullard	7	N
Wendy Winstead	7	Y
Neely Clough	7	N
Haley Saddlemire	8	N
Gabrielle Ashlock	8	Y
Alex Saucedo	8	Y

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
Posted: August 19, 2014

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, August 22, 2013 beginning at 4:00 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.

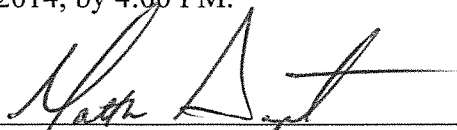
1. Call Meeting to Order and Declaration of Quorum
 2. Invocation
 3. Pledge to the Flags
 4. Public Comments – Conduct Public Hearing on 2014-2015 Proposed Budget and Tax Rate.
 5. Adjourn
-

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 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 Tuesday, August 19, 2014, by 4:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOLOL DISTRICT

Notice of Public Hearing

Board Minutes

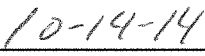
August 19, 2014

4:45 p.m.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledges: All
4. There was no one in attendance to consider the Proposed Budget and Tax Rate for 2014-15.
5. Adjournment: 4:49 p.m.



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
Posted: July 3, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 8, 2014 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on June 17, 2014 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on Budget Amendment.
8. Review and Action on Waiver for Low Attendance Days, Dec. 5, 2013 and Feb. 12, 2014.
9. Review and Action on Safety Audit.
10. Review and Action for 2013-14 Community Engagement Piece.
11. Review Preliminary Budget for 2014-15.
12. Review and Action on publishing proposed tax rate for local newspaper.
13. Review and Action on setting date to discuss tax rate and budget.
14. Review and Action on Resolution to Suspend Policy EIE(Local) for 2014-15.
15. Review and Action for 2014-15 Hazardous Bus Routes.
16. Review and Action for 2014-15 Student Handbook.
17. Review and Action for 2014-15 Chapter 37 Student Code of Conduct.
18. Review and Action on Purchasing Technology.
19. Review and Action on Future and/or Repair to East School House.
20. Review and Action on Moving August 2014 Regular Board Meeting.
21. Superintendent's Report
 - a. Enrollment Projection
 - b. Jim Robertson 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
22. Executive Session:
- a. Personnel issues
 - b. Litigation issues
 - c. Student issues
23. Review and Action on Student Transfers.
24. Review and Action on Stipends for 2014-15.
25. Consider Personnel.
26. 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 Thursday, July 3, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

July 8, 2014

3

President: Randy Clark, Raegan Clark, Jeff Shugart, Virginia McNairn, and Matthew Davenport

Absent: Hyla Burleson, Paul Bezner, and Crystal Johnson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. There was no audience in attendance.
5. Motion made by Virginia McNairn to approve the minutes of June 17, 2014. Second by Raegan Clark; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Raegan Clark; all voted in favor.

At this point, progress on the foundation work was viewed.


7. Motion made by Jeff Shugart to approve the following budget amendment, largely due to the foundation Repair and technology updates:
Function 11: increase of \$30,000.00
Function 51: increase of \$26,500.00
Function 12: decrease of \$500.00
Function 23: decrease of \$250.00
Function 36: decrease of \$700.00
Function 00: decrease of \$55,050.00
Second by Raegan Clark; all voted in favor.
8. Motion made by Virginia McNairn to approve the waiver for Low Attendance Days, 12/5/13 and 2/12/14. Second by Jeff Shugart; all voted in favor.
9. Motion made by Raegan Clark to accept the Safety Audit. Second by Jeff Shugart; all voted in favor.
10. Motion made by Raegan Clark to approve the Community Engagement Piece. Second by Jeff Shugart; all voted in favor.
11. Preliminary Budget for 2014-15 was reviewed.

Agenda was altered slightly at this point in order to determine the date of Agenda # 13.

20. Motion made by Virginia McNairn to change the next meeting date to August 19, 2014 due to schedule conflicts among board members. Second by Raegan Clark; all voted in favor.
12. Motion made by Virginia McNairn that the district publishes in the local newspaper a proposed tax rate of \$1.04 per \$100.00 of property values. Second by Raegan Clark; all voted in favor.
13. Motion made by Raegan Clark to set August 19, 2014 to discuss tax rate and budget. Second by Jeff Shugart; all voted in favor.
14. Motion made by Raegan Clark to approve the Resolution to Suspend Policy EIE (Local) for 2014-15. Second by Jeff Shugart; all voted in favor.
15. Motion made by Jeff Shugart to approve the 2014-15 Hazardous Bus routes. Second by Raegan Clark; all voted in favor.
16. Motion made by Virginia McNairn to approve the 2014-15 Student Handbook. Second by Jeff Shugart; all voted in favor.

17. Motion made by Jeff Shugart to approve the 2014-15 Student Code of Conduct. Second by Raegan Clark;
All voted in favor.
18. Motion made by Virginia McNairn to approve the purchase of 5 Samsung tablets for each room for PK through 3rd grade and enough chromebooks for each student in 4th through 8th, not exceeding \$22,000.00. Second by Jeff Shugart; all voted in favor.
19. No action was taken regarding future and/or repair of the east school rent house that is now empty.
21. Superintendent's Report:
- a. Projected enrollment is 76 with 16 in district.
 - b. Delinquent taxes collected - \$235.14
 - c. Bank balances, tax deposits, investments, fund balance, revenues, and expenditures reviewed.
Funds available: \$994,968.65
 - d. No listed community or school activities
22. There was no executive session, personnel, or student issues.
23. There were no student transfer requests.
24. Motion made by Jeff Shugart to approve the recommend stipends for 2014-15:
Mrs. Howard--\$8,500.00 for bus driving
Afternoon bus route --\$2,200.00
Business Manager-Ms. Clark- \$9,500.00 This stipend results from the change to in house book keeping.
Second by Virginia McNairn; all voted in favor.
25. There were no personnel issues.

No addition business: Adjournment: 9:05



President

10-14-14
Date




Secretary

BUDGET AMENDMENT July 8, 2014

Fund 199 & 240 Expenditures

	Adopted		Previous		Amended		Expenditure		Amendment 6/10/2014		Amended		Budget Funds		Percent
	Budget		Amendments		Budget		As of July 1		Decrease	Increase	Budget 7/8		Available	Realized	
Function 11	(\$377,328.00)				\$ (377,328.00)		\$335,370.39			\$30,000.00		\$ (407,328.00)		\$ (71,957.61)	82.3%
Function 12	(\$5,728.00)				\$ (5,728.00)		\$4,281.30		\$ 500.00			\$ (5,228.00)		\$ (946.70)	81.9%
Function 13	(\$500.00)				\$ (500.00)		\$170.00					\$ (500.00)		\$ (330.00)	34.0%
Function 23	(\$60,913.00)				\$ (60,913.00)		\$52,862.89		\$ 250.00			\$ (60,663.00)		\$ (7,800.11)	87.1%
Function 34	(\$39,293.00)				\$ (39,293.00)		\$33,639.27					\$ (39,293.00)		\$ (5,653.73)	85.6%
Function 36	(\$10,524.00)				\$ (10,524.00)		\$6,992.60		\$ 700.00			\$ (9,824.00)		\$ (2,831.40)	71.2%
Function 41	(\$69,934.00)				\$ (69,934.00)		\$63,050.58					\$ (69,934.00)		\$ (6,883.42)	90.2%
Function 51	(\$84,164.00)				\$ (121,314.00)		\$89,814.17			\$ 26,500.00		\$ (147,814.00)		\$ (57,999.83)	60.8%
Function 53	(\$5,500.00)				\$ (5,300.00)		\$5,271.58					\$ (5,300.00)		\$ (28.42)	99.5%
Function 93	(\$13,500.00)				\$ (13,500.00)		\$10,243.68					\$ (13,500.00)		\$ (3,256.32)	75.9%
Function 99	(\$5,500.00)				\$ (5,050.00)		\$5,001.39					\$ (5,050.00)		\$ (48.61)	99.0%
Function 00									\$ 55,050.00						
Function 35	(\$68,049.00)				\$ (68,049.00)		\$66,079.46					\$ (68,049.00)		\$ (1,969.54)	97.1%
TOTAL	(\$740,933.00)				\$ (777,433.00)		\$ 672,777.31		\$ 56,500.00			\$ (832,483.00)		\$ (159,705.69)	80.8%

