

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Public Hearing
Board of Trustees
Walnut Bend Independent School District
Posted: August 28, 2012

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, August 31, 2012 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

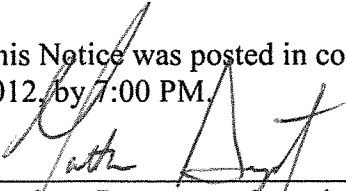
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order and Declaration of Quorum
 2. Invocation
 3. Pledge to the Flags
 4. Public Comments – Conduct Public Hearing on 2012-2013 Proposed Budget and Tax Rate.
 5. 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. Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Tuesday, August 28, 2012, by 7:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

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 28, 2012

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, August 31, 2012 beginning immediately after the public hearing 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.

6. Call Meeting to Order and Declaration of Quorum
 7. Review and Action on 2012-2013 Budget.
 8. Review and Action on setting tax rate.
 9. Review and Action on August 14, 2012 board minutes.
 10. Review and Action on Financials/Bills.
 11. Review and Action on school board election on November 6, 2012.
 12. Review and Action on amendments to 2011-2012 Budget.
 13. Review and Action on policy BBB(Legal).
 14. Superintendent's Report
 - a. Enrollment first day of school
 15. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 16. Review and Action on Student Transfers
 17. Consider Personnel
 18. Adjourn
-

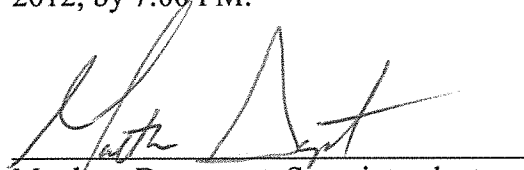
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- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Tuesday, August 28, 2012, by 7:00 PM.

A handwritten signature in black ink, appearing to read "Matthew Davenport", is written over a horizontal line.

Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Special Meeting Board Minutes

August 31, 2012 7 p.m.

Due to a lack of quorum on August 28, 2012, the meeting was held on this date.

Present: Randy Clark, Orville Anderle, Paul Bezner, Virginia McNairn, Jeff Shugart, Matthew Davenport, and audience member Regan Clark. Absent: Susie Morrison and Jeremy Wilhoit.

1. Call to Order and declaration of quorum: President Paul Bezner.
 2. Invocation: Virginia McNairn.
 3. Pledge to flags: All
 4. There were no public comments.
 5. Motion made by Randy to approve the proposed budget of \$736,403.00. Second by Orville Anderle; all voted in favor.
 6. Motion made by Orville Anderle to set the tax rate at \$1.04 per \$100.00 valuation. Second by Randy Clark; all voted in favor.
 7. Minutes for August 14th were not available and will be considered at the next regular meeting.
 8. Motion made by Randy Clark to pay presented bills. Second by Jeff Shugart; all voted in favor.
 9. Motion made by Jeff Shugart to cancel school board election for November 6, 2012 due to an uncontested race. Second by Orville Anderle; all voted in favor.
 10. The following budget amendments were acted on:
 - a. \$6,000.00 from # 00-activity fund, motion by Randy Clark, second by Jeff Shugart; all voted in favor.
 - b. \$750.00 from # 13-staff and curriculum development, motion by Randy Clark, second by Jeff Shugart; all voted in favor.
 - c. \$5,250.00 from #51- maintenance, motion by Randy Clark, second by Orville Anderle; all voted in favor.
 - d. \$12,000.00 to #34-transportation, motion by Jeff Shugart, second by Orville Anderle; all voted in favor.
 11. There were 89 students the first day of school.
 12. Motion made by Jeff Shugart to approve the transfer requests for Russell Arrington, Brooklyn Sicking, and Kelsey Ware.
 13. Other items were tabled for the regular meeting in September.
- No additional business; adjournment at 7:23.

Paul B
President

9-11-12
Date

Virginia McNairn
Secretary

Walnut Bend Independent School District

47 County Road 198
Gainesville, Texas 76240

Matthew Davenport
Superintendent
mdavenport@walnutbendisd.net

fax (940) 665-9660
www.walnutbendisd.net

Soaring to New Heights

ORDER OF CANCELLATION

The Board of Trustees of Walnut Bend Independent School District hereby cancels the election scheduled to be held on November 6, 2012 in accordance with Section 2.53(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

Candidates

Hyla Burleson, Reagan Clark, Crystal Johnson, and Virginia McNarin

Offices Sought

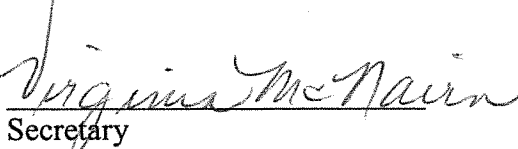
Board of Trustees Position held by:

Orville Anderle, Virginia McNarin, Susie Morrison, and Jeremy Wilhoit

A copy of this order will be posted on election day at each polling place that would have been used in the election.



President



Secretary

8-31-2012
Date of adoption

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

**BUDGET AMENDMENT #1
FISCAL YEAR 2011-2012**

Fund 199 General Fund	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Local & Intermediate Sources	314,403		314,403
5800 State Programs	457,457		457,457
Total Estimated Revenue	<u>771,860</u>	<u>-</u>	<u>771,860</u>
Appropriations:			
00 Operating Transfers Out to Activity Fund	46,738	(6,000)	40,738
11 Instruction	328,198		328,198
12 Instructional Resources	8,615		8,615
13 Staff & Curriculum Development	1,500	(750)	750
23 School Leadership	58,095		58,095
34 Transportation Services	66,465	12,000	78,465
36 Extracurricular/ Co-curricular Activities	11,113		11,113
41 District Administration	91,124		91,124
51 Maintenance & Operations	136,012	(5,250)	130,762
53 Peims Data Services	1,000		1,000
93 Payments to Fiscal Agents	14,000		14,000
99 Tax Appraisal Services	9,000		9,000
Total Appropriations	<u>771,860</u>	<u>-</u>	<u>771,860</u>
Equity (Revenues-Expenditures)	-	-	-

Fund 240 Food Service	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Lunchroom Sales	10,267	1,000	11,267
5800 State Programs	-	2,875	2,875
5900 Federal Programs	29,000	5,000	34,000
7900 Other Resources	46,738	(6,000)	40,738
Total Estimated Revenue	<u>86,005</u>	<u>2,875</u>	<u>88,880</u>
Appropriations:			
35 Food Services	86,005	2,875	88,880
Total Appropriations	<u>86,005</u>	<u>2,875</u>	<u>88,880</u>
Equity (Revenues-Expenditures)	-	-	-

Approved: _____

Paul By

Date: _____

8/31/12

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 10, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 14, 2012 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on July 10, 2012 board minutes.
6. Review and Action on Financials/Bills.
7. Review Certified Property Values.
8. Review Preliminary Budget and Revenue.
9. Review and Action on publishing proposed tax rate for local newspaper.
10. Review and Action on setting date to discuss tax rate and budget.
11. Review and Action on the Cooke County Appraisal District 2013 Budget.
12. Review and Action on calling for a school board election on November 6, 2012.
13. Review and Action on policy BBB(Local).
14. Review and building/maintenance project.
15. Superintendent's Report
 - a. Enrollment – Projections for 2012-13
 - b. Adequate Yearly Progress
 - c. Jim Robertson Tax Collection
 - d. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - e. Community and School Activities
 - f. Pre-Kindergarten Class
16. Executive Session:

- a. Personnel issues
- b. Litigation issues
- c. Student issues

17. Review and Action on Student Transfers

18. Consider Personnel.


- a. Employment of Pre-Kindergarten Teacher
- b. Consider Stipends

19. 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. Texas Government Code Sections:

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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, August 10, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 14, 2012

Present: Paul Bezner, Randy Clark, Virginia McNairn, Matthew Davenport, and Susie Morrison.

Absent: Jeff Shugart, Jeremy Wilhoit, and Orville Anderle

1. Call to Order: Pres. Bezner/declaration of a quorum
2. Invocation: Virginia McNairn
3. Pledge to the flags: All
4. There was no audience in attendance.
5. Motion made by Susie Morrison to approve the minutes of February 13, 2012 following the correction of a typing error in Item 20. Second by Virginia McNairn; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Susie Morrison; all voted in favor.
7. Certified property values reviewed.
8. Preliminary budget and revenues reviewed.
9. Randy Clark made a motion to publish the proposed tax rate of \$1.04 per \$100.00 valuation. Second by Virginia McNairn; all voted in favor.
10. Motion made by Virginia McNairn to meet August 28, 2012 in public forum to discuss the tax rate and budget, August 28, 2012. Second by Randy Clark; all voted in favor.
11. Cooke County Appraisal District 2013 budget was reviewed; no action taken.
12. Motion made by Virginia McNairn to call a school board election on November 6, 2012. Second by Randy Clark; all voted in favor.
13. Motion made by Randy Clark to add, change, delete as required for adoption of policy BBB (Local). Second by Susie Morrison; all voted in favor.
14. Gym progress was discussed. Supt. Davenport plans to form a committee of teachers, parents, and community members to discuss a needs assessment of building/maintenance projects.
15. Superintendent's Report:
 - a. Projected enrollment: 100
 - b. Adequate yearly progress discussed.
 - c. \$ 1,542.14 in delinquent taxes collected by Jim Robertson Tax Collection agency.
 - d. Financial status reviewed; total cash: \$973.786.96
ADA of 90 should generate approximately an additional \$100.000.00 in state funding.
 - e. Classes begin August 27.
August 20, 2012 is the last day to file for a place on the ballot for the trustee election.

