

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Regular Board Minutes

August 20th, 2024 7:00 pm

Present: Randy Clark, Virginia McNairn, Emily Southerland, Lucas Grgurich, and Supt. Ken Kemp

Absent: Shane Foster, Roxi Castillo,

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

2. Invocation: Virginia McNairn

3. Pledge to the American flag: All

4. No audience

5. Public Hearing will be held following the regular meeting.

6. Consent Agenda

Motion made by Emily Southerland to approve the following:

A. Minutes for July 16, 2024

B. Financial Report - fund balance 7/31/2023: \$1,661,543.23

C. Jim Roberson Delinquent tax collection: \$1,542.83

D. Monthly bills through 8/16/2024 reviewed.

E. No budget amendment

Second by Lucas Grgurich; all voted in favor.

7. Personnel

A. Motion made to approve the contract of Mrs Garbacik as a teacher

for the school year 2024-2025 by Emily Southerland. Second Bu Lucas Grgurick; all voted in favor.

B. No resignations.

C. Supt Kemp Introduced 2 new employee: Mrs. Garbacik and Mrs. Almaraz Mr. Garback was also a guest.

8. No Repairs over \$5,000,00

9. Motion made to approve the transfer request of Emereigh Martinex, 1st grader made by Virginia McNairn. Second by Emily Southerland; all voted in favor.

10. Consideration of CCAD budget for 2024-2025 was tabled due to lack of information.

11. Superintendent's Report

A. Class schedules (Intervention & Acceleration) for 2024-25 were reviewed

B. Enrollment: 76 Following on Social Media continues to attract many viewers.

C. A successful inservice week

D. Walnut Bend ISD received First Rating status on our financial handling.

E. Preliminary Academic Accountable Rating not yet received.

Supt Kemp advised that Quinten & Melissa Colssons made a \$1,000.00 donation for Mrs. Kennedy's PrkK/Kinder room.

12. Motion made by Virginia McNairn to approve a \$2000.00 across the board annual salary increase for all employees with the Administrative Asst. increase at \$2,500.00. (Administrative Asst. works on a 12 month schedule). Second by Emily Southerland; all voted in favor.

13. Executive Session called at 7:45 & returned to Open Session at 7:54.

14. No action taken on items discussed in Executive Session

15. Motion made by Emily Southerland to approve the Revised Campus Improvement Plan. Second by Lucas Grigrich; all voted in favor.

16. Fiber 10 Network discussed. The line to the school is almost complete & will be available to school only. The dangers the work crews have created on FM 371 were discussed.

17. Motion made by Emily Southerland to approve TASB Policy Update 123. Second by Lucas; all

Voted in favor.

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18. No Additional business; adjournment: 8:05

Ray Clark _____ 9/17/24
President Date

Virginia McNair
Secretary

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