Signature:  Date: 10-14-14
Board President

Signature:  Date: 10-14-14
Board Secretary

**RESOLUTION OF THE
WALNUT BEND INDEPENDENT SCHOOL DISTRICT BOARD
REGARDING HAZARDOUS TRAFFIC CONDITIONS**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Walnut Bend Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW TAHEREFORE BE IT RESOLVED that the Board of Trustees of Walnut Bend Independent School District has defined hazardous traffic conditions in the same manner as stated in Education Code 42.155(d) and has identified the following specific hazardous areas in which such conditions exist:


Walnut Bend Independent School District Campus

All areas within two miles from the Walnut Bend ISD Campus which would require students to walk along County Road 127 and FM 371.

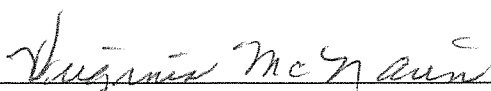
County Road 127 has no posted speed limit for traffic traveling west, provides no walkway for students, narrow country road, and hills prevent drivers from seeing pedestrians. County Road 127 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

FM 371 provides no walkway for students, posted speed limit within two miles of school is 55 miles per hour, and hills prevent drivers from seeing pedestrians. FM 371 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

Adopted this 8th day of July, 2014 by the Walnut Bend Independent School District Board of Trustees.



President



Secretary

**RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIE(LOCAL)
FOR THE 2014-15 SCHOOL YEAR ONLY**

WHEREAS, Title 19, Chapter 101 of the Texas Administrative Code and section 28.0211(a) of the Texas Education Code require students in grades 5 and 8 to meet the passing standards on the reading and mathematics state-mandated assessment instruments for those grade levels to be promoted to the next grade.

WHEREAS, the Walnut Bend ISD EIE(LOCAL) policy requires students in grades 5 and 8 to satisfy the above stated promotion standards in addition to local standards of promotion to be promoted to the next grade.

WHEREAS, the essential knowledge and skills for mathematics in grades kindergarten through grade 8 found in Title 19, Chapter 111 of the Texas Administrative Code have been revised and will be implemented in the 2014-15 school year.


WHEREAS, state passing standards for the STAAR grades 5 and 8 mathematics examinations will not be established for the 2014-15 school year and only raw score data will be available.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Walnut Bend ISD shall suspend for the 2014-15 school year only the portions of EIE(LOCAL) that require students in grades 5 and 8 to meet the passing standards on the mathematics state-mandated assessment instruments for those grade levels to be promoted to the next grade.

Adopted this 8th day of July, 2014, by the Board of Trustees.



President



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
Posted: June 12, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 17, 2014 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on May 13, 2014 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action of moving July 2013 Regular Board Meeting.
8. Review and Action of Resolution to Order School Board Election.
9. Review and Action of Budget Amendment.
10. Review and Action on Contract with Region 11 for 2014-15.
11. Review and Action on Pre-K enrollment criteria.
12. Review and Action on Repairing Brick Work in Gymnasium.
13. Review and Action on Purchasing Technology.
14. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. 2013 Preliminary STAAR Data
 - e. Summer Maintenance
 - f. Community and School Activities
15. Executive Session:
 - a. Personnel issues

b. Litigation issues

c. Student issues

16. Review and Action on Student Transfers.

17. Consider Personnel.

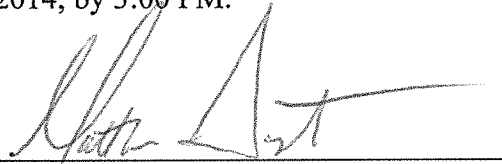
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This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, June 12, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

June 17, 2014

Present: Jeff Shugart, Crystal Johnson, Raegan Clark, Virginia McNairn, Matthew Davenport, and Teela Watson.

Absent: Paul Bezner, Hyla Burleson, and Randy Clark

1. Call to Order and Declaration of Quorum: Virginia McNairn
2. Invocation: Matthew Davenport
3. Pledge to the Flag: All
4. Teela Watson from Region XI Service Center provided information on individual equipment for students in regard to technology, offering possible reduction in pricing for training should the school determine procurement to be feasible.
5. Motion made by Jeff Shugart to approve the minute of May 13, 2104 board meeting. Second by Raegan Clark; all voted in favor.
6. Following review, motion made by Raegan Clark to pay the bills. Second by Jeff Shugart; all voted in favor.
7. Determination that the regular scheduled July 8th meeting date should be acceptable to everyone.
8. Crystal Johnson made a motion that the district approve the resolution ordering an election for board trustees in November, 2014. Second by Jeff Shugart; all voted in favor.
9. Motion made by Jeff Shugart to approve a recommended budget amendment for transferring \$37, 150.00 from the fund balance to Function 51 in order to pay for the foundation repair. Second by Crystal Johnson; all voted in favor.
10. Motion made by Crystal Johnson to approve the contract with Region XI for the 2014-15 school year. Second by Jeff Shugart; all voted in favor. Some of the business services will be performed in house in addition to a few other areas that are still in discussion.

Items 11, 12, and 13 were tabled until a later date.

14. Superintendent's Report:
 - a. 80 students enrolled at this time.
 - b. No reported delinquent tax collection.
 - c. Bank balances, tax deposits, investment s, fund balance, revenues, and expenditures were reviewed. Funds available-\$1,021,994.95.
 - d. Preliminary STAAR data was reviewed.
 - e. . Repair work has begun on the building in addition to regular summer maintenance.
 - . Technology upgrades were discussed.
 - f. Thirteen students are enrolled for summer classes..
15. **Executive session began at 8:03 and returned to open session at 8:08.**
 - a. Mrs. Lindsay Rand will be away for the first 29 days of school. Arrangements for a certified replacement has been made.
 - b./c. There are no litigation or student issues.

16. Motion made by Raegan Clark to approve the transfer request for 2014-15 (see attached lists) and to grant Supt. Davenport the authority to approve students who successfully complete summer schol. Second by Jeff Shugart; all voted in favor.

No addition Business.

