

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Regular Board Minutes

November 20th, 2024 6:00 pm

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

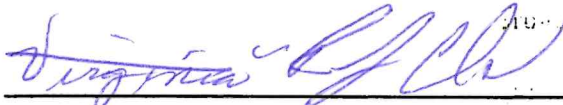
1. Call to Order and Declaration of a Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American flag: All
4. No audience
5. School Board
  - a. Christy Clark administered the Oath of Office to Lucas Grgurich, Virginia McNairn, & Shane Foster.
  - c. Virginia McNairn made a motion to approve the continuation of the existing officers. Second by Shane Foster; all voted in favor. President: Randy Clark, Vice President: Emily Southerland, & Virginia McNairn: Secretary
6. Consent Agenda

Motion made by Emily Southerland to approve the following:

  - A. Minutes for October 22, 2024, regular meeting & October 30th, special meeting
  - B. Financial Report - fund balance: \$1,750,369.05
  - C. Jim Roberson Delinquent tax collection: \$25.98
  - D. Monthly bills were reviewed.
  - E. No budget amendment

Second by Virginia McNairn; all voted in favor.
7. Motion made by Virginia McNairn to approve renewal TASB Membership. Second by Emily Southerland; all voted in favor.
8. Motion made by Emily Southerland to approve the Interlocal Purchasing Agreement with Region X. Second by Roxi Castillo; all voted in favor.
9. No action regarding CCAD Board of Directors
10. Personnel

It was the census of the board to accept the resignation of Lauren Almaraz.
11. Superintendent's Report
  - a. Enrollment: 74 attendance: 95.41% 2 failing students; Staar reading 97% passed with 54% in math
  - b. Thanksgiving lunch - 11/21; Veterans Day lunch was 11/21; movie night was 11/15
12. Executive Session called at 6:32 & returned to Open Session at 6:50
13. No action taken following Executive Session.
14. Motion made to approve transfers for Jonovin Perry-4th gd & Adalia Perry - 5th gd by Emily Southerland. Second by Roxi Castillo; all voted in favor.
15. No additional business. Adjournment: 7:13



President

Date



Secretary

Date