

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 23, 2013

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 27, 2013 beginning at 7:00 P.M. in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

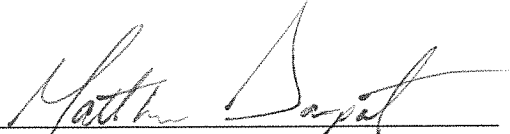
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order and Declaration of Quorum
 2. Invocation
 3. Pledge to the Flags
 4. Review and Action on Financials/Bills.
 5. Review and Action on Budget Amendment for 2012-13 Fiscal Year.
 6. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 7. Review and Action on Student Transfers.
 8. Adjourn
-

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting 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, August 23, 2013, by 3:00 PM.

A handwritten signature in cursive script, appearing to read "Matthew Davenport", written over a horizontal line.

Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes Special Meeting

August 27, 2013

Present: Randy Clark, Jeff Shugart, Virginia McNairn, Raegan Clark, and Matthew Davenport.

Absent: Paul Bezner, Crystal Johnson, and Hyla Burleson.

1. Call to Order and Declaration of Quorum: Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to the Flag: All
4. Motion made by Jeff Shugart made a motion to pay the bills due for the year of 2012-13. Second by Virginia McNair; all voted in favor.
5. Motion made to amend the budget for the 2012-13 school year. Second by Jeff Shugart; all voted in favor. Amendment necessary after receiving additional data from the Service Center. Change made by transferring moneys from one area to the other and correcting the actual amount of state revenue received, over \$30,000.00 more than expected, decreasing the amount of local moneys, and increasing federal moneys, almost \$17,000.00.
6. Executive Session called at 7:25 to discuss a local issue. Returned to Open Session at 7:35.
7. Motion made by Virginia McNairn to approve transfers for Tara Banks and Lindsay Gonzales. Second by Jeff Shugart; all voted in favor.
8. No additional business. Adjournment: 7:40.

Randy Clark

President

9-10-13

Date

Virginia McNairn

Secretary

Fund 199 Revenue

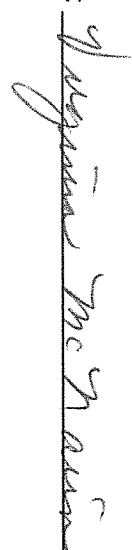
	Adopted Budget	Amendments	Recommended Amendment 8/27/2013	Amended Budget	Revenue Realized	Revenue Balance	Percent Realized
Local 199-00-5700	\$ 314,874.00		\$ 51,026.00	\$ 365,900.00	\$ 365,991.92	\$ 91.92	100.0%
State 199-00-5800	\$ 384,329.00		\$ 49,625.00	\$ 433,954.00	\$ 433,954.00	\$ -	100.0%
Local 240-00-5700	\$ 10,200.00		\$ (1,268.00)	\$ 8,932.00	\$ 8,932.90	\$ 0.90	100.0%
State 240-00-5800	\$ -		\$ -	\$ -	\$ 258.59	\$ 258.59	#DIV/0!
Fed 240-00-5900	\$ 27,000.00		\$ 16,977.00	\$ 43,977.00	\$ 43,977.03	\$ 0.03	100.0%
TOTAL	\$ 736,403.00	\$ -	\$ 116,360.00	\$ 852,763.00	\$ 853,114.44	\$ 351.44	100.0%