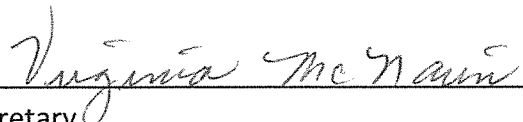
Adjournment: 8:12



President

7-8-14

Date



Secretary

6

BUDGET AMENDMENT June 10, 2014

Fund 199 & 240 Expenditures

	Adopted			Amended			Amendment 6/10/2014		Amended		Budget Funds Available	Percent Realized
	Budget	Amendments	Budget	Expenditure	Decrease	Increase	Budget 6/10					
Function 11	(\$377,328.00)		(\$377,328.00)	\$332,524.31			\$ (377,328.00)	\$ (44,803.69)	88.1%			
Function 12	(\$5,728.00)		(\$5,728.00)	\$4,175.72			(\$5,728.00)	(\$1,552.28)	72.9%			
Function 13	(\$500.00)		(\$500.00)	\$170.00			(\$500.00)	(\$330.00)	34.0%			
Function 23	(\$60,913.00)		(\$60,913.00)	\$47,970.02			(\$60,913.00)	(\$12,942.98)	78.8%			
Function 34	(\$39,293.00)		(\$39,293.00)	\$31,829.86			(\$39,293.00)	(\$7,463.14)	81.0%			
Function 36	(\$10,524.00)		(\$10,524.00)	\$6,556.63			(\$10,524.00)	(\$3,967.37)	62.3%			
Function 41	(\$69,934.00)		(\$69,934.00)	\$60,973.10			(\$69,934.00)	(\$8,960.90)	87.2%			
Function 51	(\$84,164.00)		(\$84,164.00)	\$71,576.42		\$ 37,150.00	(\$121,314.00)	(\$49,737.58)	59.0%			
Function 53	(\$5,500.00)		(\$5,500.00)	\$5,271.58	\$ 200.00		(\$5,300.00)	(\$28.42)	99.5%			
Function 93	(\$13,500.00)		(\$13,500.00)	\$10,243.68			(\$13,500.00)	(\$3,256.32)	75.9%			
Function 99	(\$5,500.00)		(\$5,500.00)	\$5,001.39	\$ 450.00		(\$5,050.00)	(\$48.61)	99.0%			
Function 00					\$ 36,500.00							
Function 35	(\$68,049.00)		(\$68,049.00)	\$63,257.49			(\$68,049.00)	(\$4,791.51)	93.0%			
TOTAL	(\$740,933.00)		(\$740,933.00)	\$ 639,550.20	\$ 37,150.00	\$ 37,150.00	\$ (777,433.00)	\$ (137,882.80)	82.3%			

Handwritten notes:
 Approved 6-19-14
 MRS M. ALLEN

Transfers Beginning May 1, 2014
For the 2014-2015 Academic School Year

Authority for Data Collection: Civil Action 5281, Section A

Planned Use of Data: Administration of the transfer laws, rules, and regulations.

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas.**

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2014 for the 2014-2015 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student's ID Number	Student in District Last Year		Sending Co. District Number	Exemption/Hardship Code	Student's Grade Level 2012 - 2013	Receiving Campus No.
Last	First	MI		YES	NO				
BURT	EZEKIEL	C		X		049-901		4	049-908-101
CORY	LANNIE	D		X		049-905		4	049-908-101
IVY	KATY	E		X		049-905		4	049-908-101
MURRELL	JADEN	L		X		049-901		4	049-908-101
PEIPER	BRIONNA	L		X		049-901		4	049-908-101
PRETTYMAN	HAYLEE	M		X		049-905		4	049-908-101
WATSON	HANNAH	L		X		049-905		5	049-908-101
CORY	CALLIE	N		X		049-905		8	049-908-101

Printed Name of Superintendent: Mathew Davenport

Telephone Area Code: 940
 Number: 665-5990

Superintendent's Signature:

Printed Name of contact Person (Individual Responsible for Completing Form): Christy Clark

Telephone Area Code: 940
 Number: 665-5990

DATE:

Mathew Davenport
 6/23/14


Transfers Beginning May 1, 2014
For the 2014-2015 Academic School Year

Authority for Data Collection: Civil Action 5281, Section A

Planned Use of Data: Administration of the transfer laws, rules, and regulations.

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas.**

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2014 for the 2014-2015 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student's ID Number	Student in District Last Year		Sending Co. District Number	Exemption/Hardship Code	Student's Grade Level 2014 - 2015	Receiving Campus No.
Last	First	MI		YES	NO				
ESTRADA	GABRIEL			X				PK	
SAUCEDO	KARMA			X				PK	
SICKING	KASON			X				PK	
FRANKLIN	JOHN			X				PK	
LANEY	GAVIN JUSTIN	G		X				PK	
MARTINEZ	TRISTAN			X				PK	
MOSLEY	AYLEN			X				PK	
STOCKARD	LOGAN			X				PK	
WHITLEY	NATHANIEL			X				PK	
COLMENERO	BLAISE			X				PK	
ROOKS	KIMBERLEE			X				PK	
MORROW	KAEGAN			X				PK	
Printed Name of Superintendent: Mathew Davenport						Telephone Area Code: 940 Number: 665-5990		DATE: 6/17/14	
Superintendent's Signature: 									
Printed Name of contact Person (Individual Responsible for Completing Form) Christy Clark						Telephone Area Code: 940 Number: 665-5990			

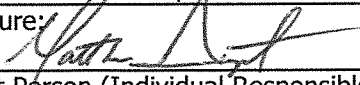
Transfers Beginning May 1, 2014
For the 2014-2015 Academic School Year

Authority for Data Collection: Civil Action 5281, Section A

Planned Use of Data: Administration of the transfer laws, rules, and regulations.

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas.**

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2014 for the 2014-2015 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name Last First MI			Student's ID Number	Student in District Last Year		Sending Co. District Number	Exemption/ Hardship Code	Student's Grade Level 2014 - 2015	Receiving Campus No.
				YES	NO				
MCCORD	JASON	T		X		091-909		1	049-908-101
JONES	CARLIE	W		X		049-901		3	049-908-101
MERCER	LINDSAY	J		X		049-901		3	049-908-101
LAMBERT	HAYDEN	T		X		049-901		4	049-908-101
MERCER	GAVIN	K		X		049-901		4	049-908-101
BROOKS	CAITLIN	R		X		049-905		5	049-908-101
LANEY	CYNOVA	L		X		049-901		5	049-908-101
SHIRLEY	AUDREY	C		X		049-901		5	049-908-101
MCCORD	DESTINY	A		X		091-909		6	049-908-101
SAINZ	ANGEL	M		X		049-901		6	049-908-101
LANEY	ARAS	A		X		049-901		7	049-908-101
MERCER	MICHIGAN	T		X		049-901		7	049-908-101
MOSLEY	REED	A		X		091-909		7	049-908-101
WILSON	CHRISTINIA	W		X		049-901		8	049-908-101
Printed Name of Superintendent: Mathew Davenport						Telephone Area Code: 940		DATE: 6/17/14	
Superintendent's Signature: 						Number: 665-5990			
Printed Name of contact Person (Individual Responsible for Completing Form) Christy Clark						Telephone Area Code: 940 Number: 665-5990			