- f. Pre-Kindergarten and Kindergarten Classes will be split due to the number of students
Cost are included in the proposed budget.
16. Executive session began at 8:24 to discuss personnel issues, returned to open session at 8:45.
17. Motion made by Virginia McNairn to approve transfers for Tristan Gordon, Daniel Marshall, Dillon Franklin, Alejondia Sucedo, Alexis Arenas, and Jacob Gordon. Second by Randy Clark; all voted in favor.
18. Following the recommendation of Supt. Davenport, the following actions were taken:
- . Randy Clark made a motion to employ Alyssa Willis as the PK teacher at an annual salary of \$33,700 including stipends and insurance disclaimer. Second by Susie Morrison; all voted in favor.
 - . Motion made by Susie Morrison to compensate Leslie Cherry \$1,000.00 annually for driving the afternoon Callisburg route. Second by Randy Clark; all voted in favor.
 - . Motion made by Virginia McNairn to pay Amanda Howard \$3,000.00 an annual stipend as a bus monitor during the afternoon Gainesville route. Second by Susie Morrison; all voted in favor.
 - . Motion made by Virginia McNairn to add an annual stipend of \$1,000.00 for Christy Clark due the additional work load of extra students riding the bus to and from Gainesville. Second by Susie Morrison; all voted in favor.
19. No additional business. Adjournment: 9:09.

Paul B. J.
President

9-11-12
Date

Virginia McNairn
Secretary

RESOLUTION TO ORDER SCHOOL BOARD ELECTION

Whereas Texas Education Code, Section 11.051 et. Seq. and the Texas Election Code, Section 3.001 et. Seq. require the governing board of any political subdivision to order an election for officers of that political subdivision and,

WHEREAS the **Walnut Bend** Independent School District has members of the Board of Trustees whose term of office expires this election year and,


WHEREAS an election must be held to elect members of the Board of Trustees, be it hereby

ORDERED that an election be held on Tuesday, November 6, 2012, between the hours of 7:00 a.m. and 7:00 p.m. at the Walnut Bend Independent School District Library, 47 CR 198, Gainesville, Texas 76240 to elect four (4) members of the Board of Trustees for a full four-year term. The main Early Voting polling place shall be the Walnut Bend ISD Office, 47 CR 198, Gainesville, Texas 76240. Early voting hours shall be 7:00 a.m. to 3:00 p.m. during the weekdays, October 22, 2012 through November 2, 2012.

Approved and ordered on this 14th day of August, 2012, by the Board of Trustees of the Walnut Bend Independent School District by a vote of ____ AYES and ____ NOES with ____ PRESENT AND NOT VOTING at a meeting which was duly and legally called and opened to the public as provided by law.

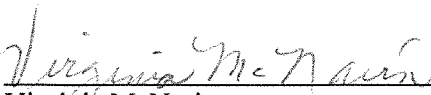
APPROVED

WALNUT BEND INDEPENDENT SCHOOL DISTRICT



Paul Bezner
President, Board of Trustees
Walnut Bend Independent School District

ATTEST



Virginia McNarin
Secretary, Board of Trustees
Walnut Bend Independent School 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: June 28, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 10, 2012 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on June 12, 2012 board minutes.
6. Review and Action on Financials/Bills.
7. Review and Action 94 TASB Update
8. Review and Action on painting and restoration of gym
9. Review and Action on Walnut Bend ISD Vision and Mission
10. Review and Action on Walnut Bend ISD 2012-13 Student Handbook
11. Review and Action on Walnut Bend ISD 2012-13 Student Code of Conduct
12. Review and Action on Walnut Bend ISD 2012-13 Employee Handbook
13. Consider Dates for Public Meeting to Discuss Proposed Tax Rate, Meeting of Public Hearing to Discuss Budget, Meeting to approve Tax Rate, and Meeting to approve budget.
14. Review Maintenance on School Parking Lot
15. Review TASB Policy Manual Review
16. Review Investments
17. Superintendent's Report
 - a. Enrollment – Projections for 2012-13
 - b. STAAR Testing Information
 - c. Jim Robertson Tax Collection
 - d. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures

18. Executive Session:

- a. Personnel issues
- b. Litigation issues
- c. Student issues

19. Review and Action on Student Transfers

20. Consider Personnel

21. Review District Goals

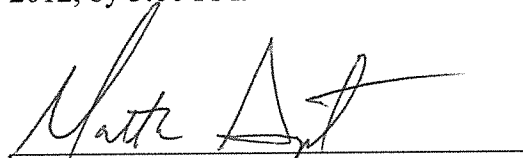
22. Adjourn

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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, June 28, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

July 10, 2012

Present: Paul Bezner, Virginia McNairn, Orville Anderle, Susie Morrison, Jeff Shugart, and Supt. Matthew Davenport.

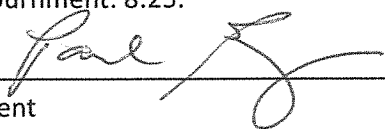
Absent: Jeremy Wilhoit and Randy Clark

1. Call to Order and Declaration of Quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flags: All
4. There was no audience in attendance.
5. Motion to approve minutes of June 12, 2012 was made by Orville Anderle. Second by Susie Morrison; all voted in favor.
6. Motion made to pay the bills by Virginia McNairn. Second by Jeff Shugart; all voted in favor.
7. Motion made by Virginia McNairn to approve the adoption of TASB update 94/ FFAF (Local) as presented. Second by Orville Anderle; all voted in favor.
8. Three bids for painting and restoration of the gym were reviewed: Tad Kirchoff, \$16,800.00; Tim Graves, \$19,650.00; and Rodney Davis, \$13,000.00. Motion made by Jeff Shugart to accept Rodney Davis' bid, dependent on confirmation of type of materials to be used. Second by Susie Morrison; all voted in favor.
9. Motion made by Orville Anderle to approve the new Vision and Mission Statement. Second by Jeff Shugart; all voted in favor.
10. Motion made by Jeff Shugart to approve the WBISD 2012-12 Student Handbook. Second by Orville Anderle; all voted in favor.
11. Motion made by Jeff Shugart to approve the WBISD 2012-13 Student Code of Conduct. Second by Orville Anderle; all voted in favor.
12. Motion made by Susie Morrison to approve the WBISD 2012-13 Employee Handbook, TSAB version. Second by Jeff Shugart; all voted in favor.
13. The regular meeting of August 14th was selected for discussion of the budget and tax rate; an August 28th special meeting will be held for action on same.
14. Consensus was to decline offering reimbursement to the county for repair on the parking lot. Original work was done by the county with reimbursement for materials but no rock base was created at the time creating the current problem.
15. Supt. Davenport will attend a review session regarding an overall assessment of our TASB manual to assure all policies are updated and included. Cost is \$1000.00 plus expenses.
16. Supt. Davenport advised that all moneys invested at NASCOGA are fully insured.
17. Superintendent's Report:
 - a. Projected enrollment: 88
 - b. STAAR Tests results discussed; this year there is not pass/fail standard.
 - c. Delinquent tax collection: \$50.86.
 - d. Bank balance \$1,000,474.60. Investments, fund balances, revenues, and expenditures were reviewed.
18. Moved into executive session at 7:48; returned to open session at 7:55
19. Motion made by Virginia McNairn to accept student transfers recommended by Supt. Davenport. Second by Susie Morrison; for: Jeff Shugart, Orville, Anderle, Virginia McNairn, and Susie Morrison; none opposed, Paul Bezner abstained.
20. Motion made by Virginia McNairn to employ Alyssa Willis as an educational aide, bus driver to Callisburg, and coaching volleyball at an annual salary of \$15,530.00 (Aide \$12,280.00, bus driver - \$1,000.00, and coach- ~~\$12,500.00~~.) Second by Orville Anderle; all voted in favor.

\$1,250.00 *mm*

21. District goals were discussed; no action taken.
No additional business

Adjournment: 8:25.