Fund 199 & 240 Expenditures

	Adopted Budget	Previous Amendments	Recommended Amendment 8/27/2013	Amended Budget	Expenditure	Budget Funds Available*	Percent Realized
199-11 Instruction	\$ 327,668.00	\$ 20,745.00	\$ 13,000.00	\$ 361,413.00	\$ 358,621.45	\$ 2,791.55	99.2%
199-12 Library	\$ 7,525.00	\$ (660.00)	\$ (500.00)	\$ 6,365.00	\$ 6,253.72	\$ 111.28	98.3%
199-13 Professional Dev.	\$ 1,500.00	\$ (1,000.00)		\$ 500.00	\$ 213.30	\$ 286.70	42.7%
199-23 School Leadership	\$ 60,548.00		\$ (500.00)	\$ 60,048.00	\$ 59,828.07	\$ 219.93	99.6%
199-34 Transportation	\$ 42,437.00	\$ 84,408.00	\$ (3,000.00)	\$ 123,845.00	\$ 122,388.75	\$ 1,456.25	98.8%
199-35 Cafeteria (General Fund)	\$ -		\$ 300.00	\$ 300.00	\$ 218.67	\$ 81.33	72.9%
199-36 Extracurricular	\$ 12,161.00		\$ 500.00	\$ 12,661.00	\$ 12,632.39	\$ 28.61	99.8%
199-41 District Administration	\$ 73,192.00	\$ (2,000.00)	\$ (2,000.00)	\$ 69,192.00	\$ 68,862.92	\$ 329.08	99.5%
199-51 Maintenance	\$ 96,635.00	\$ (4,000.00)	\$ (7,800.00)	\$ 84,835.00	\$ 83,859.13	\$ 975.87	98.8%
199-53 PEIMS	\$ 5,200.00	\$ (185.00)		\$ 5,015.00	\$ 5,014.11	\$ 0.89	100.0%
199-93 Payments to Shared Serv	\$ 14,000.00	\$ (500.00)		\$ 13,500.00	\$ 13,468.16	\$ 31.84	99.8%
199-99 Tax Collections	\$ 5,000.00			\$ 5,000.00	\$ 4,908.89	\$ 91.11	98.2%
240-35 Cafeteria (Federal)	\$ 90,537.00	\$ (8,200.00)		\$ 82,337.00	\$ 76,969.15	\$ 5,367.85	93.5%
TOTAL	\$ 736,403.00	\$ 88,608.00	\$ -	\$ 825,011.00	\$ 813,238.71	\$ 11,772.29	98.6%

Board President Signature: 

Date: 8-27-13

Secretary Signature: 

Date: 8-29-13

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 8, 2013

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 13, 2013 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 2013-2014 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.

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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, August 8, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Public Hearing Meeting

August 13, 2013

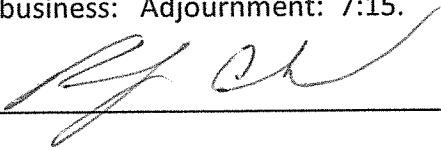
Present: Paul Bezner, Jeff Shugart, Hyla Burlison, Virginia McNairn, and Matthew Davenport.

Absent: Randy Clark, Crystal Johnson, and Raegan Clark.

1. Call to Order and Declaration of Quorum: Pres. Bezner
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. There was no audience in attendance.

No additional business: Adjournment: 7:15.

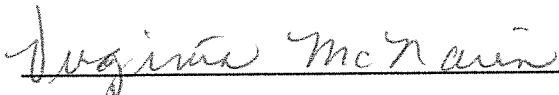
President



Date

8-10-13

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: August 8, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 13, 2013 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.

1. Call Meeting to Order and Declaration of Quorum
2. Public Comments
3. Review and Action on July 23, 2013 Board Minutes.
4. Review and Action on Financials/Bills.
5. Review and Action on 2013-2014 Budget.
6. Review and Action on setting tax rate.
7. Review and Action on putting all board of trustee members and superintendent on the General Fund signature card at First State Bank.
8. Review and Action on putting superintendent on the Activity Fund signature card at First State Bank.
9. Superintendent's Report
 - a. Enrollment Projection
 - 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. Accountability Update.
 - e. Community and School Activities
10. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
11. Review and Action on Student Transfers.
12. Consider Personnel.

13. Adjourn

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting.

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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, August 8, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 13, 2013 7:15

Present: Paul Bezner, Jeff Shugart, Hyla Burleson, Virginia McNairn, and Matthew Davenport; Randy Clark and Raegan Clark arrived at 7:25. Absent: Crystal Johnson.

