

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 19, 2011

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 23, 2011 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.

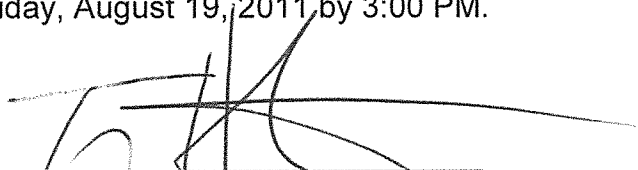
1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment - Conduct Public Meeting concerning 2011 -2012 Budget and Tax Rate
5. Approve and Adopt Budget for 2011 – 2012
6. Approve and Adopt Tax Rate for 2011 – 2012
7. Approve payment of bills
8. Discuss and Approve Budget Amendments for the 2010 – 2011 Budget
9. Student Transfers
10. Discuss Foundation Repair Project
11. Discuss the purchase of a new Air Conditioner units

12. First Day Enrollment

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 19, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

W. UT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 23, 2011 7:00 p.m.

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

1. Call to Order: Jeremy Wilhoit
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. No audience in attendance.
5. Motion made by Randy Clark to adopt a budget of \$760,590.00 for 2011 - 2012. Second by Jeff Shugart; all voted in favor.
6. Motion made by Randy Clark to approve a tax rate of \$1.04 per \$100.00 evaluation with 98% collection rate for 2011 - 2012. Second by Orville Anderle; all voted in favor.
7. Motion made by Orville Anderle to pay the bills; second by Jeff Shugart; all voted in favor.
8. Motion made by Jeff Shugart to approve budget amendments as presented. Second by Orville Anderle; all voted in favor.
9. Motion made by Virginia McNairn to approve the transfer for Antonio Ruiz. Second by Jeff Shugart; all voted in favor.
Motion made by Randy Clark to approve the transfer for L. Winters. With no second, motion died.
10. Supt. Hunter reported that the consulted architect advised the south eastern foundation of the school building was sound with no danger existing from the cracks in the walls or outer edge of the building. In his opinion, the problem was a result of the tree just outside the door searching for water beneath the building during the drought. He suggested repairing the walls and cutting down the tree or extensive watering to said tree. The consensus of the board was to explore repair costs and place a soaker hose near the tree.
11. Two air conditioners were replaced at a cost of \$5,000.00 each.
12. Enrollment: 66

No additional business. Adjournment: 8:35.

Paul Bezner
President

9/13/2011
Date

Virginia McNairn
Secretary

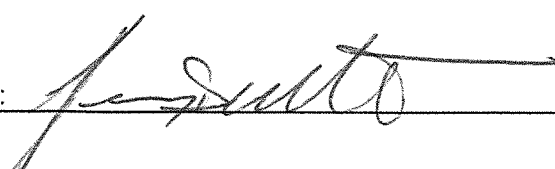
WALNUT BEND INDEPENDENT SCHOOL DISTRICT

**BUDGET AMENDMENT #1
FISCAL YEAR 2010-2011**

Fund 199 General Fund	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Local & Intermediate Sources	259,269	10,000	269,269
5800 State Programs	471,635	(7,000)	464,635
Total Estimated Revenue	<u>730,904</u>	<u>3,000</u>	<u>733,904</u>
Appropriations:			
00 Operating Transfers Out to Activity Fund	1,000		1,000
11 Instruction	422,850	15,500	438,350
12 Instructional Resources	6,904	600	7,504
13 Staff & Curriculum Development	1,000	175	1,175
23 School Leadership	59,564	(775)	58,789
33 Health Services	200		200
34 Transportation Services	35,708	600	36,308
36 Extracurricular/ Co-curricular Activities	11,200	404	11,604
41 District Administration	72,825	(2,500)	70,325
51 Maintenance & Operations	65,306		65,306
53 Peims Data Services	1,000	(1,000)	-
99 Tax Appraisal Services	9,000		9,000
Total Appropriations	<u>686,557</u>	<u>13,004</u>	<u>699,561</u>
Equity (Revenues-Expenditures)	44,347	(10,004)	34,343

Fund 240 Food Service	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Lunchroom Sales	9,667		9,667
5800 State Programs	2,701		2,701
5900 Federal Programs	29,000		29,000
7900 Other Resources			-
Total Estimated Revenue	<u>41,368</u>	<u>-</u>	<u>41,368</u>
Appropriations:			
35 Food Services	85,981	(8,016)	77,965
Total Appropriations	<u>85,981</u>	<u>(8,016)</u>	<u>77,965</u>
Equity (Revenues-Expenditures)	(44,612)	8,016	(36,596)

Approved: _____



Date: _____

8-23-11

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 5, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 9, 2011 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

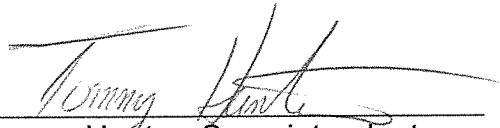
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the July 12, 2011 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
9. Review School Accountability Rating for 2010 - 2011
10. Review Preliminary Budget for 2011 – 2012
11. Approve Proposed Tax Rate and set date for Public Meeting to Discuss 2011 – 2012 Budget and Tax Rate
12. Approve Student Code of Conduct
13. Approve/Deny/Take No Action on the Cooke County Appraisal District 2012 Budget
14. Discuss School Building Foundation Project
15. Personnel
16. Executive session
17. 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 5, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

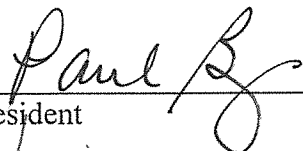
WILKINSON DISTRICT

Board Minutes

August 9, 2011 - 7:00 p.m.