President

8/14/2012

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 7, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 12, 2012 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on May 8, 2012 board minutes.
6. Review and Action on Financials/Bills.
7. Review painting and restoration of gym.
8. Review Walnut Bend ISD Vision and Mission Statements as proposed by the District Site Base Committee.
9. Review and Action on Internet Safety Policy for Walnut Bend ISD.
10. Review and Action on Contracts with Region XI Service Center for 2012-13 School Year.
11. Superintendent's Report
 - a. Enrollment – Projections for 2012-13
 - b. STAAR Test Results
 - c. Jim Robertson Tax Collection
 - d. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - e. Community and School Activities
 - f. Board Election – November 2012

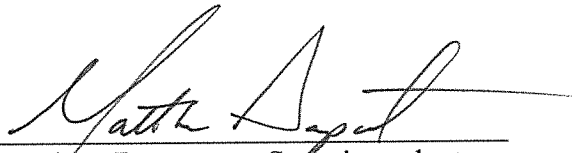
12. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 13. Review and Action on Student Transfers
 14. Personnel
 15. Adjourn
-

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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, June 7, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

June 12, 2012

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

1. Call to Order and Declaration of Quorum: Paul Bezner
 2. Invocation: Virginia McNairn
 3. Pledge to the Flags: All
 4. There was no audience in attendance.
 5. Motion to approve minutes of May 8, 2012 was made by Orville Anderle. Second by Virginia McNairn; all voted in favor.
 6. Motion made to pay the bills by Randy Clark. Second by Orville Anderle; all voted in favor.
 7. Board members toured areas in the hall that had been painted and looked at the gym. Consensus was to seek bids for cleaning and painting the walls and ceiling of the gym.
 8. Walnut Bend ISD Vision and Mission Statements proposed by the District Site Base Committee were discussed; no action taken. Statements will be considered at a later time.
 9. Motion made by Virginia McNairn to approve the Internet Safety Policy for the school as presented. Second by Randy Clark; all voted in favor.
 10. Motion made by Randy Clark to approve contracts with Region XI Service Center for 2012-2013 for \$34,728.96. Second by Orville Anderle; all voted in favor. Discussion held regarding the possibility of joining with another school district and contracting services elsewhere in an effort to control cost and have services nearby.
 11. Superintendent's Report:
 - a. Projected enrollment: 71
 - b. STAAR Tests results discussed; this year there is not pass/fail standard.
 - c. Delinquent tax collection: \$14.89.
 - d. Bank balance \$1,043,023.03. Investments, fund balances, revenues, and expenditures were reviewed.
 - e. Community and school activities:
 - . Graduation for 8th graders went very well.
 - . Problems with buses #3 & 5; Supt. Davenport suggested that we might begin thinking of a bus replacement in the near future.
 - . Preliminary property values estimates reflect an approximate \$194,000.00 increase.
 - . Site Base Committee would like to see a billboard in the Gainesville area for our school. Supt. Davenport will investigate cost and location for future consideration.
 - . School board election is November 6, 2012; expiring terms are Orville Anderle, Virginia McNairn, Jeremy Wilhoit and Susie Morrison.
 - . Consensus was for the next meeting to remain scheduled for July 10, 2012.
 - . Water well certification training for Supt. Davenport is June 19th and 20th.
 - . School Board Training will be available in the area October 19th & 20th. Location will be announced later.
 12. No executive session, litigation, or student issues.
 13. Motion made by Orville Anderle to approve the transfer of Kindergarten student Racin Terrel. Second by Randy Clark; all voted in favor.
 14. No personnel issues.
- Adjournment: 9:20.

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: May 4, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 8, 2012 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Texas Education Code Update – School Board Training, Region XI
6. Review and Action on April 10, 2012 board minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on 2012-2013 school calendar.
9. Review and Action on state waiver application for expedited and general state waiver.
10. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. R.A.I.D. Corp Southwest, Inc. contract for contraband inspections
 - e. Jim A. Robertson, contract for delinquent tax collection services
 - f. Community and School Activities
11. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
12. Review and Action on Student Transfers

13. Personnel

- a. Review and Action on pay increases for non-certified employees for the 2012-13 school year.

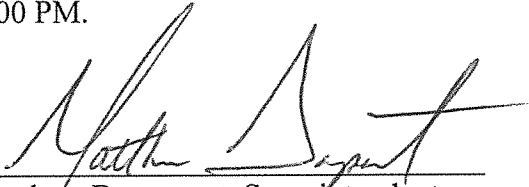
14. Adjourn

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.

Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, May 4, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

May 8, 2012

Present: Paul Bezner, Jeff Shugart, Virginia McNairn, Susie Morrison, Orville Anderle, Supt. Matthew Davenport, and Dr. Dale Latham. Absent: Jeremy Wilhoit and Randy Clark.

1. Call to Order and Declaration of Quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flags: All
4. There was no audience in attendance.
5. Dale Latham from Region XI conducted a session of board training on State Legislative changes. Following the session, Mr. Latham left the meeting.
6. Motion to approve minutes of April 10, 2012 was made by Jeff Shugart following the deletion of the second listing of Susie Morrison's name. Second by Susie Morrison; all voted in favor.
7. Motion made to pay the bills by Virginia McNairn. Second by Susie Morrison; all voted in favor.
8. Motion made by Jeff Shugart to approve the 2012-2013 school calendar as presented. Second by Orville Anderle; all voted in favor.
9. Motion made by Jeff Shugart to approve state waiver application for expedited and general state waiver. Second by Orville Anderle; all voted in favor.
10. a. Enrollment: 70
b. Delinquent tax collection: \$1,003.10.
c. Bank balance \$1,085,092.59. Investments, fund balances, revenues, and expenditures were reviewed.
d. Contract signed with RAID changing services to 2 times during each semester reflecting an annual savings of \$772.56.
e. Agreed contract with Jim A. Robertson for 15 % of delinquent tax collection beginning June 9, 2012 to June 8, 2015.
f. May 15: Pre-K through 4th grade will go on a field trip to Gattitown in Frisco provided by the PTC.
May 16: Kindergarten Graduation, 10:00 a.m. in the auditorium.
Awards Ceremony for PK, 1st – 7th.
May 17: Flex calendar begins. Qualifying students will be out for the summer starting May 16th.
5th – 8th grades will attend a Texas Rangers baseball game that begins at 1:00.
May 31: Last day of school for all students.
8th grade graduation, 7p.m.
June 1: Teacher work day.
Now procuring gas from Red River Co-op eliminating gas tax issues.
11. Entered into executive session at 8:07; returned to open session at 8:48.
 - a. Motion made by Jeff Shugart to approve a 3 % salary increase to base pay for Pam Blankenship and to Christy Clark for secretarial duties. Second by Orville Anderle; all voted in favor.
 - b. No litigation issues.
 - c. Have waiting list for Pre-K students.
12. Motion made by Virginia McNairn to accept student transfer as recommended for the 2012-2013 school year. Second by Susie Morrison; all voted in favor. List attached.
13. Salaries for the balance of the non-professional staff were reviewed. No changes were made to the salary schedule adopted in 2009.

Adjournment: 9:15.

President

Date

Secretary

WALNUT BEND ISD CHECK REGISTER
June 12, 2012

Check # Vendor	Amount	Description
INSTRUCTION 11-6000		
2027 MARILYN BURGESS	\$ 718.44	JUNE SALARY
2028 MELINDA CARNEY	\$ 1,763.47	JUNE SALARY
2029 LESLIE CHERRY	\$ 2,532.17	JUNE SALARY
2032 AMANDA HOWARD	\$ 1,346.45	JUNE SALARY
2033 EMILY MARTIN	\$ 3,736.64	JUNE SALARY
2034 BRENDA PIERCE	\$ 904.60	JUNE SALARY
2035 LINDSAY RAND	\$ 2,438.62	JUNE SALARY
2037 BARBARA SMITH	\$ 1,537.20	JUNE SALARY
2038 JOSH WHITE	\$ 2,689.86	JUNE SALARY
TREASURY TAX & LOAN	\$ 4,078.26	JUNE DEPOSIT
16635 FINANCIAL BENEFIT SERVICES	\$ 1,036.63	JUNE PAYMENT
16637 NCO FINANCIAL SYSTEMS, INC	\$ 17.99	STUDENT LOAN PAYMENT
16636 NATIONAL BENEFITS SERVICES,LLC	\$ 50.00	403 (b)
TRS-RETIREMENT	\$ 2,326.30	TRS RETIREMENT
TRS INSURANCE	\$ 235.96	TRS INSURANCE
TRS FEDERAL FUND	\$ 128.12	TRS FEDERAL FUND
TRS-FEDERAL CARE	\$ 181.62	FEDERAL CARE
TRS-ACTIVE CARE	\$ 4,932.00	HEALTH INSURANCE
16629 COOKE COUNTY SE SSA	\$ 2,185.73	SPECIAL ED CO-OP FEES
16623 ORIENTAL TRADING COMPANY, INC	\$ 56.25	SUPPLIES
16609 CHRISTY CLARK	\$ 56.33	GRADUATION SUPPLIES
16630 DUSTIN OFFICE MACHINES	\$ 504.38	COPIER AND COPIES
Total Instruction	\$ 33,457.02	
LIBRARY 12-6000		
16615 HIGHSMITH	\$ 81.56	SUPPLIES
16624 PERMA-BOUND	\$ 127.76	BOOKS
16633 PERMA-BOUND	\$ 45.36	BOOKS
Total Library	\$ 254.68	
STAFF DEVELOPMENT 13-6000		
16608 CAMT	\$ 145.00	CONFERENCE
16614 FROG STREET PRESS, INC.	\$ 288.99	CONFERENCE
16610 COURTYARD HOUSTON	\$ 348.66	TRAVEL FOR CONFERENCE
Total Staff Development	\$ 782.65	
SCHOOL ADMINISTRATION 23-6000		
2030 CHRISTY CLARK	\$ 2,206.64	JUNE SALARY
16626 SCHOOL SPECIALTY	\$ 281.42	SUPPLIES
Total School Administration	\$ 2,488.06	
HEALTH SERVICES 33-6000		
Total Health Services	\$ -	