1. Call to Order and Declaration of Quorum: Pres. Bezner
2. There were not public comments.
3. Motion made to approve the minutes of July 23, 2013 by Jeff Shugart. Second by Hyla Burleson; all voted in favor.
4. Following review, motion made by Virginia McNairn to pay the bills. Second by Jeff Shugart; all voted in favor.
5. Motion made by Randy Clark to adopt the proposed budget for the 2013-14 school year. Second by Jeff Shugart; all voted in favor.
6. Motion made by Randy Clark to adopt a tax rate of \$1.04 per \$100.00 of property value for the 2014 fiscal year. Second by Hyla Burleson; all voted in favor.
7. Motion made by Virginia McNairn to have all board members and the superintendent added to the General Fund signature card at First State Bank, Gainesville, Texas. Second by Raegan Clark; all voted in favor.
8. Motion made by Virginia McNairn that Supt. Davenport be the signature required for the Activity Fund at the First State Bank. Second by Raegan Clark; all voted in favor.
9. Superintendent's Report:
 - a. Enrollment: 81
 - b. Jim Roberson Tax Collection: \$377.10
 - c. Financial Report: Bank balances, tax deposits, investments, fund balance, revenues and expenditures were discussed. Funds on hand: \$990,335.01
 - d. Preliminary accountability data received reflected the WBISD "Met Standard" in the earlier student testing.
 - e. School begins August 26 with Teachers in Service the week before. Meet the Teacher night is August 22.
10. **Executive session to discuss student transfers began at 7:42; returned to open session at 7:59.**
11. There were no student transfer requests.
12. Upon the recommendation of employment by Supt. Davenport, Randy Clark made the motion to hire Heather Holle to fill the teacher vacancy. Second by Jeff Shugart; all voted in favor.
13. No additional business. Adjournment: 8:00



President

9-10-13

Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: July 18, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 23, 2013 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 11, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review Preliminary Budget for 2013-14.
8. Review and Action for contract with Cooke County Appraisal District for assessment and collection services.
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 for 2013-14 Hazardous Bus Routes.
12. Review and Action for TASB Update 97.
13. Review and Action for 2013-14 Student Handbook.
14. Review and Action for 2013-14 Chapter 37 Student Code of Conduct.
15. Review and Action for 2013-14 Employee Handbook.
16. Review and Action for Budget Amendment.
17. Superintendent's Report
 - a. Enrollment Projection
 - 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. Discuss Programs to increase Student Performance

- e. Community and School Activities
 18. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 19. Review and Action on Student Transfers.
 20. Review and Action on Aide Pay Scale.
 21. Review and Action on Teacher Pay Scale.
 22. Review and Action on Stipends for 2013-14.
 23. Review and Action for pay increase of Custodian and Secretary.
 24. Consider Superintendent Contract.
 25. Consider Personnel.
 26. 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 Friday, June 7, 2013, by 3:00 PM.


Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes July 23, 2013

Present: Randy Clark, Jeff Shugart, Raegan Clark, Virginia McNairn, and Matthew Davenport. Absent: Paul Bezner, Hyla Burleson, and Crystal Johnson.

