

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240
940-665-5990 940-665-9660

Notice of Special Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: August 20, 2010

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 24, 2010 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment - Conduct Public Meeting concerning 2010 -2011 Budget and Tax Rate
5. Approve and Adopt Budget for 2010 – 2011
6. Approve and Adopt Tax Rate for 2010 – 2011
7. Approve payment of bills
8. Discuss and Approve Budget Amendments for the 2009 – 2010 Budget
9. Student Transfers
10. Discuss the purchase of a new Convection Oven for the Cafeteria
11. First Day Enrollment

12. Appoint Election Judges and Clerks

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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, August 20, 2010 by 3:00 PM.

A handwritten signature in black ink, appearing to read "Tommy Hunter", written over a horizontal line.

Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes


August 24, 2010

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Susie Morrison, Supt. Tommy Hunter, Kevin Howard, Jeremy Wilhoit., Orville Anderle, Susie Morrison, and Randy Clark

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.
4. No audience in attendance.
5. Following discussion, Orville Anderle made the following motion, "I move we approve the 2010-2011 Budget for the Water Well Fund (161) of \$3,500.00 and the General Operation Fund (199) of \$730,904.00. and the Food Service Fund (240) of \$41,368.00 as presented, making the total Walnut Bend ISD Budget \$775,772.00." Second by Kevin Howard; all voted in favor.
6. Randy Clark made the following motion, "I move the district adopt a tax rate of \$1.04 / \$100.00 in valuation for maintenance and operation in accordance to Ordinance 08905-1." Second by Jeremy Wilhoit; all voted in favor.
7. Motion was made by Jeremy Wilhoit to pay the bills. Second by Kevin Howard; all voted in favor.
8. Motion to amend the 2009-2010 budget was made by Orville Anderle. Motion reduces the revenue by \$50,247.00, increasing expenses in some accounts, decreasing in others, with an overall expenditure reduction of \$35,437.00 Second by Randy Clark; all voted in favor.
9. Motion was made by Randy Clark to approve transfer request for Lindsay, Gavin, and Michigan Mercer, Alexis Waren, and Triston Goodman. Second by Orville Anderle; all voted in favor.
10. Supt. Hunter related the need for a new convection oven at the cost of \$6,100.67. Motion was made to procure same by Virginia McNairn.. Second by Kevin Howard; all voted in favor.
Supt. Hunter also advised that in addition to the \$600.00 missing for the lunch account, milk had disappeared from the kitchen. A lock has been added to the milk refrigerator. He expressed concern for the location of keys outside of the staff and the fact that certain keys allowed entry to several rooms. He will investigate the cost of changing keys and advise the board at the Sept meeting.
Supt. Hunter said Cliffo Odom had declined the bus driver position and Marilyn Burgess was hired for the position.
11. First day enrollment was 66; this number includes the 5 new transfer students. This includes 17 in PK and K, 15 in 1st and 2nd, 16 in 3rd and 4th, 8 in 5th and 6th, and 10 in 7th and 8th.
12. Motion was made by Randy Clark to approve the following election judged for the November 2, 2010 election: Barbara Smith, judge; Debbie Allred, Emily Martin, and Brenda Pierce as election clerks. For early voting, October 18-26, 2010: Tommy Hunter, deputy; Barbara Smith, Emily Martin, Brenda Pierce, Marc Dick, and Corey Whittington as clerks. Second by Jeremy Wilhoit; all voted in favor. Candidates include Randy Clark, Paul Bezner, Jeff Shugart, and Crystal Johnson for 3 full term covering terms, 4 years each, For an unexpired term of 2 years, candidates are Kevin Howard, Shane Foster, and Virginia McNairn.

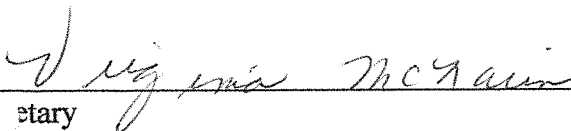
No additional business. Adjournment: 8:36.



President *bd member*

10-12-10

Date



Secretary

2010 – 2011 Budget Walnut Bend ISD

Revenue:

Fund 199 – General Fund

<u>Local Share</u>		<u>State Revenue</u>	
Taxes	\$248,669	Per Capita Apportion	\$6,044
Prior Year Taxes	\$2,000	Foundation Entitlement	\$439,040
Penalties / Interest	\$2,000	TRS On Behalf	\$26,551
Interest (Investments)	\$3,000		
Rent Income	\$3,600		
Local Revenue	\$259,269	State Revenue	\$471,635

Fund 240 - Cafeteria

Food Service Activity	\$9,667
School Breakfast Program	\$9,000
National School Lunch Program	\$20,000
TRS on Behalf	\$ 2,701
Revenue	\$41,368

Fund 161 – Water Well

Water Revenues	\$3,500
Revenue	\$3,500

Total Revenue: \$775,772

Expenditures:

Fund 199 – General Fund

<u>Function Number & Name</u>	<u>Expenditures</u>
11 Instruction	\$ 422,849
12 Instructional Resources (Library)	\$ 6,904
13 Staff & Curriculum Development	\$ 1,000
23 School Leadership	\$ 59,563
33 Health Services	\$ 200
34 Transportation Services	\$ 35,708
36 Extracurricular / Co-Curricular Activities	\$ 11,199
41 District Administration	\$ 72,825
51 Plant & Maintenance Operation	\$ 65,306
53 ESC PEIMS Services	\$ 1,000
93 Shared Service Arrangements	\$ (pulled from 266)
99 Tax Appraisal & Collection	\$ 9,000
Expenditures	\$ 685,554

Fund 240 - Cafeteria

<u>Function Number & Name</u>	<u>Expenditures</u>
35 Food Service	\$ 85,980
Expenditures	\$ 85,980

Fund 161 – Water Well

51 Maintenance & Operation	\$3,500
Expenditures	\$3,500

Total Expenditures: \$ 775,034

Budget Summary

Total Revenue:	\$ 775,772
Total Expenditures	\$ 775,034
	<hr/>
Fund Balance	\$ 738