TRANSPORTATION 34-6000

16611 DIAMOND SERVICE CENTER	\$	432.59	REPAIR ON #3
16617 HUNTER'S OIL DEPOT	\$	48.37	OIL CHANGE/SUBURBAN
16634 RED RIVER FAM CO-OP, INC.	\$	1,159.11	FUEL
16632 EXXONMOBIL	\$	45.01	FUEL
Total Transportation	\$	1,685.08	

FOOD SERVICES 35-6000

2025 SANDRA ADAMS	\$	1,206.71	JUNE SALARY
2036 NORMA SLINKER	\$	1,189.31	JUNE SALARY
16622 OAK FARMS DAIRY DALLAS	\$	810.00	MILK
16628 WALMART COMMUNITY	\$	810.93	FOOD/SUPPLIES
Total Food Services	\$	4,016.95	

CO/EXTRACURRICULAR 36-6000

Total Co/Extracurricular	\$	-	
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ADMINISTRATION 41-6000

2031 MATTHEW DAVENPORT	\$	5,897.57	JUNE SALARY
16612 EQUITY CENTER	\$	90.00	2012 - 13 MEMEBERSHIP
16613 EDUCATION SERVICE CENTER XI	\$	162.00	BOARD TRAINING/DRUG TESTING
16631 EDUCATION SERVICE CENTER XI	\$	80.00	SUPERINTENDENT MEETING
16627 TASB - RMF	\$	663.30	WORKER'S COMPENSATION INSURANCE
Total Administration	\$	6,892.87	

PLANT OPERATIONS 51-6000

CCEC	\$	733.74	ELECTRIC - AMANDA 61.2/MATTHEW 77.32
2026 PAM BLANKENSHIP	\$	759.83	JUNE SALARY
16619 KING CONSULTANTS	\$	750.00	3 YEAR AHERA REINSPECTION
16616 HOME DEPOT	\$	30.61	SUPPLIES
16618 IESI - TEXOMA	\$	691.84	WASTE DISPOSAL - 2 MONTHS
16620 MCDANIEL AC & HEATING	\$	86.50	REPAIR & MAINT.
16621 JOSEPH MORRISON	\$	700.00	MOWING
16625 PHOENIX PEST SOLUTIONS	\$	90.00	PEST CONTROL
Total Plant Operations	\$	3,842.52	

Total Expenditures	\$	53,419.83	
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BANK BALANCE AS OF MAY 31, 2012

LONE STAR POOL	\$	340,408.52
NASCOGA FEDERAL CREDIT UNION C	\$	256,841.80
MONEY MARKET	\$	399,121.72
CHECKING	\$	31,066.99
ACTIVITY FUND	\$	2,116.85
SCHOLARSHIP	\$	13,467.15
TOTAL CASH IN BANK	\$	1,043,023.03

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 5, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 10, 2012 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Region 11 Executive Director Presentation – Dr. Clyde Steelman
6. Review and Action on March 6, 2012 board minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on Resolution of EIE(Local).
9. Review purchase of TASB online policy manual.
10. Review and Action on resolution concerning high stakes, standardized testing of Texas public school students.
11. Review school board training.
12. Superintendent's Report
 - a. Enrollment
 - b. Jim Robertson Tax Collection
 - c. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - d. Computer Software
 - e. Review R.A.I.D. Corp Southwest, Inc. contract for contraband inspections
 - f. Review TASB Risk Management Fund Contract.

13. Executive Session:

- a. Personnel issues
- b. Litigation issues
- c. Student issues

14. Review and Action on Student Transfers

15. Personnel

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.

Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, April 5, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT


Board Minutes

April 10, 2012

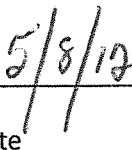
Present: Paul Bezner, Jeff Shugart, Virginia McNairn, Susie Morrison, Orville Anderle, ~~Susie Morrison~~^{mm}, Supt. Matthew Davenport, and Dr. Clyde Steelman. Absent: Jeremy Wilhoit.

1. Call to Order and Declaration of Quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flags: All
4. There was no audience in attendance.
5. Dr. Clyde Steelman presented a review of the various services available through Region 11 Service Center as well as the cost of services presently utilized. A cost comparison of said services compared to the cost at outside sources was also presented. Following the presentation, Dr. Steelman left the meeting.
6. Following the correction of Mrs. Rand's first name, motion to approve minutes of March 6, 2012 made by Randy Clark. Second by Jeff Shugart; all voted in favor.
7. Motion made to pay the bills by Virginia McNairn. Second by Orville Anderle; all voted in favor.\
8. Motion made by Randy Clark to suspend for the 2011 – 2012 school year only the portions of EIE(Local) that require students in grades 5 and 8 to meet the passing standards on the applicable state-mandated assessment instruction for those grade levels in order to be promoted to the next grade. Second by Jeff Shugart; all voted in favor.
9. No action taken regarding the purchase of TASB online policy manual. Matter will be considered again in the fall.
10. Jeff Shugart moved to approve the resolution concerning high stakes, standardized testing of Texas public school students. Second by Orville Anderle; all voted in favor.
11. School board training was discussed. Supt. Davenport will continue research and establish a time for additional training.
12. a. Enrollment: 71
b. Delinquent tax collection: \$1,058.52
c. Bank balance \$1,139,816.90. Investments, fund balances, revenues, and expenditures were reviewed.
d. Supt. Davenport is considering recommending the purchase of computer software that enables computer grading and affords access by parents via their computers.
e. Revising the contract for contraband inspections was discussed. Supt. Davenport will investigate the possibility of contracting for an inspection each semester. The need for any additional inspections seemed unnecessary since nothing has been found during the past years of inspection.
Bus 5 has a coolant leakage; bus 3 must be returned for additional work next week.
13. President Bezner declared executive session at 7:59 for the purpose of discussing personnel issues. Returned to open session at 8:11.
14. There was no student transfer request.
15. No additional personnel issues.

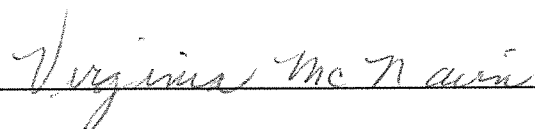
Adjournment: 8:15.



President



Date



Secretary

8c

**RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIE(LOCAL)
FOR THE 2011-12 SCHOOL YEAR ONLY**

WHEREAS, Title 19, Chapter 101 of the Texas Administrative Code and section 28.0211(a) of the Texas Education Code require students in grades 5 and 8 to meet the passing standards on the applicable state-mandated assessment instruments for those grade levels to be promoted to the next grade.

WHEREAS, the Walnut Bend ISD EIE(LOCAL) policy requires students in grades 5 and 8 to satisfy the above stated promotion standards in addition to local standards of promotion to be promoted to the next grade.

WHEREAS, state passing standards for the STAAR grade 5 and 8 examinations will not be established for the 2011-12 school year but only raw score data will be available.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Walnut Bend ISD shall suspend for the 2011-12 school year only the portions of EIE(LOCAL) that require students in grades 5 and 8 to meet the passing standards on the applicable state-mandated assessment instruments for those grade levels to be promoted to the next grade.

Adopted this 10th day of April, 10, by the Board of Trustees.

Paul P.
President

Virginia Mc Nain
Secretary

BOARD OF TRUSTEES
Walnut Bend INDEPENDENT SCHOOL DISTRICT

RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING
OF TEXAS PUBLIC SCHOOL STUDENTS

STATE OF TEXAS §
COUNTY OF Cooke §

WHEREAS, the over reliance on standardized, high stakes testing as the only assessment of learning that really matters in the state and federal accountability systems is strangling our public schools and undermining any chance that educators have to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be competitive on a global stage; and

WHEREAS, we commend Robert Scott, Commissioner of Education, for his concern about the overemphasis on high stakes testing that has become "a perversion of its original intent" and for his continuing support of high standards and local accountability; and

WHEREAS, we believe our state's future prosperity relies on a high-quality education system that prepares students for college and careers, and without such a system Texas' economic competitiveness and ability and to attract new business will falter; and

WHEREAS, the real work of designing more engaging student learning experiences requires changes in the culture and structure of the systems in which teachers and students work; and

WHEREAS, what occurs in our classrooms every day should be student-centered and result in students learning at a deep and meaningful level, as opposed to the superficial level of learning that results from the current over-emphasis on that which can be easily tested by standardized tests; and

WHEREAS, we believe in the tenets set out in *Creating a New Vision for Public Education in Texas* (TASA, 2008) and our goal is to transform this district in accordance with those tenets; and

WHEREAS, our vision is for all students to be engaged in more meaningful learning activities that cultivate their unique individual talents, to provide for student choice in work that is designed to respect how they learn best, and to embrace the concept that students can be both consumers and creators of knowledge; and

WHEREAS, only by developing new capacities and conditions in districts and schools, and the communities in which they are embedded, will we ensure that all learning spaces foster and celebrate innovation, creativity, problem solving, collaboration, communication and critical thinking; and

WHEREAS, these are the very skills that business leaders desire in a rising workforce and the very attitudes that are essential to the survival of our democracy; and

WHEREAS, imposing relentless test preparation and boring memorization of facts to enhance test performance is doing little more than stealing the love of learning from our students and assuring that we fall short of our goals; and

WHEREAS, we do not oppose accountability in public schools and we point with pride to the performance of our students, but believe that the system of the past will not prepare our students to lead in the future and neither will the standardized tests that so dominate their instructional time and block our ability to make progress toward a world-class education system of student-centered schools and future-ready students; therefore be it

RESOLVED that the Walnut Bend ISD Board of Trustees calls on the Texas Legislature to reexamine the public school accountability system in Texas and to develop a system that encompasses multiple assessments, reflects greater validity, uses more cost efficient sampling techniques and other external evaluation arrangements, and more accurately reflects what students know, appreciate and can do in terms of the rigorous standards essential to their success, enhances the role of teachers as designers, guides to instruction and leaders, and nurtures the sense of inquiry and love of learning in all students.