1. Call to Order and Declaration of Quorum: Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to the Flag: All.
4. There was no audience in attendance.
5. Motion to approve the minutes of June 11, 2013 made by Raegan Clark. Second by Jeff Shugart; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Raegan Clark; all voted in favor.
7. Preliminary Budget for 2013-2014 was reviewed.
8. Motion made to contract with Cooke County Appraisal District for assessment and collection services by Virginia McNairn. Second by Raegan Clark; all voted in favor.
9. Motion made by Virginia McNairn to publish the proposed tax rate of \$1.04 for \$100.00 appraised value in the local newspaper. Second by Raegan Clark; all voted in favor.
10. Motion made by Raegan Clark to set the date of August 13, 2012 for the public discussion of the tax rate and budget. Second by Jeff Shugart; all voted in favor.
11. Motion made by Jeff Shugart to approve the Hazardous Bus Route Policy. Second by Raegan Clark; all voted in favor.
12. Motion made by Virginia McNairn to adopt TASB Update 97. Second by Raegan Clark; all voted in favor.
13. Motion made by Raegan Clark to approve the 2013-2014 Student Handbook. Second by Jeff Shugart; all voted in favor.
14. Motion made by Raegan Clark to approve the Chapter 37 Student Code of Conduct. Second by Jeff Shugart; all voted in favor.
15. Motion made by Jeff Shugart to approve the 2013-2014 Employee Handbook. Second by Raegan Clark; all voted in favor.
16. Motion made by Raegan Clark to approve a budget amendment reflecting the movement of \$20,745 to function 11; \$660 from Instructional Resources (12), \$1000 from Staff & Curriculum Development (13), \$4200 from Transportation (34), \$2000 from District Administration (41), \$4000 from Maintenance (51), \$185 from PEIMS Data Management (53), \$500 from Payment to Fiscal Agents (93), and \$8200 from Cafeteria (35). Second by Jeff Shugart; all voted in favor. Change was necessary due to an error by the Service Center in failing to change an aide to the position of teacher.
17. Superintendent's Report:
 - a. 2013-14 projected enrollment: 72, possible 84.
 - b. delinquent tax collection of \$88.66.
 - c. revenues, tax deposits, investments, expenditures, fund balance, and bank balance were reviewed.
Funds on hand: \$1,044,355.10.
 - d. Programs to increase student performance were discussed.

e. No community or school activities scheduled.

18. Executive session began at 8:05; returned to open session at 8:44.

19. Motion made to approve transfer request made by Virginia McNairn. Second by Raegan Clark; all voted in favor. Supt. Davenport will meet with the family of one of the transfers with final approval pending the results of that interview.

20. Motion made by Raegan Clark to approve the Aide Salary Pay Scale as presented. Second by Jeff Shugart; all voted in favor. (Scale attached.)

21. Motion made by Raegan Clark to approve the Teacher Pay Scale as presented. Second by Jeff Shugart; all voted in favor. Change reflected only the change of credit hours and funded local to basic salary above the state minimum and added an additional step for service up to 25 years.

22. Motion made by Virginia McNairn to approve the following annual stipends:

- . food service director and lone worker: \$8,280.00
- . library: \$2,640.00
- . boys/ girls basketball & volleyball coaches: \$1,000.00 for each
- . a.m./p.m. line bus route to Gainesville: \$4,500 each way
- . a.m./p.m. local bus route: \$2,250 each way
- . Callisburg a.m./p.m. route: \$1,500.00 each way
- . testing coordinator: \$1,200.00
- . longevity: \$100.00 per year of service for certified teachers at Walnut Bend
- . opting out of TRS Insurance: \$1,200.00

Second by Raegan Clark; all voted in favor.

23. Motion made by Jeff Shugart to approve the following salaries for non-certified staff:

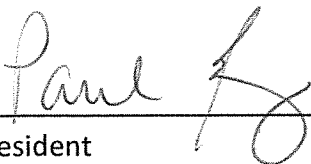
- . custodian: increase from 6 to 7 hours daily; annual salary of \$13,370.00
- . secretary: removal of funded locally to base salary and award a 3% pay increase
- . librarian: step 25 of approved aide salary scale
- . cook: step 5 of approved aide salary scale.
- . 2 part time aides salaries increased by \$500.00 annually.

Second by Raegan Clark; all voted in favor.

24. Motion made by Virginia McNairn to extend the superintendent's contract to June 30, 2015. Second by Raegan Clark; all voted in favor.