Walnut Bend ISD Contract Summary Report

<u>Contract</u>	<u>Lock Date</u>	<u>EnrollStart</u>	<u>EnrollEnd</u>	<u>Total</u>
Administrative Services	06/03/2014	09/01/2014	09/12/2015	\$30.10
Comprehensive Services Basic Contract	06/03/2014	09/01/2014	09/12/2015	\$650.00
Drug and Alcohol Testing	06/03/2014	09/01/2014	09/12/2015	--
E-Mail Services	02/14/2014	09/01/2014	09/12/2015	\$180.00
Educational Technology	06/03/2014	09/01/2014	09/12/2015	\$201.24
Instructional Services	06/03/2014	09/01/2014	09/12/2015	\$68.80
Internet Access	06/03/2014	09/01/2014	09/12/2015	\$4,500.00
Management Information Systems	06/09/2014	09/01/2014	09/12/2015	\$4,214.11
Software & Support Service (Student Data Entry)				
Management Information Systems	06/09/2014	09/01/2014	09/12/2015	\$6,180.33
Software & Support Service (TxEIS Student and Business)				
PEIMS Data Quality Services	06/03/2014	09/01/2014	09/12/2015	\$1,000.00
Superintendent & School Board Member Training	06/03/2014	09/01/2014	09/12/2015	\$800.00
TxEIS Service Fees (Co-op Fee, Hosting Fee, Extracts)	06/03/2014	09/01/2014	09/12/2015	\$3,257.14
Web Hosting	02/14/2014	09/01/2014	09/12/2015	\$1,250.00
				\$22,331.72

Contract

Lock Date

EnrollStart

EnrollEnd

Total

Virginia McNamee
Signature of Board President or Designee

6/17/14
Date Approved by Board of Trustees

Math Dept
Signature of Superintendent or Designee

6/17/14
Date

Math Dept
Designated District Contact

6/17/14
E-mail of District Contact

Please fax or e-mail to:

Education Service Center Region XI
Atten: Dr. Clyde W. Steelman, Jr.
3001 North Freeway
Fort Worth, Texas 76106
Fax (817) 740-7675

For additional information, contact:

Dr. Clyde W. Steelman, Jr.
(817) 740-3630
clvdes@esc11.net

*NOTE: All fee amounts are estimates based on previous year's ADA calculations.
Actual invoice from ESC Region XI will reflect PEIMS submission data provided by TEA in October.*

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
Posted: May 9, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 13, 2014 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on April 8, 2014 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on Bids for Foundation Repair to School Building.
8. Review and Action on Bids for Mason Repair to School Building.
9. Review and Action on Purchase of Technology Equipment.
10. Review and Action on Repairing Sidewalk.
11. Review and Action on 2014-15 School Calendar.
12. Review and Action on 2014-15 Appraisal Calendar.
13. Review and Action on Summer Hours.
14. Review and Action on paying for employee's benefit of MDLIVE.
15. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson 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

16. Executive Session:

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

17. Review and Action on Student Transfers.

18. Consider Personnel.

19. 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 Friday, May 9, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

5

Board Minutes

May 13, 2014

Present: Randy Clark, Hyla Burleson, Raegan Clark, Jeff Shugart, and Matthew Davenport

Absent: Crystal Johnson, Virginia McNairn, and Paul Bezner

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Supt. Davenport
3. Pledge to the flag: All
4. There was no audience in attendance.
5. Motion to approve the minutes of April 8, 2014 made by Hyla Burleson. Second by Raegan Clark; all voted in favor.
6. Motion made to pay the bills by Jeff Shugart. Second by Raegan Clark; all voted in favor.
7. Motion made by Hyla Burleson to accept the bid from Brown Foundation Repair for \$28,120 to repair the foundation in the southeast part of the building. Second by Jeff Shugart; all voted in favor.
8. Motion made by Hyla Burleson to accept the bid from Mike Emory for \$7,500 to repair the mason work on the southeast part of the building. The bid does not include any cost of brick. Second by Jeff Shugart; all voted in favor.
9. Supt. Davenport reviewed Technology needs for the district. Chromebooks for 4-8 students, and 15 tablets for PK-3 students, new server, routers, and software updates would cost approximately \$28,948.33. 3 chromebooks and 3 tablets will be purchase for teachers before the end of the school year. The rest of the technology will be purchased at a later date.
10. Motion made by Hyla Burleson to repair the sidewalk from the superintendent's house to the front awning with a footing or pier on the parking lot side. Second by Jeff Shugart; all voted in favor.
11. Motion made by Jeff Shugart to approve the 2014-15 school calendar as presented. Second by Hyla Burleson; all voted in favor.
12. Motion made by Hyla Burleson to approve the 2014-15 appraisal calendar as presented. Second by Jeff Shugart; all voted in favor.
13. Motion made by Hyla Burleson to approve the summer business hours and summer school hours. Second by Raegan Clark; all voted in favor.
14. Motion made by Hyla Burleson for employees to use payroll deduction to purchase MDLIVE through Financial Benefit Services. Second by Raegan Clark; all voted in favor.
15. Superintendent's Report:
 - a. enrollment 81
 - b. Jim Robertson Tax Collection: \$322.58
 - c. Bank deposits, tax deposits, investment update, revenues, and expenditures were reviewed. Fund balance is \$1,043,068.72
 - d. Activities for the next month including were discussed.
 - e. STAAR Results for 5th and 8th grade students were discussed.
16. **Executive session began at 8:22 and returned to open session at 8:31.**
17. Motion made by Hyla Burleson to approve student transfers for the 2014-15 school year per the attached list. Second by Jeff Shugart; all voted in favor.
18. No personnel issues.

19. No additional business. Adjournment: 8:32

Virginia McKain
President

6-17-14
Date

Virginia McKain
Secretary

**Transfers Beginning May 1, 2014
For the 2014-2015 Academic School Year**

Authority for Data Collection: Civil Action 5281, Section A

Intended Use of Data: Administration of the transfer laws, rules, and regulations.

Instructions: All requested information must be completed in order to process transfers for students within the State of Texas.

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2014

for the 2014-2015 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student in District Last Year	Sending Co. District Number	Exemption/Hardship Code	Student's Grade Level 2012 - 2013	Receiving Campus No.	
Last	First	MI						YES
BURDICK	TRINITY	L	X		049-901	J	K	049-908-101
BURT	JACE	A	X		049-901	J	1	049-908-101
DICK	HANNAH	J	X		049-901	J	1	049-908-101
MARTINEZ	ROSALYN	G	X		049-901	J	1	049-908-101
PIEPER	MIKKEL	A	X		049-901	J	1	049-908-101
SAUCEDO	SARAH	N	X		049-901	J	1	049-908-101
SCIVALLY	DANICA	R	X		049-905	J	1	049-908-101
SICKING	BROOKLYN	N	X		049-901	J	1	049-908-101
CORY	PEYTON	S	X		049-905	J	2	049-908-101
ESTES	ANGEL	I	X		049-901	J	2	049-908-101
SHIRLEY	AVA	G	X		049-901	J	2	049-908-101
TERRELL	RACIN	J	X		049-901	J	2	049-908-101
BURT	RILEY	J	X		049-901	J	3	049-908-101
DENNINGTON	JACOB	D	X		049-901	J	3	049-908-101
ANEY	MIA	J	X		049-901	J	3	049-908-101
MOSLEY	DYLAN	C	X		091-909	J	3	049-908-101
PEIPER	CODY	S	X		049-901	J	3	049-908-101
BUENO	NEVAEH	G	X		049-901	J	6	049-908-101
KIRK	BRENDON	W	X		049-901	J	6	049-908-101
PARKER	NATHAN	A	X		049-905	J	6	049-908-101
WILSON	SATIVA	L	X		049-901	J	6	049-908-101