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

BUDGET AMENDMENT #1
FISCAL YEAR 2009-2010

Fund 199 General Fund	Current Adopted Budget	Proposed Amendment	Amended Budget
Revenue:			
5700 Local & Intermediate Sources	292,613	18,100	310,713
5800 State Programs	514,019	(68,347)	445,672
Total Estimated Revenue	806,632	(50,247)	756,385
Appropriations:			
00 Operating Transfers Out to Activity Fund	1,000		1,000
11 Instruction	413,104	25,600	438,704
12 Instructional Resources	6,289	400	6,689
13 Staff & Curriculum Development	2,300	(1,000)	1,300
23 School Leadership	57,863		57,863
33 Health Services	600	(450)	150
34 Transportation Services	37,527	(3,500)	34,027
36 Extracurricular/ Co-curricular Activities	11,195	(1,000)	10,195
41 District Administration	72,150	(2,000)	70,150
51 Maintenance & Operations	98,066	(20,000)	78,066
93 Shared Service Arrangements	34,000		34,000
99 Tax Appraisal Services	9,000		9,000
Total Appropriations	743,094	(1,950)	741,144
Equity (Revenues-Expenditures)	63,538	(48,297)	15,241

Fund 240 Food Service	Current Adopted Budget	Proposed Amendment	Amended Budget
Revenue:			
5700 Lunchroom Sales	8,200	(2,000)	6,200
5800 State Programs	5,148	(490)	4,658
5900 Federal Programs	29,000	2,200	31,200
7900 Other Resources			-
Total Estimated Revenue	42,348	(290)	42,058
Appropriations:			
35 Food Services	79,995	(2,500)	77,495
Total Appropriations	79,995	(2,500)	77,495
Equity (Revenues-Expenditures)	(37,647)	2,210	(35,437)

Approved: _____

Date: _____

8/20/2010

ORDINANCE 082905-1
ADOPTING MAINTENANCE AND OPERATIONS
TAX RATE FOR
WALNUT BEND INDEPENDENT SCHOOL DISTRICT
FOR THE SCHOOL YEAR 2010 - 2011

BE IT ORDAINED AND ORDERED BY THE Board of Trustees of the **Walnut Bend ISD** that a **Maintenance and Operations Tax Rate** of \$1.04 on \$100.00 valuation of all taxable property in the **Walnut Bend ISD**, County of **Cooke**, is hereby made and levied for 2010 - 2011.

WHEREUPON, Board Member Randy Clark moved the adoption of the foregoing ordinance; and such motion being duly seconded by Board Member Jeremy Whitcomb the following vote was taken:

Board Members voting "AYE":

Belinda Morgan
Kevin Howard
Orville Andorle
Jeremy Whitcomb
Paul Bezner
Randy Clark

Virginia McNairn

Board Members voting "NAY":

none

Board Members Absent and not voting:

none

THIS TAX RATE WILL RAISE LESS TAX FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. **\$180.43**

THE TAX RATE WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON AN AVERAGE HOME IN WALNUT BEND ISD BY APPROXIMATELY

PASSED AND APPROVED THIS 24th day of August, 2010 at the special meeting of the Board of Trustees of the Walnut Bend Independent School District.

Paul Bezner
Paul Bezner, President, Board of Trustees

Virginia McNairn
Virginia McNairn, Secretary, Board of Trustees

2010 Walnut Bend ISD School Board Election

November 2, 2010

Election Judge

Barbara Smith

Election Clerks

Debbie Allred
~~Amanda Howard~~
~~Christy Clark~~
Emily Martin
Brenda Pierce

October 18 – 26, 2010

Early Voting Deputy

Tommy Hunter

Early Voting Clerks

~~Christy Clark~~
Barbara Smith
~~Amanda Howard~~
Emily Martin
Brenda Pierce
Marc Dick
Corey Whittington

Transfer Request 2010 – 2011

I would like to add the following names to the already approved transfer list for the 2010 - 2011 school year.

- | | |
|--------------------|-----------------------|
| 1. Lindsay Mercer | Pre-K |
| 2. Gavin Mercer | K |
| 3. Michigan Mercer | 3 rd Grade |
| 4. Alexis Waren | K |
| 5. Triston Goodman | 5 th Grade |

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 6, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 10, 2010 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the July 13, 2010 Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Discuss/Approve/Deny Student Transfer – Christy Morgan
9. Review School Accountability Rating for 2009 - 2010
10. Review Preliminary Revenue Projections
11. Review Preliminary Budget for 2010 – 2011
12. Approve Proposed Tax Rate and set date for Public Meeting to Discuss 2010 – 2011 Budget and Tax Rate
13. Approve Student Code of Conduct
14. Approve/Deny/Take No Action on the Cooke County Appraisal District 2011 Budget
15. Call for a School Board Election to coincide with the Cooke County Elections of November 2, 2010
16. Personnel
17. Executive session
18. 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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, August 6, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Absent: Board Minutes

August 10, 2010

7:00 p.m

Present: Paul Bezner, Virginia McNairn, Susie Morrison, Supt. Tommy Hunter, Kevin Howard, Jeremy Wilhoit., Orville Anderle, and Randy Clark Absent: . Susie Morrison

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.
4. No public comment; Mrs. Christy Morgan in attendance and spoke. Reference: Item 8-A
Agenda adjusted, allowing Mrs. Morgan to speak at the beginning of the meeting.
8. Student transfers:
 - A. Christy Morgan requested that her son, Tristan Lindley be accepted as a student at WBISD. Following discussion,
motion was made by Randy Clark to approve the transfer request of Tristan Lindley. Second by Virginia McNairn; all voted in favor.

At this point the meeting returned to the planned agenda; Mrs. Morgan thanked the board and elected not to stay for the remainder of the meeting.
5. Approval of minutes of July 13th was postponed until the September regular meeting.
6. Motion made by Jeremy Wilhoit to pay the bills. Second by Randy Clark; all voted in favor.
7. Superintendent's Report:
 - A. Enrollment: Total of 72 students with 4 interviews scheduled.
 - B. \$216.18 collection of delinquent taxes from Jim Robertson.
 - C. Financial Report:
 1. Bank balances reviewed; no action taken.
 2. Tax deposits; none reported.
 3. Investments reviewed; no action required.
 4. Fund balance reviewed; no action required.
 5. Revenues & expenditures reviewed; no action taken
 6. Community & school activities:
 - . Meet the Teacher Night scheduled from 5:00 to 8:00, August 19th.
 - . Part of the teacher's in-service will be with the Lindsay ISD. Lunch will be brought to the teachers on the days they are at the Walnut Bend School.
 - . Classes begin on the 23rd.
8. Student Transfer
 - B. Motion was made by Randy Clark to approve transfer request for Alyssa Pankratz and Payton Kailhoff. Second by Virginia McNairn; all voted in favor.
9. School Accountability rating for 2009-2010 is "Recognized."
10. Total preliminary revenue projection is \$775,772.00.
11. Preliminary budget of \$685, 554.00 discussed; no action taken..
12. Motion to approved a proposed tax rate of \$1.04 per \$100.00 evaluation was made by Orville Anderle. Second by Randy Clark, all voted in favor.
13. Motion was made by Virginia McNairn to approve the Student Code of Conduct. Second by Orville Anderle; all voted in favor.