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


1. Call to Order: Paul Bezner.
 2. Invocation: Virginia McNairn.
 3. Pledge to Flag: All.
 4. No public comment..
 5. Motion made by Susie Morrison to approve the minutes of July 12, 2011. Second by Jeff Shugart; all voted in favor.
 6. Following discussion, motion made by Virginia McNairn to pay the bills. Second by Susie Morrison; all voted in favor.
 7. Supt. Hunter reported the following:
 - A. Enrollment : 68
 - B. Jim Robertson reported collecting \$ 1,737.55 in delinquent taxes.
 - C. Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$789,922.25.
School begins August 15th for teachers, students report August 22nd. Meet the Teacher Night is August 18th from 6:00 to 8:00.
 8. Motion made by Virginia McNairn to approve transfers for Kayla Sandmann, Madison Ward, and Katy and Cody Ivy. Second by Jeff Shugart; all voted in favor.
 9. School Accountability Rating for 2010 - 2011 is acceptable.
 10. Preliminary Budget for 2011 - 2012 reviewed.
 11. Motion made by Virginia McNairn to approve a proposed tax rate of 1.04 per \$100.00 of evaluation for the 2011 - 2012 year and to set August 23rd as the date for the Public Meeting to Discuss the 2011 - 2012 budget and tax rate. Second by Jeff Shugart; all voted in favor.
 12. Motion made by Virginia McNairn to approve Student Code of Conduct as presented. Second by Jeff Shugart; all voted in favor.
 13. Motion made by Virginia to deny approval of the Cooke County Appraisal District Budget for 2012. Second by Jeff Shugart. Voting for denial: Virginia McNairn, Jeff Shugart, and Susie Morrison. Voting against denial: Paul Bezner.
 14. Cracks in the walls and around the exterior of the southeastern corner of the building were discussed. Supt. Hunter will consult with a professional regarding necessary repairs.
 15. Joshua White will move into the house on the east side of the school following Supt. Hunter's move. Rent will be no less than \$500.00 monthly with water and trash disposal furnished.
 16. No executive session.
- Supt. Hunter asked Board Members to give some thought to procurement of an SUV type vehicle to use in lieu of a bus due to the small number of students riding to Callisburg.
No additional business. Adjournment: 8:16.



President

9/13/2011

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: July 8, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 12, 2011 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 June 14, 2011 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 2011 - 2012
9. Consider Preliminary Budget for 2011 - 2012
10. Approve Contract for Denton Regional Day School for the Deaf and Blind
11. Personnel
 - A. Employment of Teacher
 - B. Employment of Teacher-Aides
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 8, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

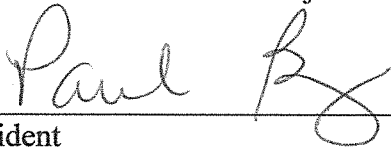
Board Minutes

July 12, 2011 7:00 p.m.

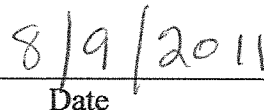
Present: Jeremy Wilhoit, Susie Morrison, Orville Anderle, Virginia McNairn, and Supt. Tommy Hunter.

Absent: Jeff Shugart, Paul Bezner, and Randy Clark

1. Call to Order: Jeremy Wilhoit.
 2. Invocation: Virginia McNairn.
 3. Pledge to Flag: All.
 4. No public comment..
 5. Motion made by Orville Anderle to approve the minutes of June 14, 2011. Second by Susie Morrison; all voted in favor.
 6. Following discussion , motion was made by Virginia McNairn to pay the bills. Second by Susie Morrison; all voted in favor.
 7. Supt. Hunter reported the following:
 - A. Enrollment projection for the fall: 70
 - B. Jim Robertson reported collecting \$ 1,118.80 in delinquent taxes.
 - C. Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$822,094.58.Christy Clark and Supt. Hunter will be on vacation next week.
 - 8/9. Preliminary Values and Budget for 2011 - 2012 are not ready for presentation.
 10. Motion made by Orville Anderle to approve the contract for Denton Regional Day School for the Deaf and Blind. Second by Susie Morrison; all voted in favor.
 11. Personnel:
 - A. Upon recommendation from Supt. Hunter, motion made by Virginia McNairn to hire Joshua White as a teacher. Second from Orville Anderle; all voted in favor.
 - B. Marilyn Burgess will work 3 /12 hours daily as a teacher aide. Brenda Pierce will work 3 hours daily as tutor. Joshua White will replace Mrs. Burgess as a bus driver due to constraints placed by the State for Mrs. Burgess, retired state employee.Mrs. McNairn reported the offer of community service required by a community member. Presently no need exists for said services.
 12. No executive session.
- No additional business. Adjournment: 7:56.