Printed Name of Superintendent: Mathew Davenport	Telephone Area Code: 940 Number: 665-5990	DATE: 5/13/14
Superintendent's Signature: <i>Mathew Davenport</i>		
Printed Name of contact Person (Individual Responsible for Completing Form) Christy Clark	Telephone Area Code: 940 Number: 665-5990	

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

Posted: April 4, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 8, 2014 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on March 18, 2014 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on TASB Policy Update 99.
8. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson 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
 - e. Technology
9. Executive Session:
 - a. Personnel issues
 - i. Superintendent Contract
 - ii. Teacher Contracts
 - b. Litigation issues
 - c. Student issues
10. Review and Action on Student Transfers.
11. Consider Personnel.
 - a. Superintendent Contract

b. Teacher Contracts

c. Assurance Letters for Non-Contracted Employees.

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.

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 Friday, April 4, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 8, 2014

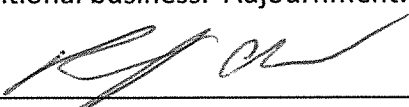
Present: Randy Clark, Crystal Johnson, Virginia McNairn, Paul Bezner, and Matthew Davenport

Absent: Hyla Burluson, Raegan Clark, and Jeff Shugart

1. Call to Order and Declaration of Quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the flag: All
4. There was no audience in attendance.
5. Motion to approve the minutes of March 18, 2014 made by Crystal Johnson. Second by Randy Clark; all voted in favor.
6. Motion made to pay the bills by Randy Clark. Second by Crystal Johnson; all voted in favor.
7. Motion made by Virginia McNairn to approve any change, addition, or deletion as reflected in TASB Policy Update. Second by Randy Clark; all voted in favor.
8. Superintendent's Report:
 - a. enrollment 82
 - b. Jim Robertson Tax Collection: \$142.93
 - c. Bank deposits, tax deposits, investment update, revenues, and expenditures were reviewed. Fund balance is \$1,080,889.81
 - d. Activities for the next month including School Board Training on April 15th were discussed.
 - e. Board Members were advised on updating computers and services relating to that technology.
9. **Executive session began at 7:39 and returned to open session at 8:19.**
10. There are no student transfers.
11. Personnel:
 - a. Motion made by Virginia McNairn to extend Supt. Davenport's contract by 1 year and increase his salary to \$75,800.00. Second by Crystal Johnson; all voted in favor.
 - b/c. Motion made by Randy Clark to approve annual contracts for all full time accredited teachers, Alyssa Willis and Heather Holle-probation contracts; Leslie Cherry, Amanda Howard, Lindsay Rand, and Emily Martin-term contracts. Second by Crystal Johnson; all voted in favor.

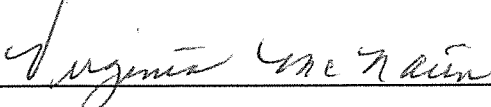
Motion made by Virginia McNairn to approve a Letter of Reasonable Assurance for all auxiliary staff with the following annual salary increases: Marilyn Burgess and Brenda Pierce - \$250.00 each; Barbara Smith and Janie Adams - \$500.00 each; Pam Blankenship - \$438.00; Mrs. Derheim - \$350.00; Christie Clark - 3% of her base pay. Second by Randy Clark; all voted in favor. (Quantities are based on the number of hours each employee works annually.)

No additional business. Adjournment: 8:35



 President

 Date 5/13/14



 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
Posted: March 10, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 18, 2014 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.

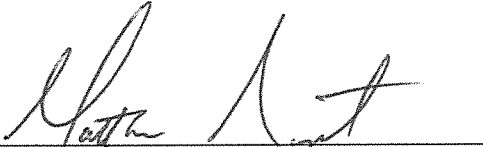
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on February 17, 2014 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on Waiver for Missed Instructional Days.
8. Review and Action on Instructional Materials Allotment and TEKS Certification, 2014-15.
9. Review and Action on Investing Public Funds.
10. Review and Action for Absence Policy Regarding Extracurricular Activities.
11. Review Professional Development for School Personnel.
12. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson 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
 - e. School Board "Team of Eight" Training – April 15, 2014
13. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues

14. Consider Superintendent Evaluation.
 15. Review and Action on Student Transfers.
 16. Consider Personnel.
 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. Texas Government Code Sections:

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- 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 Monday, March 10, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

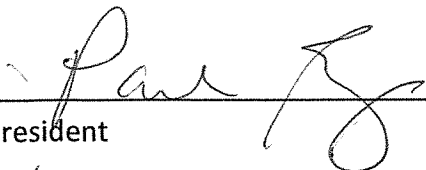
WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

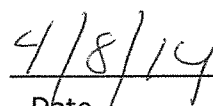
March 18, 2014

Present: Paul Bezner, Raegan Clark, Randy Clark, Crystal Johnson, Hyla Burleson, Virginia McNairn, and Supt. Matthew Davenport. Absent: Jeff Shugart

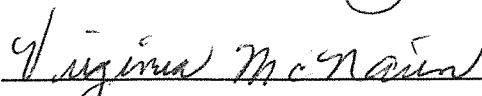
- 1. Call to Order and Declaration of Quorum: Paul Bezner
- 2. Invocation: Virginia McNairn
- 3. Pledge to the Flag: All
- 4. There was no public comment.
- 5. Motion by Randy Clark to approve the minutes of February 17, 2014. Second by Crystal Johnson; all voted in favor.
- 6. Motion made by Randy Clark to pay the bills. Second by Crystal Johnson; all voted in favor
- 7. Motion made by Crystal Johnson to approve the application for a Waiver of Missed Instructional Days. Second by Raegan Clark; all voted in favor. Missed days were a result of the bad weather.
- 9. Motion made by Virginia McNairn to move \$200,000.00 to City Credit Union in Gainesville, TX. Second by Crystal Johnson; all voted in favor. All Board Members will be on the signature card.
- 10. Motion made by Virginia McNairn that students participating in the Callisburg Jr. FFA, 4-H, or other approved activities will not be counted absent when those activities occur during school hours. Second by Hyla Johnson; all voted in favor.
- 12. Superintendent's Report:
 - a. Enrollment: 82, ADA: 77.38%, attendance rate: 96.05%
 - b. Delinquent taxes collected: \$242.67.
 - c. Bank deposits, tax deposits, investment update, revenues and expenditures were reviewed. Fund balance is \$1,114,350.73.
 - d. . necessary repairs: heater in kitchen and the walk-in refrigerator required a new compressor . received from the Texas Comptroller of Public Accounts the 2013 Silver Leadership Circle Award . technology assistance changes results in and a subscription with CDW-G for \$54.34 annually ^{per each of} for 12 full time employees
 - e. "Team of Eight" Training – April 15, 2014
- 13. Executive session began at 7:48 for the Superintendent Evaluation. There were no personnel, student or litigation issues. Returned to open session at 7:53.
- 14. President Bezner presented a very positive evaluation to Supt. Davenport. Salary will be discussed at a later date.
- 15. There were no student transfers.
- 16. There were no personnel considerations.
- 17. No addition business; adjournment: 8:15.