PASSED AND APPROVED on this 10th day of April, 2012.

By: [Signature]
Name:
Title:

By: [Signature]
Name:
Title:

By: [Signature]
Name:
Title:

By: [Signature]
Name:
Title:

By: [Signature]
Name:
Title:

By: _____
Name:
Title:

By: [Signature]
Name:
Title:

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 2, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 6, 2012 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 comments
5. Approve the minutes of the February 13, 2012 regular meeting.
6. Approve payment of bills
7. Superintendent's Reports
 - 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 Superintendent's Contract.
9. Discuss/Approve/Deny change in bank signature cards from Wayne King to Matthew Davenport.
10. Discuss/Approve/Deny district compliance with instructional materials allotment and TEKS certification requirements for 2012-2013.
11. Discuss/Approve/Deny Budget Amendment # 1 for the 2011-2012 budget.
12. Discuss/approve/Deny adoption of TASB Policy Update 93.
13. Executive Session
14. Personnel
 - a. Teacher Contracts
 - b. Resignations
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 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, March 2, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

March 6, 2012

Present: Paul Bezner, Orville Anderle, Randy Clark, Virginia McNairn, Dr. Wayne King, Matthew Davenport, and Christy Clark. Jeff Shugart arrived at 7:30

Absent: Susie Morrison and Jeremy Wilhoit.

1. Call to Order: Pres. Bezner
2. Invocation: Virginia McNairn
3. Pledge to the flags: All
4. There were no audience items.
5. Motion made by Randy Clark to approve the minutes of February 13, 2012. Second by Orville Anderle; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Randy Clark; all voted in favor.
7. Superintendent's Report:
 - . Enrollment: 71
 - . Delinquent taxes collected by Jim Robertson: \$711.00.
 - . Financial status reviewed; total cash: \$1,182,338.30
 - . Reception held to introduce Mr. Davenport and family earlier in the day with 18 to 20 persons attending.
 - . Repair forthcoming on one bus due to an electrical problem.
 - . Grant submitted for additional security cameras.
 - . Grant submitted for pump to remove standing water at the front door that accumulates during rain.
8. Motion made by Orville Anderle to approve a 2 year contract with Matthew Davenport as superintendent. Second by Jeff Shugart; all voted in favor.
9. Motion made by Virginia McNairn to approve changing bank signature card from Wayne King to Matthew Davenport and to add Mr. Davenport's signature to the water account. Second by Orville Anderle; all voted in favor. Following the signing of bank cards Christy Clark left the meeting.
10. Motion made by Jeff Shugart to approve district compliance with instructional materials allotment and TEKS certification requirements for 2012-2013. Second by Orville Anderle; all voted in favor.
11. Motion made by Virginia McNairn to approve 2011-2012 Budget Amendment #1 that adds the cost of the school auto, \$31, 730.00 and the cost of the salary for an interim superintendent, \$18,800. (Total addition to the budget \$50, 537.00.) Second by Jeff Shugart; all voted in favor.

12. Motion made to approve adoption of TASB Policy Update 93. Second by Randy Clark; all voted in favor. *Motioned by Virginia McNair. VM*
13. Pres. Bezner declared meeting in an executive session at 8:35 for the purpose of discussing personnel. Returned to open session at 8:50.
14. Motion made by Randy Clark to approve 1 year contracts for Amanda Howard, Leslie Cherry, Emily Martin, Lindsay Rand and probationary 1 year contract for Josh White. Second by Jeff Shugart; all voted in favor.
15. No additional business. Adjournment: 9:05.

Paul R

President

4-10-12

Date


Virginia McNair

Secretary

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

BUDGET AMENDMENT #1
FISCAL YEAR 2011 - 2012

Fund 199 General Fund	Current Adopted Budget	Proposed Amendment	Amended Budget
Revenue:			
5700 Local & Intermediate Sources	263,866	50,537*	314,403
5800 State Programs	457,457	0	457,457
Total Estimated Revenue	721,323	0	771,860
 Appropriations:			
00 Operating Transfers	46738		46738
11 Instruction	328198		328198
12 Instructional Resources	8615		8615
13 Staff & Curriculum Development	1500		1500
23 School Leadership	58095		58095
34 Transportation Services	34,728	31,737**	66465
36 Extracurricular/Co-curricular Activitie:	11,113		11113
41 District Administration	72,324	18,800***	91124
51 Maintenance & Operations	136,012		136012
53 Peims Data Services	1,000		1000
93 Payments to Fiscal Agents	14,000		14000
99 Tax Appraisal Services	9,000		9000
Total Appropriatons	721,323	0	771,860

Approved:  Date: 3-16-12

*Draw from LoneStar Fund Balance
 **Purchase of Suburban
 ***Interium Superintendent Payment

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 10, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, February 13, 2012 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 comments
5. Approve the minutes of the January 10, 2012 Regular Meeting, January 17, 2012 Special Meeting, January 30, 2012 Special Meeting, February 1, 2012 Special Meeting, February 3, 2012 Special Meeting, February 6, 2012 Special Meeting, February 7, 2012 Special Meeting and February 10, 2012 Special Meeting.
6. Approve payment of bills
7. Superintendent's Reports
 - 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 Transfers

9. Executive Session

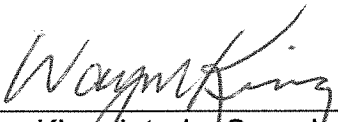
10. Personnel

- A. Consider naming a Lone Finalist for the position of Superintendent of Schools..

11. 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 16, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

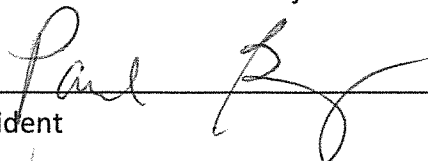
February 13, 2012

Present: Susie Morrison, Virginia McNairn, Randy Clark, Jeff Shugart, Paul Bezner, Dr. Wayne King, and Jeremy Wilhoit. Christy Clark attended, but left after confirming all copies of various minutes were available and signature cards updated. Absent: Orville Anderle.

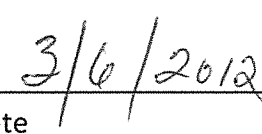
1. Call to Order: Pres. Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to the Flags: All.
4. There was not audience in attendance.
5. Motion made by Randy Clark to approve minutes for regular meeting of January 10, 2012 and special meetings of January 17, 30, February 1, 3, 6, 7, and 10, 2012. Second by Jeremy Wilhoit; all voted in favor.
6. Following discussion, motion made by Virginia McNairn to pay the bills. Second by Jeff Shugart; all voted in favor.
7. Superintendents' Report:
 - A. Enrollment: 68.
 - B. \$523.26 collected by Jim Robertson Tax Collection Agency.
 - C. Financial Report:

Bank balances, tax deposits, investment update, fund balance, revenues & expenditures reviewed.
Balance of moneys: \$1,089,051.53.
Party for Middle School students and their siblings will be held February 25th.
March meeting will be the 6th due to spring break beginning the 12th.
Sivells Bend is interested in the possibility of combining bookkeeping services, eliminating the Service Center. Several possible options were discussed that would afford more local control at a lesser cost. Dr. King will relay information regarding this change to the new superintendent.
Region XI would like to offer a 10 minute presentation regarding the various services they offer.
8. Motion made by Virginia McNairn to approve transfer for Hunter and Hayden Deering and Hannah Hess. Second by Jeremy Wilhoit; all voted in favor.
9. Executive session began at 7:55 per Texas Governing Code 551.074 for the purpose of selection of a lone finalist for the position of superintendent.
10. Returned to open session at 8:32. Motion made by Randy Clark to name Matthew Davenport as the lone finalist for superintendent at an annual salary of \$71, 500.00 with a 2 year contract, \$50.00 monthly phone stipend, breakfast and lunch at school during school term, house with water and trash, \$250.00 monthly insurance premium and a 1 time moving expense of \$1,500.00. Second by Virginia McNairn; all voted in favor. Mr. Davenport accepted the offer during a phone conversation with President Bezner. Mr. Davenport expects to join the school on March 19, 2012 following spring break. Dr. King will advise other candidates.