14. No action was taken regarding the Cooke county Appraisal District 2011 Budget.
15. Motion was made by Randy Clark to call a school board election for 3 at large seats and 1 unexpired term to coincide with the Cooke County Election of November 2, 2010. Second by Jeremy Wilhoit; all voted in favor.
16. Supt. Hunter advised that Cliffo Odom has accepted the bus driving position.
17. Supt. Hunter advised the board that approximately \$600.00 was missing from the lunch room acct.
The board entered into executive session at 7:51. Kevin Howard left the session at 8:20.
Board returned to open session at 9:08

No additional business
Adjournment: 9:10.

President *Randy Clark* *board member* Date 10-12-10

Secretary *Virginia McNamee*

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 9, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 13, 2010 beginning at 7:00 PM in the library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

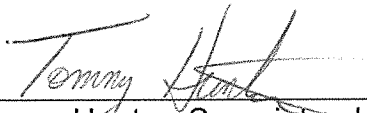
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1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the June 10, 2010 Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Review Preliminary Values for 2010 - 2011
9. Consider Preliminary Budget for 2010 - 2011
10. Review Preliminary Enrollment for 2010 - 2011
11. Personnel
12. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, July 9, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

July 13, 2010

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Kevin Howard, Orville Anderle, Susie Morrison, and Supt. Tommy Hunter. Absent: Jeremy Wilhoit and Randy Clark.

1. Call to Order: Paul Bezner
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. No audience in attendance.
5. Motion was made by Kevin Howard to approve the minutes for June 14, 2010 following correction of the date. Second by Virginia McNairn; all voted in favor.
6. Following discussion, motion was made by Orville Anderle to pay the bills. Second by Susie Morrison; all voted in favor.
7. Supt. Report:
 - A. Enrollments for the 2010 fall semester is 65.
 - B. \$495.39 delinquent taxes collected by Jim Roberson Tax Collection Agency.
 - C. Financial Report:
 1. Bank Balance reviewed; no formal action.
 2. Tax deposits discussed.
 3. Investments reviewed.
 4. Fund balance reviewed; no formal action.
 5. Revenue and expenditures discussed.
 6. Community and school activities
 - . August 16th -- In service
 - . August 23rd -- classes begin
 - . Mrs. McNairn asked about the reading of water meters since she had received only 3 bills this year. Supt. Hunter advised that Pam Blankenship is reading water meters and that had just been accomplished.
 - . The need for Board training was discussed; President Bezner suggested Supt Hunter research availability for the immediate time period..
8. Records indicate that taxable values will be lower in 2011.
9. Budget for 2010-2011 will be discussed at a later time.
10. The enrollment of 65 was discussed with reference made to an earlier board decision of a 75 ADA goal. Elimination of 6th, 7th, and 8th grades from the campus was discussed briefly.
11. Supt. Hunter reported the resignation of Steven Moler as bus driver. He asked how to approach the salary of a replacement. Consensus was to continue the \$8,500.00 annual salary with insurance benefits or the \$1,200.00 stipend .
12. No executive session
13. No additional business. Adjournment 8:40

President

9-14-10

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: June 10, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, June 14, 2010 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the May 11, 2010, Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Discuss / Approve / Deny Transfers
9. ESC Region XI Contract for Services
10. Review of preliminary TAKS scores
11. Personnel
12. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, June 10, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

Walnut Bend Independent School District

Board Minutes

June 14, 2010

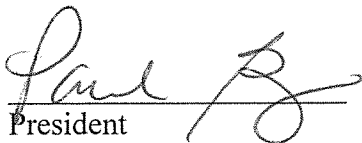
7:00 p.m.

Present: Paul Bezner, Jeremy Wilhoit, Randy Clark, Kevin Howard, Tommy Hunter

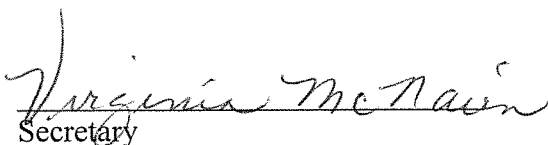
Guest: None

Absent: Virginia McNairn, Suzy Morrison, Orville Anderle

1. Called to order and established a quorum: Paul Bezner – 7:00 p.m.
 2. Invocation: Paul Bezner
 3. Pledges to Flags: All
 4. Public comment: None
 5. Minutes: Motion made by Jeremy Wilhoit, seconded by Kevin Howard to approve minutes of the May 11, 2010 Regular Board Meeting. Vote 4 – 0
 6. Bills: Motion made by Jeremy Wilhoit, seconded by Randy Clark to pay the bills. Vote 4 – 0
 7. Superintendent's Report:
 - a. Enrollment finished at 70
 - b. Jim Robertson tax collection:
 - c. Bank balances, tax deposits, investments update, fund balance, revenues & expenditures reviewed. No action taken
 8. Discussed the student transfer list for the 2010 – 2011 school year, motion was made by Jeremy Wilhoit and seconded by Kevin Howard to approve the transfer list at presented. Vote 4 - 0
 9. ESC Region XI Contract for Services was discussed and motion made by Jeremy Wilhoit, seconded by Kevin Howard to renew contracts. Vote 4 – 0
 10. Reviewed the TAKS scores for the 2009 – 2010 school year. Scores were good and we have a shot at being Exemplary.
 11. Personnel - None
 12. Adjourned at 8:25 p.m.
-


President

7-9-2010
Date


Secretary

**Transfers Beginning May 1, 2010
For the 2010-2011 Academic School Year**

Authority for Data Collection: Civil Action 5281, Section A

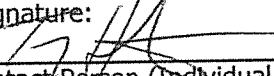
Planned Use of Data: Administration of the transfer laws, rules, and regulations.