25. Supt. Davenport advised that he accepted the resignation of Joshua White on July 9, 2013.

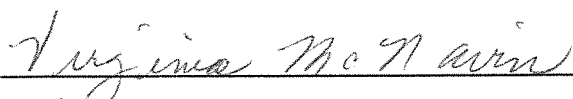
26. No addition business: Adjournment: 9:45.



President

8-13-2013

Date



Secretary

**RESOLUTION OF THE
WALNUT BEND INDEPENDENT SCHOOL DISTRICT BOARD
REGARDING HAZARDOUS TRAFFIC CONDITIONS**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Walnut Bend Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW TAHEREFORE BE IT RESOLVED that the Board of Trustees of Walnut Bend Independent School District has defined hazardous traffic conditions in the same manner as stated in Education Code 42.155(d) and has identified the following specific hazardous areas in which such conditions exist:


Walnut Bend Independent School District Campus

All areas within two miles from the Walnut Bend ISD Campus which would require students to walk along County Road 127 and FM 371.

County Road 127 has no posted speed limit for traffic traveling west, provides no walkway for students, narrow country road, and hills prevent drivers from seeing pedestrians. County Road 127 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

FM 371 provides no walkway for students, posted speed limit within two miles of school is 55 miles per hour, and hills prevent drivers from seeing pedestrians. FM 371 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

Adopted this 23rd day of July, 2013 by the Walnut Bend Independent School District Board of Trustees.



President



Secretary

Walnut Bend ISD

Teacher Salary Schedule

adopted: July 23, 2013

Years of Experience Credited	State Minimum Average	Walnut Bend Bachelor's	Walnut Bend Master's
0	27,320	32,320	32,820
1	27,910	32,910	33,410
2	28,490	33,490	33,990
3	29,080	34,080	34,580
4	30,320	35,320	35,820
5	31,560	36,560	37,060
6	32,800	37,800	38,300
7	33,950	38,950	39,450
8	35,040	40,040	40,540
9	36,070	41,070	41,570
10	37,040	42,040	42,540
11	37,960	42,960	43,460
12	38,840	43,840	44,340
13	39,650	44,650	45,150
14	40,430	45,430	45,930
15	41,160	46,160	46,660
16	41,860	46,860	47,360
17	42,510	47,510	48,010
18	43,130	48,130	48,630
19	43,720	48,720	49,220
20	44,270	49,270	49,770
21		49,770	50,270
22		50,270	50,770
23		50,770	51,270
24		51,270	51,770
25		51,770	52,270

Walnut Bend ISD

Aide Salary Schedule

adopted: July 23, 2013

Years of Experience	187 Annual Salary	187 Days Daily
0	12,780	68.34
1	13,280	71.02
2	13,780	73.69
3	14,280	76.36
4	14,780	79.04
5	15,280	81.71
6	15,780	84.39
7	16,280	87.06
8	16,780	89.73
9	17,280	92.41
10	17,780	95.08
11	18,280	97.75
12	18,780	100.43
13	19,280	103.10
14	19,780	105.78
15	20,280	108.45

Years of Experience	187 Annual Salary	187 Days Daily
16	20,780	111.12
17	21,280	113.80
18	21,780	116.47
19	22,280	119.14
20	22,780	121.82
21	23,280	124.49
22	23,780	127.17
23	24,280	129.84
24	24,780	132.51
25	25,280	135.19
26	25,780	137.86
27	26,280	140.53
28	26,780	143.21
29	27,280	145.88