No additional business. Adjournment: 8:45



President



Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: February 3, 2012

AGENDA

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, February 10, 2012 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 and Pledge of Allegiance**
- 3. Executive Session Texas Governance Code 551.07**
- 4. Conduct Interview with Prospective Superintendent Candidate**
- 5. Convene in Open Session**
- 6. Name a Lone Finalist for the position of Superintendent of Schools**
- 8. Adjournment**

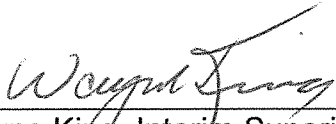
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Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.

- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, February 3, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes/Special Session
February 10, 2012

Present: Randy Clark, Orville Anderle, Jeremy Wilhoit, Virginia McNairn, Susie Morrison, and Paul Bezner. Dr. Wayne King stayed until through the Pledge.

Absent: Jeff Shugart.

1. Call to Order: Paul Bezner

2 Invocation: Virginia McNairn

Pledge of Allegiance: All

3. President Bezner declared executive session per Texas Governance Code 551.07: 7:03.

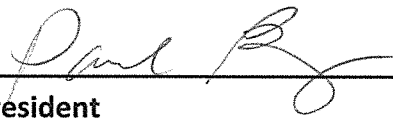
4. Interview with prospective superintendent candidate during executive session.

5. Returned to open session: 8:30.


6. Selection of a lone finalist discussed; no action taken.

No additional business.

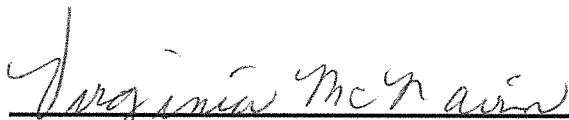
Adjournment: 9:00



President



Date



Secretary

Walnut Bend Independent School District

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

Notice of Called Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: February 3, 2012

AGENDA

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 7, 2012 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 and Pledge of Allegiance**
 - 3. Executive Session Texas Governance Code 551.07**
 - 4. Conduct Interview with Prospective Superintendent Candidate**
 - 5. Convene in Open Session**
 - 6. Adjournment**
-

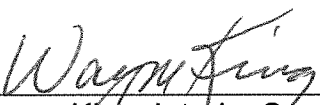
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Texas Government Code Sections:

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- 551.074 Discussing personnel or to hear complaints against personnel.
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- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, February 3, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes/Special Session
February 7, 2012

Present: Susie Morrison, Virginia McNairn, Jeremy Wilhoit, Orville Anderle, and Randy Clark.

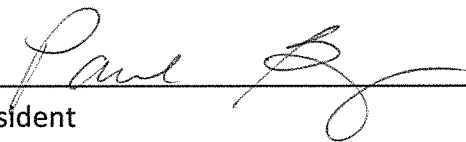
Dr. Wayne King left following the Pledge.

Absent: Paul Bezner and Jeff Shugart

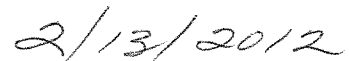
1. Call to Order: Jeremy Wilhoit
2. Invocation: Virginia McNairn
Pledge of Allegiance: All
3. Executive Session began at 7:02 per Texas Governance Code 551.07
4. Interview of prospective superintendent candidate
5. Returned to Open Session at 8:01
6. The consensus of board members was to hold a time of discussion following the scheduled Friday, February 10th interview and hopefully select a lone finalist at the regular session of February 13th.

No additional business.


Adjournment: 8:14



President



Date



Secretary

Walnut Bend Independent School District

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

Notice of Called Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: February 3, 2012

AGENDA

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, February 6, 2012 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 and Pledge of Allegiance**
- 3. Executive Session Texas Governance Code 551.07**
- 4. Conduct Interview with Prospective Superintendent Candidate**
- 5. Convene in Open Session**
- 6. Adjournment**

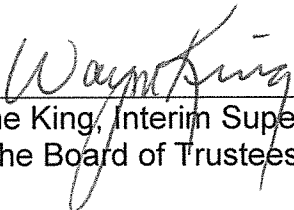
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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, February 3, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes/Special Session

February 6, 2012

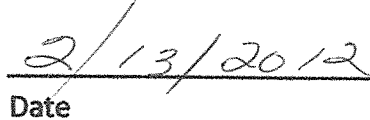
Present: Randy Clark, Jeff Shugart, Orville Anderle, Jeremy Wilhoit, Paul Bezner, Virginia McNairn, and Susie Morrison.

1. Call to order: Paul Bezner
2. Invocation: Virginia McNairn
Pledge of Allegiance: All
3. President Bezner declared the meeting in executive session at 7:04 per Texas Governance Code 551.07.
4. Interview with prospective superintendent candidate conducted during executive session.
5. Open session reconvened at 7:45
6. No additional business.

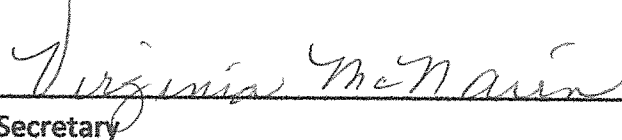
Adjournment: 7:53



President



Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: January 27, 2012

AGENDA

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, February 3, 2012 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 and Pledge of Allegiance**
- 3. Executive Session Texas Governance Code 551.07**
- 4. Conduct Interview with Prospective Superintendent Candidate**
- 5. Convene in Open Session**
- 9. Adjournment**

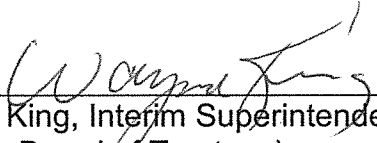
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 27, 2012, by 3:00 PM.




Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND SCHOOL DISTRICT
Board Minutes/Special Session
February 3, 2012


Present: Susie Morrison, Virginia McNairn, Paul Bezner, Orville Anderle, Jeff Wilhoit, and Randy Clark. Dr. Wayne King left as the meeting began.

Absent: Jeff Shugart

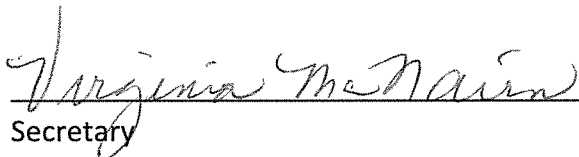
1. Call to Order: Paul Bezner
2. Invocation: Virginia McNairn
Pledge of Allegiance: All
3. Executive declared at 7:04 per Texas Governance Code 551.07.
4. Prospective candidate for superintendent interviewed during executive session.
5. Returned to Open Session at 8:30.
6. No additional business. Adjournment: 8:35



President



Date



Secretary

Walnut Bend Independent School District

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

Notice of Called Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: January 27, 2012

AGENDA

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Wednesday, February 1, 2012 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 and Pledge of Allegiance**
- 3. Executive Session Texas Governance Code 551.07**
- 4. Conduct Interview with Prospective Superintendent Candidate**
- 5. Convene in Open Session**
- 9. Adjournment**

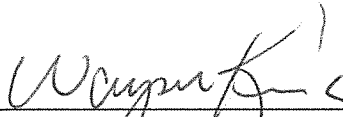
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 27, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes/Special Session

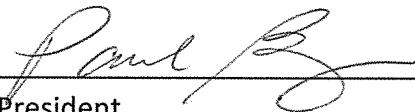
February 1, 2012

Present: Randy Clark, Orville Anderle, Jeremy Wilhoit, Paul Bezner, Virginia McNairn.

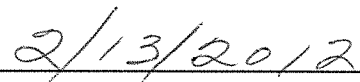
Dr. Wayne King left as the meeting began.

Absent: Susie Morrison and Jeff Shugart


1. Call to Order: Paul Bezner
2. Invocation: Virginia McNairn
Pledge of Allegiance: All
3. Executive Session declared at 7:06; ref Texas Governance Code 551.07.
4. Interview of prospective superintendent candidate during executive session.
5. Open session resumed at 8:40.
6. No additional business. Adjournment: 8:42



President



Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting

Board of Trustees

Walnut Bend Independent School District

Posted: January 27, 2012

AGENDA

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 30 2012 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.

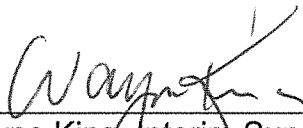
1. **Call to Order and declaration of quorum**
 2. **Invocation and Pledge of Allegiance**
 3. **Consider approval of Interim Superintendent as Signee on District Bank Accounts**
 4. **Consider Changing the February 14 meeting date to not conflict with Valentines Day**
 5. **Executive Session Texas Governance Code 551.07**
 6. **Consideration of Superintendent Candidates**
 7. **Convene in Open Session**
 8. **Establish a Calendar of Interview Dates**
 9. **Adjournment**
-

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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 27, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

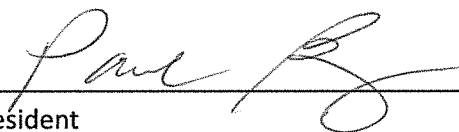
Board minutes, Special Session

January 30, 2012, 7:00 p.m.

Present: Orville Anderle, Randy Clark, Dr. Wayne King, Virginia McNairn, Paul Bezner, Susie Morrison, Jeremy Wilhoit arriving at 8:15, and Christy Clark for a short time.