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: June 10, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 14, 2011 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

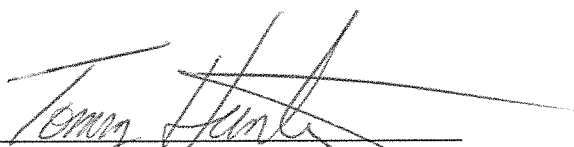
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the May 10, 2011, Regular Meeting
6. Approve payment of bills
7. Superintendent's Report
 - A. Enrollment - Projections
 - 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. Pre-K program for the 2011 – 2012 school year
 10. Review of preliminary TAKS scores
 11. 2011 – 2012 Budget workshop
 12. Personnel
 - A. Resignation
 - B. 2011 – 2012 Staffing
 13. Executive session
 14. 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, June 10, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

June 14, 2011 7:00 p.m.

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

1. Call to Order: Paul Bezner.
 2. Invocation: Virginia McNairn.
 3. Pledge to Flag: All.
 4. No public comment..
 5. Motion made by Susie Morrison to approve the minutes of May 10, 2011. Second by Orville Anderle; 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.
 7. Supt. Hunter reported the following:
 - A. Enrollment projection for the fall: 69
 - B. Jim Robertson reported collecting \$ 441.61 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$893,969.37.
 - . summer school- 2 students- June 13th - 29th .
 - . state testing June 28th and 29th
 8. Motion made by Virginia McNairn to approve transfer students as presented. Second by Randy Clark; all voted in favor. Transfer policy was discussed with additional consideration to be given at a later date.
 9. No action taken regarding the Pre-K program for the coming school year.
 10. Preliminary TAKS scores were reviewed; the school received the rating of "academically acceptable." Scores were good with math and science reflecting the most need for growth.
 11. No date set for a budget workshop.
 12. Motion made by Randy Clark to accept the resignation from Mr. Cory Whittington. Second by Jeff Shugart; all voted in favor. A replacement has not yet been found.
 13. No executive session.
- No additional business. Adjournment: 8:35.

vice 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: May 6, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 10, 2011 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 April 12, 2011 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. ESC Region XI Contracts for 2011 - 2012
9. 2011 – 2013 Depository Contracts
10. Discuss School Insurance, Worker Comp, and Unemployment Insurance
11. Review/Discuss/Approve leasing of land
12. Discussion on Water Department
13. 2011 – 2012 Budget discussion
14. Personnel
 - A. 2011-2012 Staffing
 - B. Salaries
15. Executive session
16. 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 6, 2011, by 3:00 PM.

Tommy Hunter, Superintendent
(For the Board of Trustees)

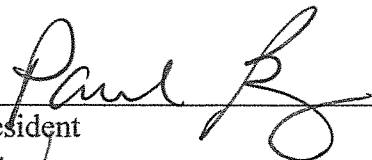
WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

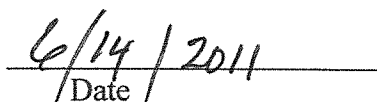
May 10, 2011 7:00 p.m.

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

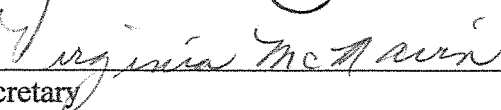
1. Call to Order: Paul Bezner.
 2. Invocation: Virginia McNairn.
 3. Pledge to Flag: All.
 4. No public comment..
 5. Motion made by Jeremy Wilhoit to approve the minutes of April 12, 2011. Second by Orville Anderle; all voted in favor.
 6. Following discussion , motion was made by Virginia McNairn to pay the bills. Second by Susie Morrison; all voted in favor.
 7. Supt. Hunter reported the following:
 - A. Enrollment at 65 students.
 - B. Jim Robertson reported collecting \$ 6989.55 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$927,769.55.
 - . May 17th - field trip planned for pre-K through 4th.
 - . May 20th - field trip planned for 5th through 8th
 - . May 22nd - retirement celebration for Ms. Brenda Pierce from 2:00 - 4:00.
 - . May 26th - 8th grade graduation, 7:00. (Students failing the TAKS will not receive their diploma until test is passed after a summer retake, but will participate in graduation activities.
 - . May 27th - kindergarten graduation and awards assembly 9:00.
 8. Motion made by Randy Clark to renew contract with ESC Region XI for 2011 - 2012 at \$31,370.00 Second by Orville Anderle; all voted in favor.
 9. Following discussion and rate comparisons, motion was made by Virginia McNairn to utilize Prosperity Bank as our depository. Second by Susie Morrison; all voted in favor.
 10. Supt. Hunter will seek additional pricing and comparison information for school insurance, worker comp, and unemployment insurance.
 11. Due to lack of action taken on leasing the approximately 10 acres of land to the north of the school, no further consideration will be given to same at this point.
 12. Water Department was discussed with a consensus given to establishing a separate account for water revenues and expenses paid for upkeep.
 13. 2011 - 2012 budget was discussed in view of the expected decrease of state funding. No action was taken.
 14. Personnel
 - A. Staffing, discussed; no action was taken.
 - B. Salaries for the coming year were discussed including the possible freezing of all salaries.
 15. No executive session.
- No additional business. Adjournment: 9:15.