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, 2010

for the 2010-2011 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	Student's Grade Level 2010 - 2011
Last	First	MI	YES	NO		
SMITH-MCCLELLAN	ASHLYN	J		x	049-901	pk
TROUT	DAVIS	A		X	049-901	PK
HAYES	KORBIN	A		X	049-905	PK
DENNINGTON	JACOB			X	049-901	PK
MOSLEY	DYLAN	C		X	049-905	PK
WILHOIT	CATHERINE			X	091-909	PK
CARPENTER	CAYLIN	C	X		049-901	K
COOK	DANIELLE	N	X		049-905	K
HOUSDEN	ANDEE	R	X		049-901	K
SIMPSON	COLTON	N	X		049-901	K
TROUT	PRESTON	L	X		049-901	K
WEST	JEREMY	D	X		049-905	K
WHEELER	ABIGAIL	L	X		091-909	K
RATLIFF	NATHAN	R		X	049-901	1
BARTLETT	KYLE	J	X		049-901	1
CARPENTER	DAVID	B	X		049-901	1
HOUSDEN	EMILEE	N	X		049-901	1
RACUGLIA	BRENT	G	X		049-905	1
SHIRLEY	AUDREY	C	X		049-901	1
TROUT	CHRISTOPHER	T	X		049-901	1
KIRK	BRENDON			X	049-901	2
MCCORD	DESTINY	A	X		049-901	2
PARKER	NATHAN	A	X		049-901	2
PRUITT	CARLY	J	X		049-905	2
RATLIFF	TYE	H		X	049-901	3
DAY	JAKOBY	I		X	049-901	3
ELZY	ELIZABETH	A	X		049-901	3
LINDLEY	KOBIE	T	X		049-901	3
MAULDIN	HOPE	M	X		049-901	3
MOSLEY	REED	A	X		049-905	3
TROUT	ANDREW	J	X		049-901	3
WHEELER	SIERRA	N	X		091-909	3
WINSTEAD	LUWINDA	D	X		049-901	3
ASHLOCK	GABRIELLE	M	X		049-901	4
SAUCEDO	ALEX	M	X		049-901	4
SIMPSON	MADISON	J	X		049-905	4
BARTLETT	CARMAN	B	X		049-901	5

MITCHELL	ETHAN	S	X		049-901	5
VANHOOZER	HANNAH	E	X		049-901	5
RATLIFF	MADISON	L		X	049-901	6
BARTLETT	MORGAN	T	X		049-901	6
SALMERON	NOAH	A	X		049-905	6
ASHLOCK	DANIELLE	R	X		049-901	7
DERHEIM	PRESTON	W	X		049-901	7
MITCHELL	ALEXANDER	K	X		049-901	7
VANHOOZER	MEAGAN	A	X		049-901	7
VAUGHN	AVERY	S	X		049-901	7
ASHLOCK	JAMIE	R	X		049-901	8
PRICE	JEANA	R	X		049-905	8
Printed Name of Superintendent:			Telephone			
Tommy Hunter			Area Code: 940			
Superintendent's Signature:			Number:			
						
Printed Name of contact Person (Individual Completing Form)			Telephone			
Christy Clark			Area Code: 940			
			Number: 665-5990			

NEW TO THE DISTRICT

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 7, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 11, 2010 beginning at 7:00 PM in the library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

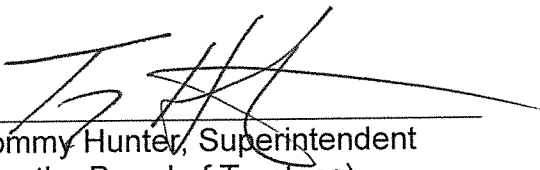
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the March 9, 2010 Regular Meeting
6. Approve the minutes of the April 13, 2010 Regular Meeting
7. Approve payment of bills
8. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

9. Operational Procedures Agreement ESC Region XI Benefits Cooperative
 10. School Calendar
 11. Discussion on Summer Projects
 12. Review / Discuss / Amend / Approve School Vision and Goals
 13. Personnel
 - A. New employee
 - B. Salaries
 14. Executive session
 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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, May 7, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

May 7, 2010

7:00 p.m.

Present: Virginia McNairn, Kevin Howard, Jeremy Wilhoit, Orville Anderle, Susie Morrison, Randy Clark, and Supt. Tommy Hunter. Absent: Paul Bezner

1. Call to Order: Jeremy Wilhoit
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. No audience in attendance.
5. Motion was made by Randy Clark to approve the corrected minutes of March 9, 2010. Second by Orville Anderle; all voted in favor.
6. Motion was made by Orville Anderle to approve the minutes of April 13, 2010. Second by Susie Morrison; all voted in favor.
7. Following discussion, motion was made by Randy Clark to pay the bills. Second by Susie Morrison; all voted in favor.
- 8.. Supt. Report:
 - A. Enrollments at 70 with 23 resident students.
 - B. \$7,125.00 delinquent taxes collected by Jim Roberson Tax Collection Agency.
 - C. Financial Report:
 1. Bank Balance reviewed; no formal action.
 2. Tax deposits discussed; 99.7% of revenues collected thus far this year..
 3. Investments reviewed.
 4. Fund balance reviewed; no formal action.
 5. Revenue and expenditures discussed.
 6. Community and school activities
 - . May 14th--Field Day .
 - . May 20th--Field trip to Frisco for pre-k through 4th grades.
 - . May 21st --Field trip to Amazing Jakes in Plano for 5th through 8th grades.
 - . May 28th--Kindergarden graduation At 9:00, award ceremony begins at 10:00 with 8th grade graduation to follow. Receptions will follow both graduations. Parents may take children home following their respective ceremonies.
 - . Plumbing problems were discussed; no formal action taken. Problems to be considered after the school year ends.
9. Motion was made by Virginia McNairn to continue participation in the ESC Region XI Benefits Program @ \$1.00 monthly for each employee. Second by Susie Morrison; all voted in favor. Program allows employs to seek various benefits not available otherwise as well as life insurance coverage . .
10. Supt. Hunter presented two calendars for 2010-11. Following discussion motion was made by Randy Clark to adopt the "Walnut Bend Calendar" in lieu of the "Callisburg Calendar. Second by Orville Anderle; all voted in favor.
11. Summer projects planned are cleaning the bus barn and book rooms, and removing/repairing the little car in the school yard.
12. No action taken regarding school vision and goals. Consideration will be given at a later date.
13. . Supt. Hunter read a letter of resignation and planned retirement from Marc Dick effective December 31, 2010. Motion to accept same was made by Kevin Howard. Second by Susie Morrison; all voted in favor.
 - . Following discussion and upon Supt. Hunter's recommendation, motion was made by Randy Clark to employ Cory Whittington as the science and math teacher to train with Mr. Dick until the completion

of the 1st semester and take his place thereafter. Second by Orville Anderle; all voted in favor