Absent: Jeff Shugart

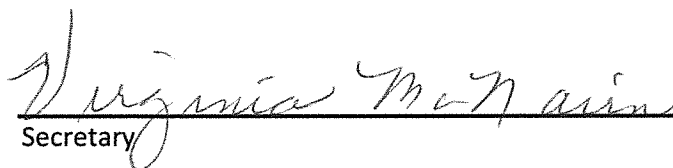
1. Call to Order: Paul Bezner
2. Invocation: Virginia McNairn
Pledge to the Flags: all
3. Motion made by Virginia McNairn to remove Tommy Hunter while adding Wayne King as signee to the District's bank accounts. Second by Randy Clark; all voted in favor. Christy Clark also made copies of members driver's licenses for the bank records.
4. Changing the regular meeting date from February 14th to February 13th was determined by a consensus.
5. At 7:08 , President Bezner moved the meeting into executive session per Texas Governance Code 551.07.
6. Purpose of the session is consideration of candidates for superintendent.
7. Meeting returned to Open Session at 8:30
8. Dates for personal interviews with five superintendent finalists are February 1st, 3rd, 6th, 7th, and 10th at 7:00 p.m.
9. No additional business; adjournment: 835



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 13, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 17, 2012 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 and Pledge of Allegiance**
- 3. Executive Session Texas Governance Code 551.074**
- 4. Consideration of Superintendent Candidates**
- 5. Convene in Open Session**
- 6. Adjournment**


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.

Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.

- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasion for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 13, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

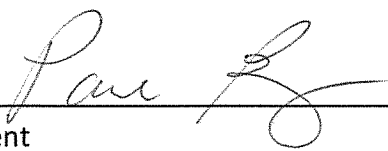
January 17, 2012

7:00 p.m.

Present: Jeremy Wilhoit, Randy Clark, Orville Anderle, Paul Bezner, Virginia McNairn, Susie Morrison, Dr. Wayne King.

Absent: Jeff Shugart

1. Call to Order and declaration of quorum: President Paul Bezner
2. Invocation: Virginia McNairn
Pledge to the Flags: All
3. Referencing Texas Governing Code 551.074, President Bezner declared executive session for the purpose of consideration of superintendent candidates at 7:07p.m.
4. Executive Session
5. At 8:55p.m. President Bezner declared the meeting to be in open session. No formal actions were taken. Fourteen candidates will be advised of the Board's interest by 3 of the Board Members, while Dr. King checks on the credentials of an additional candidate. Dr. King will also check references. Board will meet again on January 30th.
6. No additional business.
Adjournment at 9:10p.m.



President

2/13/2012

Date

Secretary

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: January 6, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 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 comments
5. Approve the minutes of the December 6, 2011 Special Meeting
6. Approve the minutes of the December 13, 2011 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/Deny transfer students

11. Personnel


A. Consider establishment of board procedures for the selection of a new Superintendent of Schools.

12. 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 16, 2012, by 3:00 PM.



Wayne King, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 10, 2012

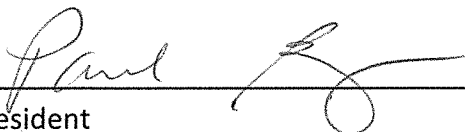
7:00 p.m.

Present: Paul Bezner, Randy Clark, Virginia McNairn, Orville Anderle, and Dr. Wayne King.

Absent: Susie Morrison, Jeremy Wilhoit, and Jeff Shugart.

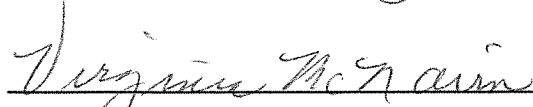
1. Call to Order and declaration of quorum: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flags: All
4. There was no audience in attendance.
5. Minutes of December 6, 2011 were approved at the December 13, 2011 meeting
6. Motion made to approve the December 13, 2011 minutes was made by Orville Anderle following the addition of Susie Morrison as an attendee and changing the 2011 date to 2012 in item 12. Second by Randy Clark; all voted in favor.
7. Following discussion, motion made by Randy Clark to pay the bills. Second by Orville Anderle; all voted in favor.
8. A. Enrollment: 68 with a perspective student interview scheduled January 12th.
B. Jim Robertson reported collection of \$3,018.97 in delinquent taxes.
C. Financial activity was reviewed. Balances total \$1,092,811.99.
Review included lunch activity.
Basketball is winding down; tournament scheduled for the end of the month.
Dr. King reported that Crystal Johnson had requested permission to have a Valentine Party in the evening for the 5th through the 8th grades. No objections were stated. Dr. King will get additional information on the plans and establish any needed guidelines.
9. In recognition of School Board Appreciation Month, Dr. King thanked the Board for time and energy dedicated to the school by board members and mentions a *Thank You* note from Ms. Perce for the Christmas gift. Each member had received a note.
10. Motion was made by Randy Clark to accept the application of Jenna White, daughter of teacher Josh White, as a transfer Pre-K student. Second by Orville Anderle; all voted in favor.
11. Dr. King presented approximately 25 resumes for the position of superintendent.
12. At 7:44p.m. Board President Paul Bezner declared the meeting in executive session for the purpose of planning for the selection of a superintendent.
At 8:32p.m. Board President Paul Bezner declared the meeting in open session.
13. No additional business.

Adjournment at 8:35p.m.



President

2/13/2012
Date



Secretary

2/13/2012
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: December 9, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 13, 2011 beginning at 7:00 PM in the library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

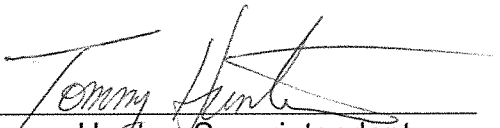
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
 - A. Public Hearing for AEIS Report
5. Approve the minutes of the November 8, 2011 Regular Meeting
Approve the minutes of the November 29, 2011 Special Meeting
Approve the minutes of the December 6, 2011 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
 7. School Board Hours

8. Financial Audit Report
9. Policy Update 92
10. Discuss and Consider Approval of a Resolution Related to Potential School Finance Litigation
11. Appointment of Interim Superintendent
12. Discussion of future plans concerning Superintendent
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 9, 2011, by 3:00 PM.


Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 13, 2011 7:00 p.m.

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

- 1. Call to Order: Paul Bezner.
- 2. Invocation: Virginia McNairn.
- 3. Pledge to Flag: All.
- 4. No audience present; AEIS report reviewed

Agenda was altered at this point, allowing Judy Smith to present the audit report at an early hour

8. Following presentation and discussion motion was made by Virginia McNairn to approve the Audit Report as presented. Second by Randy Clark; all voted in favor. Ms. Smith left at this time.

Returned to the written agenda.

5. Motion made by Randy Clark to approve the minutes of November 8, 2011; November 29, 2011; and December 6, 2011. Second by Susie Morrison; all voted in favor.

6. Following discussion, motion made by Randy Clark to pay the bills. Second by Susie Morrison; all voted in favor.

7. Supt. Hunter reported the following:

- A. Enrollment : 67, with the possibility of 2 additional students after the beginning of the year.
- B. Jim Robertson reported collecting \$70.88 in delinquent taxes.
- C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$1,120,777.58.
 - . Christmas Program – 12/15, 6:00 with a meal to follow.
 - . Basketball after Christmas break.

9. Motion made by Randy Clark to add/ change/or delete Policy Update 92 (local). Second by Susie Morrison; all voted in favor.

10. No action taken regarding Resolution related to Potential School Finance Litigation..

11. Following discussion, motion made by Randy Clark to engage full time services of Dr. Wayne King as Interim

Superintendent at \$400.00 daily salary until a new superintendent is in place. Dr. King will also assist in filling

the position of a new superintendent. Second by Virginia McNairn; all voted in favor

12. Post will run until January 9, 2012 *2012* for a superintendent with review at the January regular meeting.

13. Motion made by Virginia McNairn to accept Tommy Hunter's resignation effective December 16, 2011. Second by Susie Morrison; all voted in favor.

14. No executive session.

No additional business. Adjournment: 8:38.

Paul Bezner

President

1-10-12

Date

Virginia McNairn

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: December 2, 2011

AGENDA


A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 6, 2011 beginning at 7:00 p.m. 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. Personnel
 - A. Interviews for Interim Superintendent
 5. Executive session
 6. 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 2, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

Walnut Bend Independent School District

Board Minutes

December 6, 2011

Present: Jeremy Wilhoit, Randy Clark, Jeff Shugart, Virginia McNairn, Paul Bezner, Supt. Tommy Hunter, and Dr. Wayne King.

Absent: Orville Anderle and Susie Morrison.

1. Call to Order: Paul Bezner
2. Invocation: Virginia McNairn
3. Pledge to the flag: All
4. The Board talked with Dr. Wayne King regarding the possibility of serving as interim superintendent. Discussion included many questions regarding the time interval and process of calling a full time superintendent as well as the the method of proceeding with an interim. No formal action was taken. The consensus of the board included having an interim serve 3 days each week with teacher, Mr. White taking care of any discipline problems the remaining 2 days. The necessity of utilizing more in house time was discussed.

Dr. King recommended finding a superintendent as soon as possible and advised that he would be happy to assist with the process during his time here.