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: April 8, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 12, 2011 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 8, 2011 Regular Meeting
6. Approve the minutes of the March 22, 2011 Special 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. Legislative Updates
10. Policy Update 89
11. Leasing of Land
12. 2011 – 2012 School Calendar
13. DEC Local Policy
14. Travel Reimbursement
15. State Waivers
16. Personnel
 - A. Support Staff 2011 – 2012
 - B. Resignations
17. Executive session
18. Adjourn

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This Notice was posted in compliance with the Texas Open Meeting Act on Friday, April 8, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 12, 2010 7:00 p.m.

Present: Orville Anderle, Jeff Shugart, Virginia McNairn, Paul Bezner, and Supt. Tommy Hunter.

Absent: Jeremy Wilhoit, Susie Morrison, and Randy Clark

1. Call to Order/ declaration of quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. Public comment: None.
- 5/6. Motion was made by Orville Anderle to approve the minutes of March 8, 2011, and March 22, 2011. Second by Jeff Shugart; all voted in favor.
7. Following discussion, motion made by Virginia McNairn to pay the bills. Second by Jeff Shugart; all voted in favor.
8. Superintendent's report:
 - A. Present enrollment is 66.
 - B. \$380.47 delinquent taxes collected.
 - C. . Bank balances, tax deposits, investment update, fund balance, and revenues & expenses were discussed. Present funds total \$940,738.98. Supt. Hunter will investigate the rates for 2 year Certificate of Deposit compared to the 1 year rate for the C.D. at Nascoga Credit Union.
 - . Students voted to have a lock-in once successful TAKS scores are published.
 - . Water situation is in process.
 - . Water customer with the extended leak has returned home and will be discussing his bill.
9. Several models under legislative consideration for reducing school funding were reviewed.
10. Motion made by Virginia McNairn to approve/accept Policy Update 89. Second by Orville Anderle all voted in favor.
11. Action on the land lease was postponed until May.
12. Motion was made by Virginia McNairn to approve a school calendar that will allow students meeting detailed requirement to be released from school 2 weeks early. Second by Jeff Shugart; all voted in favor. Calendar coincides with Callisburg with the exception of the Thanksgiving Holiday,
13. Motion made by Orville Anderle to add page 1 to DEC Local Policy approved in March. Second by Jeff Shugart; all voted in favor,.
14. No action taken regarding travel reimbursement; no changes will be considered prior to the completion of the 2010-2011 budget.
15. Motion made by Orville Anderle to approve applications for state waivers for bad weather days. Second by Jeff Shugart; all voted in favor.

- 16. No personnel issues.
- 17. No executive session.

No additional business.

Adjournment: 8:20.

Paul B.

President

5/10/2011

Date

Virginia McNamee

Secretary

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: March 18, 2011

AGENDA

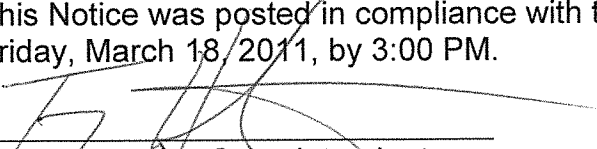
A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 22, 2011 beginning at 6:00 PM in the cafeteria of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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. School Board Training
6. Executive session
7. 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 18, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes
March 22, 2011 6:00 p.m.

Present: Orville Anderle, Randy Clark, Jeff Shugart, Virginia McNairn, Jeremy Wilhoit,
Paul Bezner, Belinda Morrison, Tommy Hunter, Carolyn Pierel

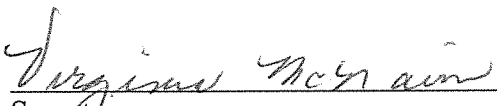
Absent:

1. Call to Order / Declaration of Quorum: Paul Bezner
 2. Invocation: Virginia McNairn
 3. Pledge: All
 4. Public Comment: None
 5. School Board Training: Led by Carolyn Pierel from Region XI
- No additional business
Adjournment: 8:40 p.m.



President

4-12-11
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: March 4, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 8, 2011 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 15, 2011 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/Take No Action on DEC Local Policy
9. Discuss/Approve/Take No Action on leasing land
10. Discuss/Approve/Take No Action on State Waiver for Missed Days of Instruction
11. Discuss/Approve/Take No Action on Legislative Update 89
12. Discuss 2011 – 2012 School Calendar
13. Personnel
 - A. Teacher Contracts
 - 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 4, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

March 8, 2010 7:15 p.m.

Present: Orville Anderle, Randy Clark, Jeff Shugart, Virginia McNairn, Supt. Tommy Hunter, and guest Janie Adams.

Absent: Jeremy Wilhoit, Paul Bezner, and Susie Morrison.

