

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Special Board Minutes

January 2, 2025 6:00 pm

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

Absent: Shane Foster

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. Minutes not available; approve at regular meeting.

6. Executive Session called at 6:13 to interview a candidate for superintendent. Returned to Open Session at 6:41. Candidate left.

7. Following discussion motion made by Emily Southerland to employ Danny Hearn effective immediately as superintendent to replace retiring superintendent Ken Kemp. Second by Lucas Grgurich; all voted in favor-noone opposed. Supt. Kemp will remain to assist in the transition through January.

8. No additional business; Adjournment: 7:23

Randy Clark
President

1-21-25
Date

Virginia McNairn
Secretary

Emily Southerland

seconding sup.

re: Supt. Ken

7:23

motion made by

second by Lucas

in the transition.