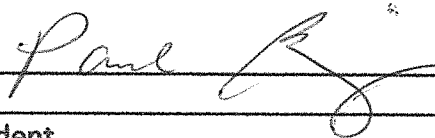
Supt. Hunter's research deemed that an acting supt. with no degree could be utilized but an interim superintendent must have a degree.

The application process will begin the week of December 16th through Jan 16th.

. There was no executive session.

No additional business.


Adjournment: 8:40



President

12/13/11

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: November 22, 2011

AGENDA


A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 29, 2011 beginning at 7:00 p.m. 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. Personnel
 - A. Consideration of future plans
 5. Executive session
 6. 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 Tuesday, November 22, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 29, 2011 - 7:00 p.m.

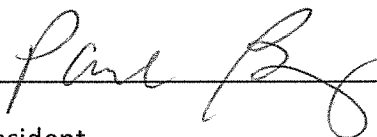
Present: Paul Bezner, Susie Morrison, Virginia McNairn, Jeff Shugart, Supt. Tommy Hunter, Randy Clark, Orville Anderle, and Jeremy Wilhoit

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. Motion made at 7:06 by Randy Clark to enter into executive session. Second by Orville Anderle, all voted in favor.

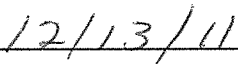
At 8:02, motion made by Randy Clark to return to open session. Second by Jeremy Wilhoit; all voted in favor.

Consensus is to hold the next meeting on Tuesday, December 6th.

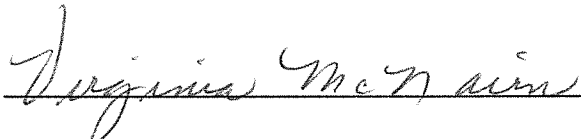
No additional business. Adjournment: 8:10.



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: November 4, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 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 October 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. Community & School Activities

8. Highly Qualified Report
9. Policy Update 91
10. Discuss/Approve/Set next School Board Training Date
11. Discuss/Approve Staff Appreciation
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 4, 2011, by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 13, 2011 7:00 p.m. *TW*

Present: Paul Bezner, Virginia McNairn, Supt. Tommy Hunter, Orville Anderle, and Jeremy Wilhoit.

Absent: Jeff Shugart, Susie Morrison, and Randy Clark,

1. Call to Order: Paul Bezner.
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. No audience items.
5. Motion made by Virginia McNairn to approve the minutes of October 11, 2011. Second by Orville Anderle; all voted in favor.
6. Following discussion, motion made by Virginia McNairn to pay the bills. Second by Jeremy Wilhoit; all voted in favor.
7. Supt. Hunter reported the following:
 - A. Enrollment : 67, with the possibility of 2 additional students after the beginning of the year.
 - B. Jim Robertson reported collecting \$658.02 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$1,144,649.87.
 - . Fall Festival – 10/29 5:00.
 - . First basketball game 11/10 at Immaculate Conception 6:00.
 - . Veteran’s Day celebration 10/11- breakfast 7:30 with program at 8:00
 - . Students and teachers will see Alice in Wonderland at Denison High School
 - . NTIL Academic Meet
 - 11/15 at Tiago- spelling competition,
 - 12/ 2 at Sacred Heart - all other competition
 - . Thanksgiving Break – 11/23 – 25
 - . Book Fair – 11/29 – 12/5.
 - . Christmas program 12-15 6:00 with supper to follow. Church will provide meat.
8. Motion made by Virginia McNairn to accept the Highly Qualified Report. Second by Jeremy Wilhoit; all voted in favor.
9. Motion made by Virginia McNairn to add, change, and/or delete Policy Update 91 with the exclusion of the following statement, “A new guideline is also recommended to allow only an employee who is the same sex as the student to administer corporal punishment.” The only person to administer corporal punishment at Walnut Bend is the superintendent/principal.
10. Three hours of School Board training is planned for Dec. 13th with the regularly scheduled meeting.
11. Motion was made by Orville Anderle to give each employee \$100.00 for Christmas. Second by Jeremy Wilhoit; all voted in favor. Gifts will be accompanied by cards signed by board members.
12. Supt. Hunter advised that he is among the finalist for the position of superintendent at Sadler and could possibly offer his resignation effective the end of the year.
13. No executive session.

No additional business. Adjournment: 8:06

Paul Bezner
President

12/13/11
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 7, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 11, 2011 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

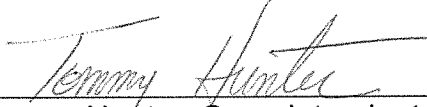
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and declaration of quorum
2. Invocation
3. Pledge to Flags
4. Public comment
5. Approve the minutes of the September 13, 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
 7. Mowing of Back Pasture

8. Approve Student Transfer
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 7, 2011, by 3:00 PM.



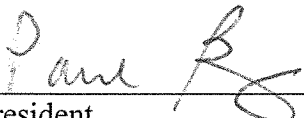
Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes
October 11, 2011
7:00 p.m.

Present: Paul Bezner, Randy Clark, Belinda Morrison, Jeff Shugart, and Tommy Hunter

Absent: Virginia McNairn, Jeremy Wilhoit, Orville Anderle


1. Call to order and establish quorum: Paul Bezner at 7:05 p.m.
2. Invocation: Jeff Shugart
3. Pledge to Flags: All
4. Public comment: None
5. Minutes of the September 13, 2011 Regular Meeting: Motion made by Randy Clark seconded by Jeff Shugart to approve minutes as presented. All voted in favor 4-0
6. Payment of Bills: Motion made by Jeff Shugart seconded by Belinda Morrison to pay the bills as presented. All voted in favor 4-0
7. Superintendent Report:
 - A. Enrollment was 67
 - B. Jim Robertson collection was \$144.48
 - C. Financial Report was given. Bank balances discussed. Mr. Hunter is going to investigate interest rates for another CD possibly moving more money from our LoneStar account into a CD if interest rate were favorable. Fund Balance was 1,045,787.44
8. Transfer List: Motion was made by Randy Clark seconded by Jeff Shugart to approve Whitney Atkinson as a transfer student. All voted in favor. 4-0
9. Campus Improvement Plan: Motion was made by Jeff Shugart seconded by Belinda Morrison to approve the Campus Improvement Plan as presented. All voted in favor. 4-0
10. Personnel: The school bus route driven by Josh White was discussed in terms of the speed of his driving. Mr. Hunter said he would address this concern with Mr. White and put a contingency plan in place if the issue was not resolved.
11. Executive session: N/A
12. Adjourned at 7:40 p.m.



President

11-8-11

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: September 9, 2011

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 13, 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 School First Rating
5. Approve the minutes of the August 9, 2011 Regular Meeting
6. Approve the minutes of the August 23, 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. Approve Student Transfer
10. Legislative Update 90
11. Cooke County Appraisal District – Reserve Funds
12. Discuss/Approve/Deny Purchase of a School Suburban
13. Discuss/Approve/Deny the Resurfacing of School Parking Lot
14. Personnel
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, September 9, 2011 by 3:00 PM.



Tommy Hunter, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

September 13, 2011 7:00 p.m.

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

1. Call to Order: Paul Bezner
2. Invocation: Virginia McNairn.
3. Pledge to Flag: All.
4. No audience. Financial Integrity Rating System of Texas (FIRST) reviewed; score of 78, highest score rating is 80.
- 5./6. Motion made by Randy Clark to approve the minutes of August 9 and August 23, 2011. Second by Susie Morrison; all voted in favor.
7. Motion made by Randy Clark to pay the bills. Second by Virginia McNairn; all voted in favor.
8. Supt. Hunter reported the following:
 - A. Enrollment: 66
 - B. Jim Robertson reported collecting \$738.46 in delinquent taxes.
 - C. . Bank balances, tax deposits, investment update, fund balance, revenue and expenditures were discussed. Present fund balance is \$792,565.25
 - . Grandparent's day was Sept. 9th with 35 grandparents representing 50 students in attendance.
 - . Community Homecoming Sept. 24th at 9:00.
 - . Volley ball games will be at the school the next 3 Mondays at 6:00.
 - . 8 hours of school board training is available at Saint Jo for \$100.00 per person. Any one able to attend should advise Supt. Hunter in time to register.
9. Motion made by Virginia McNairn to approve transfer for Noah Salmeron. Second by Randy Clark; all voted in favor.
10. Motion made by Virginia McNairn to change, add, or delete local items from Legislative Update 90 as required to approve. Second y Susie Morrison; all voted in favor.
11. Motion made by Randy Clark to allow the Cooke County Appraisal District to designate as reserves the overage of \$35,733.00. Second by Susie Morrison; all voted in favor.
12. Due to the lack of availability of used low mileage suburban type vehicles, the consensus is to obtain data on a new one and consider the proposal next month.

13. Motion made by Randy Clark to approve the resurfacing of the school parking lot and drive way for \$6,000.00 to 7,500.00 by Cooke County Second by Virginia McNairn; all voted in favor.

14. Consensus is to leave the west house empty until December when Ms. Johnson will move into the house following her marriage. Supt. Hunter was asked to confirm her plans.

15. No personnel discussed

16. No executive session.

No additional business. Adjournment: 8:10

Paul B

President

10/11/11

Date

Virginia McNairn

Secretary