. Motion was made by Virginia McNairn to present Christy Clark with a 3 % increase in salary beginning with the school year 2010-11. Second by Kevin Howard; all voted in favor with Randy Clark abstaining.

Next meeting will be June 10, 2010 due to several scheduling conflicts. Normal 2nd Tuesday will resume in July.

No additional business. Adjournment 8:55

Paul B.

6/14/10

President

Date

Virginia McNairn

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: April 9, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 13, 2010 beginning at 7:00 PM in the library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

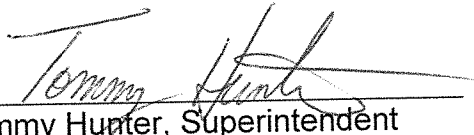
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the February 9, 2010 Regular Meeting
6. Approve the minutes of the March 9, 2010 Regular Meeting
7. Approve payment of bills
8. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

9. DEC(Local) Policy – Compensation and Benefits: Leaves and Absences
 10. Investment update
 11. Discussion on Bus Fleet
 12. Discussion on Transfer Agreement
 13. Personnel
 - A. Support Staff 2009 - 2010
 - B. Resignations
 14. Executive session
 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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, April 9, 2010, by 3:00 PM.


Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 13, 2010 7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Susie Morrison, Orville Anderle, and Supt. Tommy Hunter. Absent: Andy Clark, Kevin Howard, and Jeremy Wilhoit.

1. Call to Order: Paul Bezner.
 2. Invocation: Virginia McNairn.
 3. Pledge of Allegiance: All
 4. No public comment..
 5. Motion was made by Orville Anderle to approve the minutes of February 9, 2010. Second by Susie Morrison; all voted in favor.
 6. Minutes of March 9, 2010 will be considered in May after correction of item 13.
 7. Following discussion motion was made by Virginia McNairn to pay the bills. Second by Susie Morrison; all voted in favor. It was the consensus of the Board that travel reimbursements be presented monthly rather than several months at a time.
 8. Superintendent's Report:
 - A. Enrollment: 70, 23 local students/47 transfers..
 - B. \$190.06 delinquent taxes collected by Jim Robertson Tax Collection Agency.
 - C. Financial Reports
 1. Bank balances total \$975,8\581.44.
 2. No tax moneys expected from the state until August..
 3. Investments reviewed---see Item 10..
 4. Fund balance discussed; bank balance reflect all monies.
 5. Revenues and expenditures discussed..
 6. . Spring Fling raised \$2,800.00..
 - . track meet April 20th at Lindsay beginning at 3:30.
 - . TAKS testing continues at the end of the month.
 - . field trips planned to the Denton Planetarium (1st - 4th grades) Gainesville Zoo.(3rd - 4th grades)
 9. DEC (Local) Policy -Compensation and Benefits: Leaves and Absences--It was the consensus of the Board to adopt a "sick pool" program that allows sick days to be shared within specified guidelines. Further consensus determined no change in policy regarding reimbursement for any accumulated sick time; no reimbursement exists.
 10. Motion was made by Orville Anderle to transfer \$250,000.00 from Lone Star Pool, presently paying .17% to Nascoga Credit Union @ 2%. Second by Susie Morrison; all voted in favor. Mr. Hunter and President Bezner will be co-signers for the account.
 11. Following discussion, motion was made by Susie Morrison to sell the 1993 Blue Bird bus and repair the 2004 International bus @ \$5,000.00- 7,000.00. Second by Orville Anderle; all voted in favor.
 12. Supt. Hunter presented for review the existing Student Transfer Agreement along with a new one. Due to lack of motion to change, the existing transfer agreement remains the legal document for transfer students.
 13. Personnel
 - A. Motion was made by Virginia McNairn to issue letters of intent to ancillary staff. Second by Orville Anderle; all voted in favor.
 - B. No resignations.
 14. No executive session.
- .No additional business. Adjournment: 8:55.

✓ President

Secretary

Date

5-11-2010

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 5, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 9, 2010 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the January 12, 2010 Regular Meeting
6. Approve the minutes of the January 19, 2010 Special Meeting
7. Approve the minutes of the February 9, 2010 Regular Meeting
8. Approve payment of bills

9. Superintendent's Report
- A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 - 1. Bank Balances
 - 2. Tax Deposits
 - 3. Investment Update
 - 4. Fund Balance
 - 5. Revenues & Expenditures
 - 6. Community & School Activities

10. Textbook Certification for 2010

11. TASB Local Policy Update 87

12. School Calendar for 2010 – 2011

13. Personnel

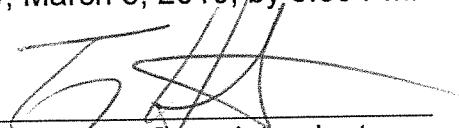
- A. Teacher Contracts for 2010 - 2011
- B. Resignations

14. Executive Session

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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, March 5, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

Walnut Bend Independent School District
Board Minutes
March 9, 2010
7:00 p.m.