President



Date



Secretary

Instructional Materials Allotment and TEKS Certification, 2014-2015

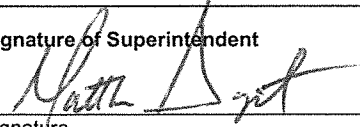
Certification:

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

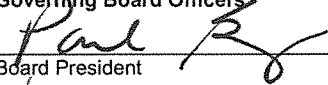
- 1) That the instructional materials selections transmitted via EMAT have been approved for use in our district or charter school. We understand that all instructional materials adopted by the state are appropriate for use in Texas schools.
- 2) That this district's instructional materials allotment will be used only for expenses allowed by TEC §31.0211, 82nd Texas Legislature.
- 3) That this district purchases instructional materials that will assist the district in satisfying performance standards under Texas Education Code (TEC) §39.0241, Satisfactory Performance Standards, on assessment instruments adopted under TEC §39.023(a) and (c), 82nd Texas Legislature.
- 4) That any instructional materials used by this district should collectively cover all elements of the essential knowledge and skills of the required curriculum, other than physical education for each subject and grade level.
- 5) That this district will provide the title and publication information for any instructional materials requisitioned or purchased by the district with the district's instructional materials allotment.


- | Certified | Grade Level |
|-------------------------------------|--------------|
| <input checked="" type="checkbox"/> | Kindergarten |
| <input checked="" type="checkbox"/> | Grade 1 |
| <input checked="" type="checkbox"/> | Grade 2 |
| <input checked="" type="checkbox"/> | Grade 3 |
| <input checked="" type="checkbox"/> | Grade 4 |
| <input checked="" type="checkbox"/> | Grade 5 |
| <input checked="" type="checkbox"/> | Grade 6 |
| <input checked="" type="checkbox"/> | Grade 7 |
| <input checked="" type="checkbox"/> | Grade 8 |
| <input type="checkbox"/> | Grade 9 |
| <input type="checkbox"/> | Grade 10 |
| <input type="checkbox"/> | Grade 11 |
| <input type="checkbox"/> | Grade 12 |

- | Certified | Subject Area |
|-------------------------------------|--|
| <input type="checkbox"/> | CAREER & TECHNICAL EDUCATION (CTE) |
| <input checked="" type="checkbox"/> | ENGLISH LANGUAGE PROFICIENCY STANDARDS |
| <input checked="" type="checkbox"/> | FINE ARTS |
| <input checked="" type="checkbox"/> | HEALTH |
| <input checked="" type="checkbox"/> | LANGUAGE ARTS AND READING |
| <input type="checkbox"/> | LANGUAGES OTHER THAN ENGLISH |
| <input checked="" type="checkbox"/> | MATHEMATICS |
| <input checked="" type="checkbox"/> | SCIENCE |
| <input checked="" type="checkbox"/> | SOCIAL STUDIES AND HISTORY |
| <input checked="" type="checkbox"/> | TECHNOLOGY APPLICATIONS |

Signature of Superintendent


 Signature

Signatures of Board President and Secretary or Governing Board Officers


 Board President


 Board Secretary

Mail to:
 Texas Education Agency
 Instructional Materials and Educational Technology
 1701 North Congress Avenue
 Austin, TX 78701

OR Fax to: (512) 475-3612

OR Email to: instructional.materials@tea.state.tx.us

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
Posted: February 11, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, February 17, 2014 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Recognition of Student Achievement
5. Public Comments
6. Review and Action on January 14, 2014 Board Minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on Bid to Sale School Bus.
9. Review and Action for March 2014 Regular Board of Trustees Meeting.
10. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. Benchmark Results
 - e. School Board Training Dates
 - f. Community and School Activities
11. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues
12. Consider Superintendent Evaluation.

13. Review and Action on Student Transfers.

14. Consider Personnel.

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 Tuesday, February 11, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

February 17, 2014

Meeting changed from the regular schedule of February 11.

Present: Paul Bezner, Hyla Bureson, Crystal Johnson, Jeff Shugart, Virginia McNairn, Randy Clark, Raegan Clark, and Supt. Matthew Davenport.

1. Call to Order and Declaration of Quorum: Paul Bezner
 2. Invocation: Matthew Davenport
 3. Pledge to the Flag: All
 4. Students recognized for their achievements in the NTIL academic meet are: Reed Mosley placed in Number Sense and Mathematics, Jonah Davenport placed in Number Sense, Kaitlin Howard placed in Listening Skills, and Cody Pieper (not present) placed in Creative Writing. Students and parents left following their recognition.
 5. There was no public comment.
 6. Motion made by Jeff Shugart to approve the minutes of January 14, 2014. Second by Crystal Johnson; all voted in favor.
 7. Motion made by Randy Clark to pay the bills. Second by Hyla Bureson; all voted in favor.
 8. Motion made by Virginia McNairn to accept a bid of \$5,330.00 from G & I Auto Sales of Weslaco, TX for the sale of a bus. Second by Randy Clark; all voted in favor.
 9. Due to spring break, motion made by Hyla Johnson to hold the next board meeting on March 18, 2014. Second by Crystal Johnson; all voted in favor.
 10. Superintendent's Report
 - a. Enrollment is 84, ADA @ 77.96%, and attendance rate is 96.24%
 - b. Delinquent tax collection - \$410.46.
 - c. Bank balances, tax deposits, investments, revenues and expenditures were reviewed. Fund balance is \$980,362.66.
 - d. Benchmark results were reviewed.
 - e. Tentative date of April 15 was selected for additional school board training.
 - f. There were 19 children at the Valentine Dance.

Two students are showing goats and two students are showing pigs at the Ag Show at Callisburg.
Waivers will be submitted for 3 of the 5 bad weather days.
 11. No executive session needed for any issue.
 12. President Bezner had not received all evaluation forms from board members. Supt. Davenport agreed to delaying the evaluation until the March meeting.
 13. There are no student transfer requests.
 14. There are no personnel issues.
- No additional business. Adjournment at 8:03.

President

Paul Bezner

Date

3/18/14

Secretary

Virginia McNairn

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
Posted: January 10, 2014

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 14, 2013 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on 2012-2013 School Year Audit.
6. Review and Action on December 17, 2013 Board Minutes.
7. Review and Action on Financials/Bills.
8. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson 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
 - e. Curriculum
 - f. Waste disposal cost
 - g. Improvement needs for school houses
 - h. Grades offered at Walnut Bend ISD.
9. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues
10. Consider Superintendent Evaluation.


11. Review and Action on Student Transfers.
 12. Consider Personnel.
 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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- 551.074 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 Friday, January 10, 2014, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 14, 2014

Present: Paul Bezner, Hyla Burleson, Jeff Shugart, Virginia McNairn, and Matthew Davenport. Guests: Tom Schalk and Mr. and Mrs. Robert Caldwell.

Absent: Randy Clark, Raegan Clark, and Crystal Johnson.