1. Call to Order/ declaration of quorum: Virginia McNairn
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. Public comment: Due to the rising gas prices, Janie Adams requested the consideration of an increase from the amount of \$.40 per mile presently paid for travel expense . Determination was made to add this to the March agenda. Mrs. Adams did not stay for the remainder of the meeting.
5. Motion was made by Orville Anderle to approve the minutes of February 15, 2011. Second by Jeff Shugart; all voted in favor.
6. Following discussion, motion made by Randy Clark to pay the bills. Second by Jeff Shugart; all voted in favor.
7. Superintendent's report:
 - A. Present enrollment is 65.
 - B. No delinquent taxes were collected.
 - C. . Bank balances, tax deposits, investment update, fund balance, and revenues & expenses were discussed. Present funds total \$980,445.73.
. Board training is March 22 from 6:00 - 9:00.
8. Motion made by Orville Anderle to approve DEC Local Policy. Second by Jeff Shugart; voting for Orville Anderle, Jeff Shugart, and Virginia McNairn; voting against Randy Clark. The change creates a retirement policy allowing a 35% reimbursement for unused state sick days accumulated at Walnut Bend at retirement when the employee has been with the district at least 5 years.
9. Consideration of leasing the approximately 10 acres will be considered in April.
10. Motion made by Randy Clark to approve an applications for a State waiver for 2 of the 5 days missed due to the weather. Second by Jeff Shugart; all voted in favor. Should application be denied, the school day will begin 15 minutes early until school is out. Two bad weather days are in the school calendar and 2 early release days will be extended to full days to compensate for the additional 3 days.
11. Action on Legislative Update 89 was postponed until April.
12. 2011 - 2012 school calendar was discussed; no action taken.
13. A. Motion made by Jeff Shugart to renew contracts for all teachers for 1 year. Second by Randy Clark; all voted in favor,.
B. Motion made by Jeff Shugart to accept the resignation for Brenda Pierce effective at the end of this school year. Second by Randy Clark; all voted in favor. Ms. Pierce plans to retire.
14. No executive session

No additional business.

Adjournment: 9:40.

Paul B.
President

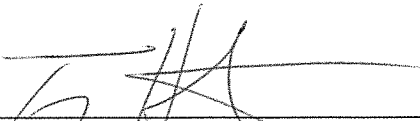
4-12-11
Date

Virginia McNavin
Secretary

Walnut Bend ISD TEACHER CONTRACTS

<u>NAME</u>	<u>POSITION</u>	<u>2010-2011 CONTRACT</u>	<u>2011-2012 CONTRACT</u>
Amanda Howard	Pre K & K	Term	Term
Lindsay Johnson	1 st & 2 nd	Term	Term
Emily Martin	3 rd & 4 th	Term	Term
Corey Whittington	5 th – 8 th Math & Science	Probationary	Probationary
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 2011 – 2012 school year.



 Tommy Hunter, Superintendent

3/8/11

 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 11, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 15, 2011 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

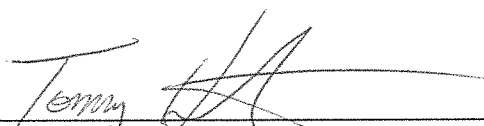
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the January 11, 2011 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. Budget Concerns for 2011-2012
 7. School Board Training Dates
 8. Community & School Activities

8. Discuss/Approve/Take No Action on DEC Local Policy
9. Discuss/Approve/Take No Action on leasing land
10. Board of Trustee Certification - Textbooks
11. Discuss/Approve/ Take No Action on water meter with multi-home connection
12. Discuss/Approve/Take No Action on leasing of tractor from Hi-Way Equip
13. Personnel
 - A. Superintendent Evaluation Follow-up
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, February 11, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

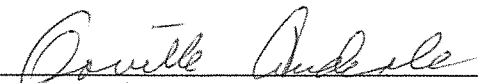
WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

February 15, 2011 7:00 p.m.

Present: Susie Morrison, Jeremy Wilhoit, Orville Anderle, Virginia McNairn, Supt. Tommy Hunter, and Randy Clark. Jeff Shugart and Paul Bezner arrived at 7:15.

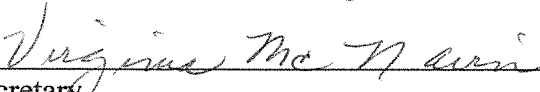
1. Call to Order: Jeremy Wilhoit.
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. Supt. Hunter presented a large card signed by teachers and students expressing appreciation to school board members. Jeff Shugart and Paul Bezner arrived; Mr. Bezner conducted the balance of the meeting.
5. Motion made by Randy Clark to approve the minutes of January 17, 2011. Second by Orville Anderle; all voted in favor.
6. Following discussion, motion was made by Virginia McNairn to pay the bills. Second by Susie Morrison; all voted in favor.
7. Supt. Hunter reported the following:
 - A. Enrollment at 70 students.
 - B. Jim Robertson reported collecting \$ 61.98 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$910,455.30.
 - . School board Training is March 22, 2011.
 - . Water well revenue and expenditures were discussed.
 - . Cafeteria receipts were discussed.
8. No formal action was taken regarding DEC Local Policy. Considering unused sick days of employees at retirement, the consensus of the board was to add to the policy a "buy back" of 35% of all unused state sick days accumulated at Walnut Bend for employees having at least 5 years of local employment. Policy will be updated and on March's agenda for formal action.
9. No action was taken regarding a request from Jeff Shugart to lease the approximately 10 acres of property behind the school. Supt. Hunter will continue to explore the legal issues, especially the use of school property by a board member.
10. Motion was made by Jeremy Wilhoit to approve Local Board of Trustees Certification form, 2011. Second by Jeff Shugart; all voted in favor.
11. In order to satisfy legal requirements regarding water meters, motion was made by Virginia McNairn to advise Mr. Harold Shugart in writing regarding the need for an additional meter for his rental properties with a 30 day window for a response. Second by Randy Clark; all voted in favor.
12. Consideration tabled regarding the leasing of a tractor from Hi-Way Equip until the land lease question is resolved. Supt. Hunter will also check any insurance issues in regard to a tractor lease.
13. Supt. Hunter asked for clarification in regard to his annual evaluation. Determination was to the need for a better appraisal document with board training on same.
14. No executive session. No additional business. Adjournment: 9:20.