Present: Jeremy Wilhoit, Suzy Morrison, Randy Clark, Orville Anderle, Kevin Howard,
Tommy Hunter
Guest: Crystal Johnson
Absent: Virginia McNairn, Paul Bezner

1. Called to order and established a quorum: Jeremy Wilhoit – 7:05 p.m.
2. Invocation: Orville Anderle
3. Pledges to Flags: All
4. Public comment: Crystal Johnson asked the board if they had considered her questioning of sending 6th thru 8th grades to Callisburg ISD. Discussion was held and board asked Mr. Hunter to prepare a list of pros and cons of the subject matter.
5. Minutes: Motion made by Randy Clark, seconded by Orville Anderle to approve minutes of the January 12, 2010 Regular Board Meeting. Vote 5 – 0
6. Minutes: Motion made by Randy Clark, seconded by Suzie Morrison to approve minutes of the January 19, 2010 Special Board Meeting. Vote 5 – 0
7. Minutes: Tabled the approving of the February 9, 2010 minutes.
8. Bills: Motion made by Randy Clark, seconded by Kevin Howard to pay the bills. Vote 5 – 0
9. Superintendent's Report:
 - a. Enrollment is at 73
 - b. Jim Robertson tax collection:
 - c. Bank balances, tax deposits, investments update, fund balance, revenues & expenditures reviewed. No action taken
10. Textbook certification form was discussed and approved.
11. Motion was made by Orville Anderle, seconded by Kevin Howard to add, revise, delete (Local) policies as recommended by TASB Policy Service for Update 87. Vote 5 – 0
12. School Calendar was discussed and no action taken
13. Entered Executive Session at 8:08 p.m. according to Texas Open Meeting Act Chapter 551.074. Adjourned from executive session at 8:55 p.m.. Motion was made in open session by Randy Clark seconded by Suzie Morrison to award teacher contracts as presented to the board. Attached form. Vote 4 – 0 with Kevin Howard abstaining.
14. Adjourned at 8:58 p.m.



President

5-11-2010

Date

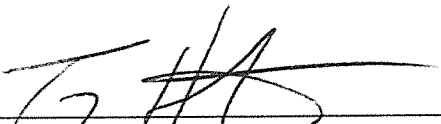


Secretary

Walnut Bend ISD TEACHER CONTRACTS

<u>NAME</u>	<u>POSITION</u>	<u>2009-2010 CONTRACT</u>	<u>2010-2011 CONTRACT</u>
Amanda Howard	Pre K & K	Term	Term
Lindsay Johnson	1 st & 2 nd	Probationary	Term
Emily Martin	3 rd & 4 th	Term	Term
Marcum Dick	5 th – 8 th Math & Science	Term	Term
Leslie Cherry	5 th – 8 th Reading & LA	Term	Term
Brenda Pierce	5 th – 8 th History/PE/Computer	Term	Term

I recommend to the Walnut Bend ISD Board of Trustee the above mentioned teachers be given contracts for the 2010 – 2011 school year.



 Tommy Hunter, Superintendent

 3/9/10
 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: February 5, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 9, 2010 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

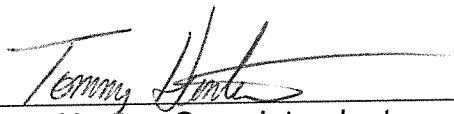
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the January 12, 2010 Regular Meeting & January 19, 2010 Special Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Discussion on extra-curricular bus stops
9. Personnel
10. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, February 5, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

February 09, 2010

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Susie Morrison, Kevin Howard, and Supt. Tommy Hunter. Absent: Randy Clark, Orville Anderle, and Jeremy Wilhoit. Audience: Ms. Crystal Johnson.

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge of Allegiance: All.
4. Ms. Crystal Johnson presented the idea of eliminating the 6th, 7th, and 8th grades from the curriculum of WBISD. She felt the needs of these students would be better served at a larger school. Various pros and cons were discussed; no action was taken.
5. Approval of the minutes was postponed until March.
6. Following discussion, motion was made by Kevin Howard to pay the bills. Second by Susie Morrison; all voted in favor.
7. Superintendent's Report:
 - A. Enrollment: 71, 20 local students/51 transfers..
 - B. \$14.07 delinquent taxes collected by Jim Robertson Tax Collection Agency.
 - C. Financial Reports
 1. Bank balances total \$901,523.18
 2. Tax deposits reviewed.
 3. No data available on additional investment opportunities at an increased interest rate.
 4. Fund balance discussed; bank balance reflect all monies.
 5. Revenues and expenditures discussed..
 6. . boys basketball team placed 4th in last week's tournament; girls did well, but missed 4th place.
 - . now conducting an after school detention program from 3:30 to 4:15 each Tuesday and Thursday
 - . Spring Fling will be Sat., March 27th.
 - . spring break is 3/15 to 3/19.
8. Extra-curricular bus stop discussion postponed.
9. Marc Dick plans to retire in December. Consideration must be given in regard to the time of replacement.

Executive Session began at 8:05; complete at 8:15.

Referring to the water meter that furnishes 2 houses, ref. January 19, 2010, present renter prefers to continue collection of water expense as it now exists.. Records at the time of installation of said meter are incomplete, leaving the possibility that approval for the existence of 2 structures on one meter may have been granted to the property owner at some point.

No additional business.

Adjournment: 8:45..

Paul Bezner
President

4-13-2010
Date

Virginia McNairn
Secretary

W

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 15, 2010

AGENDA

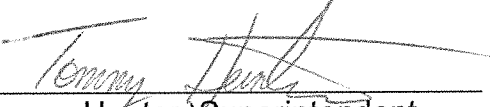
A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 19, 2010 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Walnut Bend Water System
6. Personnel
 - A. Superintendent Evaluation
 - B. Superintendent Contract
7. Executive session
8. 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 in 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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 15, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

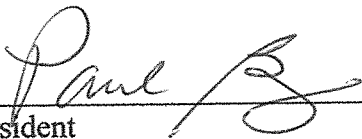
Board Minutes for Special Session

January 19, 2010

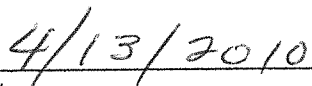
7:00 p.m.

Present: Paul Bezner, Kevin Howard, Jeremy Wilhoit, Susie Morrison, Virginia McNairn, Randy Clark, and Supt. Tommy Hunter. Absent: Orville Anderle.