1. Call to Order and Declaration of Quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. **Mr. and Mrs. Caldwell asked to address the board. Tom Schalk left the room; executive session began at 7:02; returned to open session at 7:14. Mr. Schalk returned to the room. Mr. and Mrs. Caldwell returned home.**
5. Audit for 2012- 2013 was presented by Tom Schalk of Schalk and Smith. No problems were found. Motion made by Virginia McNairn to approve the audit. Second by Jeff Shugart; all voted in favor.
6. Following a name correction, motion made by Jeff Shugart to approve the minutes of December 17, 2013. Second by Hyla Burleson; all voted in favor.
7. Motion made by Virginia McNairn to pay the bills. Second by Jeff Shugart; all voted in favor.
8. Superintendent's Report:
 - a. enrollment – 84; ADA – 78.42.
 - b. Jim Robertson Tax Collection: \$48.88.
 - c. bank balances, tax deposits, investments, revenues, and expenditures were reviewed. Fund balance is \$984,137.45.
 - d. Activities for the next month were discussed. Supt. Davenport will attend a conference in Austin, leaving the 26th and returning the 29th.
 - e. Students will take benchmark STAAR tests this week.
 - f. Supt. Davenport was able to lower out waste disposal costs from \$280 to \$180 monthly.
 - g. There are gas outlets for propane heaters in the west rent house, however, the renter chooses not to use them. Wall Insulation and carpets are needed. The east house is in need of no repairs at this time. We are awaiting a quote from mason, Mike Emory for repairs. A second visit from his company occurred Jan 1st.
 - h. TEA advised that it is possible to eliminate grades from a district as long as a receiving district is found. It is the responsibility of the child's resident district to education the child unless the child chooses otherwise. In order to maintain the 50 to 75 enrollment funding, it would be necessary to keep at least the 8th grade.
9. No additional executive session, litigation, or student issues.
10. A form for the Superintendent's evaluation is included with the board packet. Members are asked to complete the forms and get them to President Bezner in time for an overall review during the February meeting.
11. Motion made by Hyla Burleson to approve the transfer of 1st grader Elizabeth Ohrt. Second by Jeff Shugart; all voted in favor.
12. No personnel issues.

13. No additional business. Adjournment: 8:07

Paul R.
President
Virginia McNamee
Secretary

2/17/14
Date

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
Posted: December 13, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 17, 2013 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Public Hearing for 2012-13 Texas Academic Performance Report.
6. Review and Action on November 12, 2013 Board Minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on District Improvement Plan for 2013-14.
9. Review and Action on TASB Policy Update 98.
10. Review and Action on Taking Bids for Sale of School Bus.
11. Review and Action on Changing Grades Serviced at Walnut Bend ISD.
12. Review Business Services for the 2014-15 School Year.
13. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson 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
 - b. Litigation issues

c. Student issues

15. Review and Action on Student Transfers.

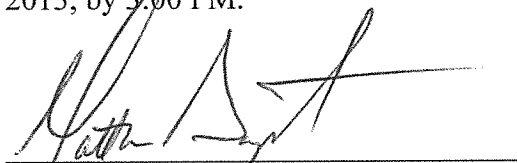
16. Consider Personnel.

17. 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 Friday, December 13, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 17, 2013

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Virginia McNairn, and Matthew Davenport.

Absent: Paul Bezner, Jeff Shugart, and Raegan Clark.

1. Call to Order and Declaration of Quorum at 7:20: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All.
4. There was no audience in attendance.
5. Texas Academic Performance Report for 2012-13 was reviewed.
6. Motion made by Crystal Johnson to approve the minutes of November 12, 2013. Second by Hyla Burleson; all voted in favor.
7. Following review, motion made by Virginia McNairn to pay the bills. Second by Crystal Johnson; all voted in favor.
8. Motion made by Virginia McNairn to approve the District Improvement Plan for 2013-14. Second by Crystal Johnson; all voted in favor.
9. Motion made by Virginia McNairn to change, add, or delete local policy as directed by TASB Policy Update 98. Second by Hyla Burleson; all voted in favor.
10. Motion made by Hyla ~~Johnson~~ *Burleson JM* to take bids for the sale of bus #5. Second by Crystal Johnson; all voted in favor.
11. No action taken regarding changing status of grades served at WBISD.
12. No action regarding business services for 2013-14 school year. Costing was discussed and will be investigated further.
13. Superintendent's report:
 - a. enrollment: 85 ADA: 78.94
 - b. delinquent tax collection: \$1,933.92
 - c. Bank balances, tax deposits, investments, revenues, and expenditures were reviewed. Fund balance is \$1,006,736.69.
 - d. community activities:
 - . December 19 - Christmas program at 6:00 with community meal following
 - . December 20 - early release with Christmas break form Dec. 23 – Jan 3.
 - . Jan 9 - basketball game with Tioga – 6:00 homeSupt. Davenport will have the ducts a/c system repaired as needed in the superintendent's house and advise of any needed improvements in the west rent house.
14. **Executive session began @9:22 with return to open session@9:40.**

There were no personnel or litigation issues.

- 15. Motion made by Virginia McNairn to approve transfer requests for Mia, Cynova, and Arias Laney and Angel Sainz. Second by Crystal Johnson; all voted in favor.
- 16. No personnel consideration.
- 17. No additional business. Adjournment: 9:41.

Paul R.
President

Virginia McNairn
Secretary

1-14-14
Date

District Name

Equal Educational Opportunity Unit

County-District Number

Quality, Compliance, and Accountability Reviews

Transfers Beginning May 1, 2013**For the 2013-2014 Academic School Year**

Authority for Data Collection: Civil Action 5281, Section A

Planned Use of Data: Administration of the transfer laws, rules, and regulations.

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas.**

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2013 for the 2013-2014 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student in		District of Residence	Student's Grade Level 2013 - 2014	Superintendent's Recommendation
Last	First	MI	Last Year				
			YES	NO			
LANEY	MIA			X	Gainesville	2	
LANEY	CYNOVA			X	Gainesville	4	
SAINZ	ANGEL			X	Gainesville	5	
LANEY	ARIAS			X	Gainesville	6	
Printed Name of Superintendent:			Telephone			Date of Approval by Board of Trustees:	
Mathew Davenport			Area Code: 940				
Superintendent's Signature:			Number: 665-5990			12/17/13	
Printed Name of contact Person:			Telephone				
Christy Clark			Area Code: 940				
			Number: 665-5990				

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
Posted: November 8, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 12, 2013 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Review and Presentation from Engineer about the structure of the school building.
5. Public Comments
6. Review and Action on October 8, 2013 Board Minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on Foundation Repair.
9. Review and Action for Staff Appreciation.
10. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. Technology
 - e. School Board Hours for 2013-14
 - f. PRIDE Camp
 - g. Community and School Activities
11. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
12. Review and Action on Student Transfers.

13. Consider Personnel.

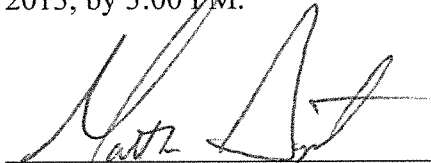
14. Adjourn

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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- 551.083 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 Friday, November 8, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 12, 2013

Present: Randy Clark, Crystal Johnson, Raegan Clark, Virginia McNairn, Matthew Davenport and Ben Harris.