President *bd member*

3-8-11

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 14, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 17, 2011 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 November 9, 2010 Regular Meeting
6. Approve the minutes of the December 14, 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. School Board Appreciation
10. Discuss/Approve/Take No Action on DEC Local Policy
11. Financial Audit Report for 2009 -2010
12. Ag Program through Hi Equipment (Case IH)
13. Discuss/Approve/Take No Action on leasing land
14. Discuss/Approve/Deny transfer students
15. Low Attendance Day Waiver
16. Personnel
 - A. Superintendent Evaluation
 - B. Superintendent Contract
 - C. Superintendent Salary
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, January 14, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 17, 2011

7:00 p.m.

Meeting was changed from January 11th to January 17th.

Present: Susie Morrison, Jeremy Wilhoit, Orville Anderle, Virginia McNairn, Supt. Tommy Hunter, and Randy Clark. Jeff Shugart arrived at 7:25. Absent: Paul Bezner. Tom Schalk and Judy Smith of Schalk and Smith were present for the audit review only.

1. Call to Order: Jeremy Wilhoit.
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.

The agenda was adjusted allowing Schalk and Smith to review the audit and return home at an early hour.

11. Following a review, reflecting good standing, of the Financial Audit Report for 2009-2010 motion was made by Susie Morrison to accept the report. Second by Orville Anderle; all voted in favor. Jeff Shugart had not arrived for this vote. Mr. Schalk and Mrs. Smith left after the review.

Returned to the written agenda at this point.

4. There was no audience in attendance when the AEIS Report was discussed.

5/6 Motion made by Randy Clark to approve the minutes of November 9, 2010 and December 14, 2010. Second by Orville Anderle; all voted in favor. Jeff Shugart was not present for this vote.

7. Motion was made by Randy Clark to pay the bills. Second by Susie Morrison; all voted in favor.

8. Supt. Hunter reported the following:

A. Enrollment at 70 students.

B. Jim Robertson reported collecting \$18.47 in delinquent taxes.

C. Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$936,630.72.

. School board Training is January 25, 2010 at 6:00..

. The need to review the water meter policy was discussed briefly.

. Water well revenue and expenditures were discussed.

. Cafeteria receipts were discussed.

9. Supt. Hunter related that a time of appreciation to board members would be observed before the training session on the 25th.

10. Consideration of DEC Local Policy was postponed until February.

12. Consideration of an AG Program allowing for a tractor lease through HI Equipment was tabled pending additional information.

13. Consideration for leasing the land behind the school was tabled pending additional legal information.

14. Motion was made by Virginia McNairn to approve student transfer request for Julian and Justin Whitley; Danielle, Jodie, and Jeremy Knuckles; and Tanner and Micah Jones. Second by Jeff Shugart; all voted in favor.

15. Motion was made by Virginia McNairn to approve applying for a Low Attendance Day Waiver. Second by Jeff Shugart; all voted in favor.

16./17 Executive session began at 8:15 for the evaluation, contract, and salary for the superintendent.

Returned to open session at 11:43. Supt. Hunter left the room prior to the session.

Motion was made by Randy Clark to extend the superintendent's contract for 1 year, thus continuing the 2 year contract., and to a 2% increase in salary. Second by Orville Anderle; all voted in favor. Supt. Hunter returned to the room. Evaluation was discussed.

No additional business.

Adjournment: 12:00.

President

Paul B.

Date

2/18/2011

Secretary

Virginia McNaughton

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 10, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 14, 2010 beginning at 7:00 PM in the library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

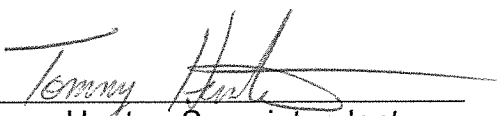
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the November 9, 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
 7. School Board Hours

8. Water Well Update
9. Staff Appreciation
10. Superintendent Evaluation – Form
11. School Board Training – Dates
12. Promethean Board Demonstration
13. Personnel
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, December 10, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 14, 2010 7:00 p.m.

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

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.
4. There were no audience items.

The agenda was adjusted to facilitate the activities of the evening.

12. Mr. Whittington and Mrs. Cherry demonstrated the Promethean (Smart) Board and how it was being used in the classroom.
9. Following discussion, motion was made by Jeremy Wilhoite to give each employees \$100.00 each as a Christmas gift. Second by Susie Morrison; all voted in favor.

Returned to the written agenda at this point.

