

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Regular Board Minutes

December 10th, 2024 6:00 pm

Present: Randy Clark, Roxi Castillo, Emily Southerland, Lucas Grgurich, and Supt. Ken Kemp

Absent: Virginia McNairn, Shane Foster

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

2. Invocation: Ken Kemp

3. Pledge to the American flag: All

4. No audience

5. Swearing in of newly elected board members will be done at a later date.

6. Consent Agenda

Motion made by Emily Southerland to approve the following:

A. Minutes were unavailable

B. Financial Report - fund balance: \$1,774,372.23

C. Jim Roberson Delinquent tax collection: \$482.37

D. Monthly bills reviewed.

E. No budget amendment

Second by Lucas Grgurich; all voted in favor.

7. No Personnel issues

8. Superintendent's report:

a. Attendance: 74

b. Christmas program: Jan. 19 @ 6:30

Girls basketball: 12/16 5:00 @ ICCS Denton

1/9 5:00 Gracon Christian

1/16 6:00 St. Mary's

1/25 Girls Basketball NTIL TBA

Past: 12/5 Callisburg Band performance

12/9 Girls basketball vs. St. Martin @ home

9/10. No Executive Session; no following action

11. No student transfers. Any transfer will be revoked for lack of attendance.

12. No purchases or repairs over \$5,000.00

13. Motion made by Emily Southerland to approve Donnie Hearn as Lone Finalist for the position of Superintendent. Second by Lucas Grgurich.

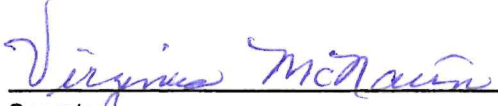
14. No additional business. Adjournment: 7:17



President



Date



Secretary

Date