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.
 5. Supt. Hunter related that two rental mobile homes were connected to 1 water meter, a legal violation. The renter of the structure with the meter is seeking help with the situation due to the inability of collecting the portion of the water bill from the renter of the 2nd structure. She has received no relief for the mobile homes' owner. The consensus of the board was to advise the concerned renter that a letter would be written to Mr. Shugart, the owner, advising him of the violation. The matter would be discussed again next month. Supt. Hunter related that he had talked with a representative from the Patterson Profession Services in regard to the possibility of turning operation of the water system to them, collecting, reading meters, etc. Cost would be approximately \$8,000.00 annually.
 6. At 7:35, Supt. Hunter left the room; executive session began. At 9:45 the board returned to open session.
 - A. President Bezner presented the results of the written evaluation.
 - B. Motion was made by Randy Clark to extend Supt. Hunter's contract by 1 year, maintaining a 2 year contract Second by Jeremy Wilhoit; all voted in favor.
Motion was made by Jeremy Wilhoit to award a 3% raise, bringing the annual salary to \$74,263.00, plus the existing annual \$600.00 telephone stipend. Second by Susie Morrison; all voted in favor.
- No additional business. Adjournment: 10:00.



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: January 8, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 12, 2010 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

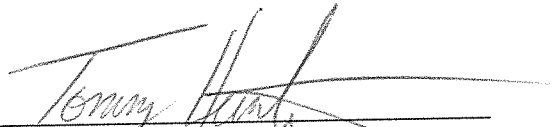
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
 - A. Public Hearing on AEIS Report
5. Approve the minutes of the December 8, 2009 Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Financial Audit Report
9. School Board Appreciation
10. Personnel
 - A. Superintendent Evaluation
 - B. Superintendent Contract
11. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 8, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes
January 12, 2010

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Kevin Howard, Jeremy Wilhoit, and Supt. Tommy Hunter. Absent: Orville Anderle, Susie Morrison, and Randy Clark.

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.

Agenda adjusted at this point to allow representatives from Schalk & Smith to discuss the annual financial audit.

8. Following a brief review from Tom Schalk and Judy Smith, motion made by Jeremy Wilhoit to accept the audit as presented. Second by Kevin Howard; all voted in favor.

At this point Mr. Schalk and Ms. Smith left and the normal mode of the agenda was followed.

4. AEIS report was reviewed with no audience members present..
- 5 Motion was made by Jeremy Wilhoit to approve the minutes for December 8th. Second by Kevin Howard; all voted in favor.
6. Following discussion, motion was made by Jeremy Wilhoit to pay the bills. Second by Kevin Howard; all voted in favor.
7. Supt. Report:

A. Enrollments remains at 68 with 20 resident students.

B. \$145.89 delinquent taxes collected by Jim Roberson Tax Collection Agency.

C. Financial Report:

1. Bank Balance reviewed; no formal action.
2. Tax deposits discussed.
3. Investments reviewed; Supt. Hunter is still checking possible ways of earning more interest than present investments allow.
4. Fund balance reviewed; no formal action.
5. Revenue and expenditures discussed.
6. Community and school activities
 - . Ball game scheduled for 6:00 at home. The next Thursday game will be away.
 - . Approximately \$2000.00 earned by students from the food fund raiser.
 - . Positive remarks were made regarding the children's Christmas program. Negative community response to the lack of the Christmas meal was discussed. Insufficient amounts of cookies and the Kool-Aid type drink were discussed.

9 Supt. Hunter presented the Board with a large card made and signed by student in observance of School Board Appreciation Month. A card of thanks from Mrs. Martin was also given to board members.

Jeremy Wilhoit had to leave at 8:00, due to lack of a quorum, items 10 and 11 were postponed.

President Bezner scheduled a special meeting for January 19th..

No additional business. Adjournment 8:00.

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: December 4, 2009

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 8, 2009 beginning at 6:00 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the November 10, 2009 Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities
 7. School Board Hours

8. Saturday School
9. Review, Approve, Change FEA(Local)
10. Staff Appreciation
11. Superintendent Evaluation
12. Personnel
13. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, December 4, 2009, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 8, 2009

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Kevin Howard, Orville Anderle, Jeremy Wilhoit, Susie Morrison and Supt. Tommy Hunter. Absent: Randy Clark

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. No audience items.
5. Motion was made by Susie Morrison to approve the minutes for November 10th. Second by Jeremy Wilhoit; all voted in favor.
6. Following discussion, motion was made by Virginia McNairn to pay the bills. Second by Orville Anderle, all voted in favor. The phone bill was discussed; Supt. Hunter will research the possibility of a less expensive plan.
7. Supt. Report:
 - A. Enrollments remains at 68 with 23 resident students.
 - B. No reports from Jim Roberson Tax Collection Agency
 - C. Financial Report:
 1. Bank Balance reviewed; no formal action.
 2. Tax deposits discussed.
 3. Investments reviewed; transfer of some funds to c.d.'s was discussed. The matter will be considered again in Jan.
 4. Fund balance reviewed; no formal action.
 5. Revenue and expenditures discussed.
 6. Christmas program will be December 17th at 6:30 with cookies and punch to follow.
 7. School Board training hours were discussed. Supt. Tucker will check Susie Morrison's hours; some appear to be missing. Obtaining additional required training was discussed; no action taken.
8. Supt. Hunter requested consideration of Saturday School for those students who were lacking in the 90% attendance requirement. No action was taken since the 1st steps of established policy has not been met. Parents with students transferred to WBISD are to appear before the board to discuss student absentee status. Notices will be sent to parents requesting their attendance at the January meeting
9. Motion was made by Jeremy Wilhoit to add/delete/change/replace FEA(Local) as required. Second by Orville Anderle; all voted in favor.
10. Following discussion, motion was made by Jeremy Wilhoit to give staff members \$100.00 each as a Christmas stipend. Second by Susie Morrison; with the exception of Kevin Howard who abstained, all voted in favor.
11. Superintendent evaluation is in January; forms are in each packet for members consideration.
12. There were no personnel items.
13. No executive session..
14. Business session adjourned at 7:05 with Team of Eight training beginning thereafter.

Paul Bezner

President

1/12/2010

Date

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: November 6, 2009

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 10, 2009 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the October 13, 2009 Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. CCAD – Board of Directors vote
9. Legislative Update 86
10. DK Haney Roofing Proposal
11. Personnel
12. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, October 9, 2009, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Absent: Board Minutes

November 10, 2009

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Susie Morrison, Supt. Tommy Hunter, Kevin Howard, and Jeremy Wilhoit.
Absent: Orville Anderle, and Randy Clark.