5. Minutes for November 9th were tabled until Jan, due to the omission of Randy Clark's name as a reelected board member.
6. Motion was made by Jeremy Wilhoit to pay the bills. Second by Jeff Shugart; all voted in favor.
7. Superintendent's Report
 - A. Enrollment is 64; 2 students expected after the Christmas break.
 - B. Jim Robertson Tax Collection Services reported at \$14.71.
 - C. 1-5 Bank balances, tax deposits, investment update, fund balance, revenues & expenditures were reviewed. Monies on hand \$965,668.46; no action required.
6. . Book Fair sales allows the selection of \$700.00 in books.
 - . Christmas program is December 16th at 6:00 with program in the auditorium with dinner following.
 - . 646 items were donated during the canned food drive. Food will be given to local families with the Community Church donating a ham to each family.
 - . Early release on Friday, 17th.
 - . Classes resume January 3, 2011.
7. The need for school board training hours was discussed. Jeff Shugart has the tape helpful to new board members. Additional training for all members is needed.
8. One large bill is still outstanding in water usage with no attempt being made to rectify same. Date for payment often promised with no additional word or monies. Determination was made to discontinue service this week unless payment is forthcoming. Supt. Hunter will give customer his phone number to be used for reconnection purposes during the holidays should the bill be paid during that time. Census previously was to honor a good faith effort with each monthly payment paid on time plus an agreed portion of the back bill.
10. President Bezner asked each member to work on the superintendent's evaluation form prior to the January meeting to facilitate the process.
11. School Board training will be January 25th at 6:00.
13. No personnel items.
14. No executive session. No additional business. Adjournment: 9:44.

President

Date

1-17-11

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: November 5, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 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 October 12, 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. Highly Qualified report
9. Canvass votes from the November 2, 2010 Board of Trustee election and declare the results
10. Administer the Oath of Office to the newly elected members
11. Reorganization of the School Board
12. Personnel
13. Executive session
14. 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, November 5, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 9, 2010

7:00 p.m.

Present: Susie Morrison, Jeremy Wilhoit, Paul Bezner, Virginia McNairn, Supt. Tommy Hunter, Randy Clark, and Jeff Shugart. Absent: Orville Anderle. Christy Clark came for the Oath of Office and left.

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

The agenda was adjusted to allow newly elected board members to take the "Oath of Office" prior to the business session.

9. Following review of election results, motion to approve same was made by Randy Clark. Second by Susie Morrison; all voted in favor. Four year terms members: Jeff Shugart and Paul Bezner; two year term member: Virginia McNairn..

10. Christy Clark administered the "Oath of Office" to Jeff Shugart, Paul Bezner, and Virginia McNairn.

Returned to the written agenda at this point.

4. There was no audience in attendance.

5. Motion made by Jeremy Wilhoit to approve the minutes of October 12th . Second by Susie Morrison; all voted in favor.

7. Supt. Hunter reported the following:

A. Enrollment at 65 students.

B. Jim Robertson reported collecting \$39.35 in delinquent taxes.

C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$1,041,251.21.

. Veterans Day Observance will be November 11th, 7:30 a.m., with breakfast and a short program following. All area veterans and families will be invited.

. Girls volley ball is experiencing problems due to lack of eligible players.

. Thanksgiving lunch will be November 11th. Residents and school families will be invited.

. "Smart Board" for classrooms have arrived with installation expected on the 11th.

. PTC netted \$4,600.00 from the Fall Festival.

. Christmas program will be December 16th. The program begins at 6:00 with the meal to follow. Food will be served in the lunch room with dining in the gym. The food will be catered with kitchen staff serving. The cost will be split between the Walnut Bend Community Church and the school. Each family will be asked to bring a vegetable and dessert.

. Supt. Hunter asked board members to begin consideration of buying a van in the near future.

8. Highly Qualified report reviewed.

11. Motion made by Randy Clark that officers remain the same ; Paul Bezner, president; Jeremy Wilhoit, vice president; Virginia McNairn. secretary. Second by Susie Morrison; all voted in favor.

12. No personnel items.

13. No executive session.

The consensus of the Board was to present a plaque to Kevin Howard for this time of service on the school board,.

No additional business.

Adjournment: 8:24.

President

Date

1-17-11

Secretary

Virginia McNeil

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 8, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 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
5. Approve the minutes of the August 10, 2010, Regular Meeting
6. Approve the minutes of the August 24, 2010, Special Meeting
7. Approve the minutes of the September 10, 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. Policy Update 88

11. Approve Campus Improvement Plan

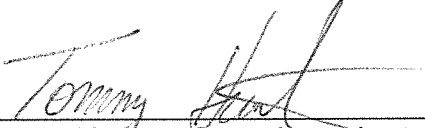
12. Personnel

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, October 8, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

October 12, 2010

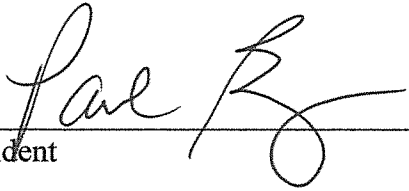
7:00 p.m.

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

1. Call to Order: Virginia McNairn
2. Invocation: Virginia McNairn.
3. Pledge to Flags: All.
4. There was no audience in attendance.
5. Motion made by Kevin Howard to approve the minutes of August 10th . Second by Susie Morrison; all voted in favor.
6. Motion made by Randy Clark to approve the minutes of August 24th. Second by Kevin Howard; all voted in favor.
7. Motion made by Orville Anderle to approve the minutes of September 13th. Second by Susie Morrison; all voted in favor.
8. Motion was made by Randy Clark to pay the bills. Second by Kevin Howard; all voted in favor.
9. Supt. Hunter reported the following:
 - A. Enrollment at 65 students.
 - B. Jim Robertson reported collecting \$98.87 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$981,860.64.
 - . Fall Festival -October 30th, games - 5:00 to 7:00, with auction to follow.
 - . Girls volley ball going well.
 - . Early voting for the school board at the school with regular voting at the Vilott Baptist Church.
10. Motion made by Kevin Howard to add, change, delete as required to approve and add Policy Update 88. Second by Susie Morrison; all voted in favor.
11. Motion made by Orville Anderle to approve the Campus Improvement Plan. Second by Randy Clark; all voted in favor.
12. No personnel items.
13. No executive session.