Absent: Hyla Burleson, Jeff Shugart, and Paul Bezner.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Fledge to the flag: All
4. Ben Harris, engineer from Huckabee Engineering, discussed the results of the survey taken by his company regarding the status of the building's foundation. He related that repairs were needed immediately to correct the cracks in the walls. The walls in the hallway will need to be reinforced due to the lack of bars that were not used inside the concrete blocks during that age of construction. The basic foundation is unstable after years of shifting due to weather conditions in the soil. Several options were discussed including a new building and various means of repair for the existing structure. Mr. Harris stated that in his opinion the life of the building was 20 years at best. Mr. Harris left following his presentation.
5. There were no public comments.
6. Motion made by Crystal Johnson to approve the minutes of October 8, 2013. Second by Raegan Clark; all voted in favor.
7. Motion made by Raegan Clark to pay the bills. Second by Crystal Johnson; all voted in favor.
8. Supt. Davenport will contract a mason to begin the repairs to the cracks immediately. Additional decisions regarding the course of action will be discussed at a later date. Two bids presented for foundation repair were discussed; no action taken.
9. Motion made by Virginia McNairn that all staff be paid a \$100.00 net stipend in the month of December for work during the holidays. Second by Crystal Johnson; all voted in favor.
10. Superintendent's Report:
 - a. Enrollment: 86
 - b. Delinquent taxes collected: \$3,456.80
 - c. Bank balances, tax deposits, investments, revenues, and expenditures were reviewed. Fund balance is \$1,047,857.04. WBISD has moved from a class 3 payment schedule to a class 2
 - d. Region XI has installed a device with a 30 day free trial on the server that could help with the internet speed.
 - e. School board training hours were reviewed. Hyla Burleson and Crystal Johnson each have 8 hours. Virginia McNairn has 4 hours, completing the list of hours for the year.
 - f. PRIDE Camp is a program designed to assist students with homework, major discipline and attendance issues. Scheduled times are 3:30 – 5:00 p.m. Monday through Wednesday.
 - g. Community and school activities for the coming month were presented.
11. **Board moved into Executive Session at 8:39 and returned to Open Session at 8:50.**
12. There were no student transfers.

13. Motion made by Virginia McNairn to approve the recommendation to employ Shanna McCord as an aide.
Second by Raegan Clark; all voted in favor. Mrs. McCord is new to education, will work 28 hours weekly @ \$239.19; she replaces Shelia Odom who is unable to work due to family and health issues.
14. No additional business. Adjournment: 8:51.



President

12-17-2013

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
Posted: October 4, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 8, 2013 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on September 10, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Discuss plan of action for student enrollment growth
8. FIRST Report
9. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. Facilities Maintenance
 - i. Air Conditioning
 - ii. Foundation
 - iii. Technology
 - e. Curriculum
 - f. Community and School Activities
10. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues

11. Review and Action on Student Transfers.

12. Consider Personnel.

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 Friday, October 4, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

October 8, 2013

Present: Paul Bezner, Hyla Burleson, Raegan Clark, Randy Clark, Jeff Shugart, Virginia McNairn, and Matthew Davenport. Absent: Crystal Johnson.

1. Call to Order and Declaration of Quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. There was not audience in attendance.
5. Motion made by Randy Clark to approve the minutes of September 10, 2013. Second by Raegan Clark; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Jeff Shugart; all voted in favor.
7. Several options regarding future student growth were discussed including maintaining the present status, adding portable buildings, and an addition and/ or changes to the present building. Additional bus routes were discussed. Supt. Davenport will continue to accumulate data regarding future actions.
8. FIRST report with a "Superior Achievement Rating" was reviewed.
9. Superintendent's report:
 - a. Enrollment: 86
 - b. Delinquent tax collection: \$761.39
 - c. Bank balances, tax deposits, investments, revenues and expenditures were reviewed. Funds balance: \$1,019,740.33
 - d. McDaniel's Air Conditioning will begin repairs tomorrow, the 9th.
 - . A tour of the facility with consideration given to wall cracks and possible foundation problems. Supt. Davenport will locate an engineering firm to determine the depth of the problems and seek solutions for same.
 - . Ice Maker is no longer working. Either a new top @ \$2,785.00 or a new control panel @ \$658.00 will be required.
 - e. A daily forty five minutes academic practice for NTIL has begun. This allows students opportunities to work on the events they will participant in.
 - f. Supt. Davenport presented the calendar of actives through November 11th, including School Board Training October 18th.
10. Personal Issues:
 - a. Entered **Executive session at 8:30 and returned to Open Session at 8:32.**
 - b. No litigation issues
 - c. No student issues
11. Motion made by Randy Clark to accept transfers for Jaime Vargas and Larry King. Second by Jeff Shugart; all voted in favor.
12. Upon the recommendation of Supt. Davenport, motion made by Randy Clark to employ Sheila Odom, a certified teacher, as a part time aide. Second by Raegan Clark; voting for: Randy Clark, Raegan Clark, Jeff Shugart, and Virginia McNairn, voting against: Hyla Burleson.

13. No additional business; Adjournment 8:40

RJ CB

President

11-12-13

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
Posted: September 6, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 10, 2013 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on August 13 and August 27, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review Walnut Bend ISD Accountability Rating for 2012-13.
8. Discuss goals and plan of action for student enrollment growth.
9. Review and Action on Adding New Bus Stop to Home Depot Route.
10. Review and Action on Cooke County Appraisal District Budget for 2014.
11. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. Saint Jo ISD annual School Board Training
 - e. Curriculum Update
 - f. Community and School Activities
12. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
13. Review and Action on Student Transfers.

14. Consider Personnel.


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 Friday, September 6, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

September 10, 2013 7:00 p.m.

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Raegan Clark, Virginia McNairn, and Matthew Davenport. Absent: Paul Bezner and Jeff Shugart

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. There was no public comment.
5. Motion made by Raegan Clark to approve the minutes of August 13 and 27, 2013. Second by Hyla Burleson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Crystal Johnson; all voted in favor.
7. Supt. Davenport explained through the aide of a prepared power point presentation the Walnut Bend Accountability Rating for 2012-13 and how it is determined.
8. Supt. Davenport presented data regarding possible future actions and costs estimations for the growth of the school. No action was taken; additional information will be presented as time passes.
9. Due to safety concerns, no action was taken regarding a bus stop at Napa Auto Parts in addition to the Home Depot stop.
10. No action was taken on the Cooke County Appraisal Budget for 2014.
11. Supt. Report:
 - a. Enrollment will be 88 if 2 students requesting transfers are approved tonight.
 - b. Jim Robertson Tax Collection: \$779.34.
 - c. Bank balances, tax deposits, investments, fund balance, revenues and expenditures were reviewed. Funds on hand: \$1,001,181.38.
 - d. Eight hours of School Board Training is available at St. Jo on October 18th. Members must notify Supt Davenport if they are able to go. Cost is \$100.00 per person.
 - e. No curriculum changes.
 - f. Community Homecoming is Sept. 28th in addition to ongoing ball games.
12. There were no issues requiring executive session.
13. Motion made by Virginia McNairn to approve transfer request for Hayden Lambert and Jaden Murrell. Second by Hyla Burleson; all voted in favor.
14. There were no personnel issues.
15. No additional business. Adjournment: 8:53.

Paul Bezner
President

10/8/13
Date

Virginia McNairn
Secretary