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.
4. Two students attended as part of college credit requirements..
5. Motion was made by Kevin Howard to approve the October 13^h minutes. Second by Jeremy Wilhoit; all voted in favor.
6. Motion made by Jeremy Wilhoit to pay the bills. Second by Susie Morrison; all voted in favor.
7. Superintendent's Report:
 - A. Enrollment: Total of 68 students, 23 are local. Supt. Tucker advised the board the he had rejected enrollment from some former Callisburg students.
 - B. \$367.67 collection of delinquent taxes from Jim Robertson.
 - C. Financial Report:
 1. Bank balances reviewed; no action taken.
 2. Tax deposits; none to reports.
 3. Investments reviewed; no action required.
 4. Fund balance reviewed; no action required.
 5. Revenues & expenditures reviewed; no action taken
 6. Community & school activities:
 - . Highly qualified status of all teachers was discussed.
 - . Supt. Hunter advised there will be no Christmas dinner this year; children will present a program.
 - . Girls volley ball team finished 4th in their league. Basketball season is beginning.
 - . Guests will be invited to attend lunch with the students on Thanksgiving.
8. Motion from Virginia McNairn to utilize our 42 votes toward the election of Dean Mendenhall as a director of the Cooke County Appraisal Board. Second by Jeremy Wilhoit; all voted in favor.
9. Motion was made by Jeremy Wilhoit to adopt, add, delete, adjust (Local Policies) as noted in Legislative Update 82. Second by Virginia McNairn; all voted in favor..
10. No action taken regarding DK Haney Roofing Proposal..
11. No personnel issues.
12. No executive session.

No additional business.

Adjournment: 8:00

Paul Bezner
President

12/8/09
Date

Virginia McNairn
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 9, 2009

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 13, 2009 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the September 15, 2009 Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Update on Technology Upgrade
9. Approve Campus Improvement Plan
10. Personnel
11. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, October 9, 2009, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes
October 13, 2009

7:00 p.m.

Present: Paul Bezner, Virginia McNairn, Orville Anderle, Supt. Tommy Hunter, and Kevin Howard. Absent: Jeremy Wilhoit, Susie Morrison and Randy Clark.

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.
4. No audience in attendance.
5. Motion was made by Orville Anderle to approve the September 15th minutes. Second by Kevin Howard; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Kevin Howard; all voted in favor.
7. Superintendent's Report:
 - A. Enrollment: Total of 68 students, 23 are local.
 - B. No report on collection of delinquent taxes from Jim Robertson.
 - C. Financial Report:
 1. Bank balances reviewed; no action taken.
 2. Tax deposits; none to reports
 3. Investments reviewed; no action required.
 4. Fund balance reviewed; no action required.
 5. Revenues & expenditures reviewed; no action taken
 6. Community & school activities:
 - . There will be no Fall Festival this year. Something of the same nature expects to be held in the spring. A fund raiser on a smaller scale is also planned to take place in the weeks ahead.
 - . Supt. Hunter is having trouble getting the grass cut in a timely manner, often in need of mowing long before the mowing is done. Supt. Hunter has mowed some due to this problem. No formal action taken.
 8. Supt. Hunter demonstrated some of the new technology and how it can be used in the class room. A video of some of the school activities was included.
 9. Motion was made by Virginia McNairn to approve the Campus Improvement Plan. Second by Orville Anderle; all voted in favor..
 10. Supt. Hunter advised that Linda Howard would be able to receive unemployment compensation up to 15 months after her appeal for same was granted.
 11. No executive session.

No additional business.

Adjournment: 8:25

President

Paul Bezner

Date

11-10-09

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: September 11, 2009

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 15, 2009 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 to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment – Conduct Public Meeting concerning School First Rating
5. Approve the minutes of the August 11, 2009 Regular Meeting, and the August 31, 2009 Special Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment
 - B. Jim Robertson Tax Collection
 - C. Financial Report
 1. Bank Balances
 2. Tax Deposits
 3. Investment Update
 4. Fund Balance
 5. Revenues & Expenditures
 6. Community & School Activities

8. Approve / Deny / Take No Action CCAD Budget
9. Approve / Deny / Take No Action CCAD Reserve Budget
10. Personnel
11. Executive session
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.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, August 7, 2009, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

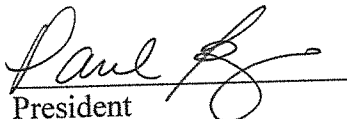
Walnut Bend Independent School District
Board Minutes
September 15, 2009
7:00 p.m.

Present: Paul Bezner, Jeremy Wilhoit, Suzy Morrison, Randy Clark, Orville Anderle
Tommy Hunter

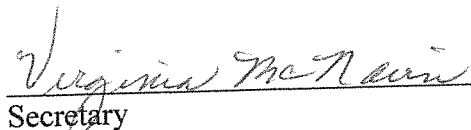
Guest: Angelia Dick, Jordan Dick

Absent: Virginia McNairn, Kevin Howard

1. Called to order and established a quorum: Paul Bezner – 7:05 p.m.
2. Invocation: Jordan Dick
3. Pledges to Flags: All
4. Public comment: FIRST Rating Report was reviewed
5. Minutes: Motion made by Randy Clark, seconded by Jeremy Wilhoit to approve minutes of the August 11, 2009 Regular Board Meeting. Vote 5 – 0
Motion made by Randy Clark, seconded by Suzy Morrison to approve minutes of the August 31, 2009 Special Board Meeting. Vote 5 – 0
6. Bills: Motion made by Jeremy Wilhoit, seconded by Suzy Morrison to pay the bills. Vote 5 – 0
7. Superintendent's Report:
 - a. Enrollment is at 68
 - b. Jim Robertson tax collection: \$1,751
 - c. Bank balances, tax deposits, investments update, fund balance, revenues & expenditures reviewed. No action taken
8. Motion was made by Randy Clark, seconded by Orville Anderle to approve the Cooke County Appraisal District budget as presented.
9. Motion was made by Orville Anderle, seconded by Jeremy Wilhoit to allow Cooke County Appraisal District to put \$57,463 into reserve fund.
10. Executive Session- Entered at 7:42 p.m.
Exited at 7:48 p.m.
11. Adjourned at 7:50 p.m.


President

10/13/09
Date


Secretary