No additional business.

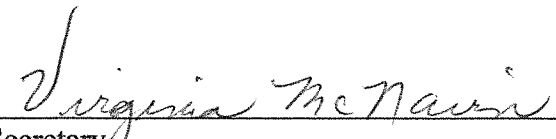
Adjournment: 8:40.



President

^{pro}
10/9/2010

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: September 10, 2010

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 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 – Conduct Public Meeting concerning School First Rating
5. Approve the minutes of the July 13, 2010 Regular Meeting
6. Approve the minutes of the August 10, 2010 Regular Meeting
7. Approve the minutes of the August 24, 2010 Special 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. Cooke County Chief Appraiser Doug Smithson

11. Approve student transfers

12. Administrative procedural changes

- A. Cafeteria
- B. Water Well

13. Discuss / Approve / Deny quotes and re-keying of WBISD buildings.

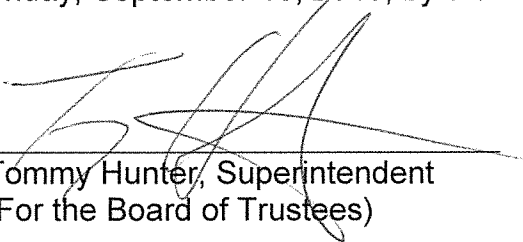
14. Personnel

15. 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, September 10, 2010, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

September 10, 2010

7:00 p.m. *mm*

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

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

Agenda was adjusted to allow Cooke County Chief Appraiser Doug Smithson the opportunity to speak and depart at an early hour.

10. Doug Smithson shared some of the methods used in accessing the value of various tracts of land, his expectations of lower property values in the future, and the State's methods of review of local activities in regard to tax appraisal. Mr. Smithson left at 8:00

Agenda reinstated.

4. There was no audience in attendance for the School First Rating. The Financial Integrity Rating System of Texas rated WBISD with a grade of 80, an excellent rating.
5. Motion was made to approve the minutes of July 13, 2010 by Randy Clark. Second by Kevin Howard; all voted in favor.
- 6/7. Minutes of August 10th - item 15 -1 error found; minutes of August 24th-items 8 & 12 contained errors. These will be corrected for review in October.
8. Motion was made by Randy Clark to pay the bills. Second by Orville Anderle; all voted in favor.
9. Supt. Hunter reported the following:
 - A. Enrollment at 67 students.
 - B. Jim Robertson reported collection \$184.67 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$748,184.94. Nascoga Federal Credit Union sends quarterly statements, thus that amount reflects the same balance as last month.
 - . Supt. Hunter reported the receipt of \$3,200.00 from Wal-Mart, the result of a drawing they sponsor in relations to their truck driver safety campaign. Area schools are the recipient of these drawings.
 - . A successful "Grandparents Day" was reported.
 - . Community reunion will be September 25th.
 - . Final adjusting payment for past discrepancies in payment from the State is expected around Sept. 27th.
11. Motion was made by Orville Anderle to approve the transfer request of Stephen Betters. Second by Kevin Howard; all voted in favor.
12. Supt. Hunter reported the following procedural changes:
 - . A pre-pay system for lunches. After 3 charges, alternative lunches will be served. Parents will be notified of any delinquencies with summaries at month's end.
 - . Cash will be handled as follows:
 - . Barbara Smith will deal with water bills and payments.
 - . Brenda Pierce -PTC moneys.
 - . Christy Clark will deal with cafeteria moneys and any other collections.
 - . Bi-weekly deposits will be made preceded by a review by Supt. Hunter with summaries of these activities in monthly board packets..
 - . Lock on the secretary's office has been changed.

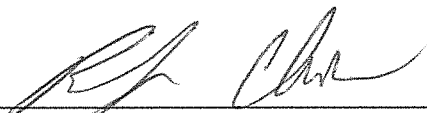
Supt. Hunter advised that security camera showed no strange cars or persons around the school nor did any strange items being taken from the school appear.

13. Change of locks were discussed. The consensus of board members was to change internal locks in a manner limiting access to all rooms by all individuals. Staff will have a front door key and access to rooms used during the daily routine. Several board members stressed that community activities and access to the school should remain as it always has. Church activities should not be hampered nor any community usage- walking, gatherings, or other uses by community members. Security camera will continue to be monitored. These changes are the result of continued item, including the \$600.00 reported 2 months earlier, disappearing from the school.

There were no personnel issues or executive session.

No additional business.

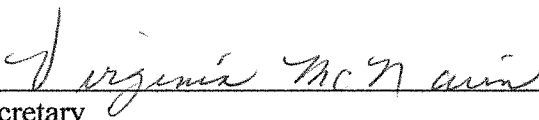
Adjournment: 9:45.



President *B d member*

10-12-10

Date



Secretary

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. Stephen Betters Kindergarten

Approved at the
9/14/10 Board Meeting

A handwritten signature in black ink, appearing to be 'TWA', written over a horizontal line.