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

**BUDGET AMENDMENT, 07/23/2013
FISCAL YEAR 2012-2013**

Fund 199 General Fund	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Local & Intermediate Sources	314,874		314,874
5800 State Programs	384,329		384,329
Total Estimated Revenue	699,203	-	699,203
Appropriations:			
00 Operating Transfers Out to Activity Fund	53,337	(8,200)	45,137
11 Instruction	327,668	20,745	348,413
12 Instructional Resources	7,525	(660)	6,865
13 Staff & Curriculum Development	1,500	(1,000)	500
23 School Leadership	60,548		60,548
34 Transportation Services	131,045	(4,200)	126,845
36 Extracurricular/ Co-curricular Activities	12,161		12,161
41 District Administration	73,192	(2,000)	71,192
51 Maintenance & Operations	96,635	(4,000)	92,635
53 Peims Data Services	5,200	(185)	5,015
93 Payments to Fiscal Agents	14,000	(500)	13,500
99 Tax Appraisal Services	5,000		5,000
Total Appropriations	787,811	-	787,811
Budgetary Fund Balance			
3700 Budgetary Fund Balance		(88,608)	(88,608)
Equity (Revenues-Expenditures)	(88,608)	88,608	-

Fund 240 Food Service	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Lunchroom Sales	10,200		10,200
5800 State Programs	-		-
5900 Federal Programs	27,000		27,000
7900 Other Resources	53,337	(8,200)	45,137
Total Estimated Revenue	90,537	(8,200)	82,337
Appropriations:			
35 Food Services	90,537	(8,200)	82,337
Total Appropriations	90,537	(8,200)	82,337
Equity (Revenues-Expenditures)	-	-	-

Approved: _____



Date: _____

7-23-13

BUDGET AMENDMENT/ADJUSTMENT FORM

BUD 11/12

District/Charter School Name:

Document Reference Number: Page Of

Date Submitted To ESC Region XI Business Center (MM/DD/YY)

Post To Month/Year (MM/YYYY)

Yes

Requires Granting Agency Approval: Yes (If Yes, Do not submit to ESC Region XI Until Approved by Agency)

Line No.	(N)ew Code	*Fund	Func tion	Object	Sub Object	Org	PY			Debit		Credit	
										Increase Rev	Decrease Exp	Increase Exp	Decrease Rev
<i>Example</i>	<i>N</i>	<i>199</i>	<i>11</i>	<i>6399</i>	<i>01</i>	<i>001</i>	<i>2</i>	<i>11</i>	<i>000</i>	<i>100,000,000.00</i>			
<i>Example</i>		<i>199</i>	<i>11</i>	<i>6411</i>	<i>01</i>	<i>001</i>	<i>2</i>	<i>11</i>	<i>000</i>			<i>100,000,000.00</i>	
1		199	12	6329	00	101	3	99	000	160.00			
2		199	12	6639	00	101	3	99	000	400.00			
3		199	12	6669	00	101	3	30	000	100.00			
4		199	13	6219	00	101	3	99	000	200.00			
5		199	13	6239	00	101	3	99	000	400.00			
6		199	13	6411	00	101	3	99	000	400.00			
7		199	34	6249	00	101	3	99	000	3,000.00			
8		199	34	6429	00	101	3	99	000	1,200.00			
9		199	41	6499	00	701	3	99	000	2,000.00			
10		199	51	6429	00	101	3	99	000	3,000.00			
11		199	51	6629	00	101	3	99	000	1,000.00			
12		199	53	6239	00	101	3	99	000	185.00			
13		199	93	6492	00	101	3	23	000	500.00			
14		199	00	8911	00	000	3	00	000	8,200.00			
15													
16													
17													
18		199	11	6119	00	101	3	11	000				20,745.00
19													
20													
21													
22													
23													
24													
25													
Total										20,745.00		20,745.00	
Out of Balance													

*Funds must balance within the Fund Number.

Name of Authorized School District/Charter School Personnel Submitting Form:

Email this document for processing to: businesscenter@esc11.net

For ESC Region XI Business Center Use:

Date Recd	Reviewed By	Date Posted	Posted By	Ledger Ref. No.
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BUDGET AMENDMENT/ADJUSTMENT FORM

BUD 11/12

District/Charter School Name:

Document Reference Number: Page Of

Date Submitted To ESC Region XI Business Center (MM/DD/YY)

Post To Month/Year (MM/YYYY)

Yes

Requires Granting Agency Approval: (If Yes, Do not submit to ESC Region XI Until Approved by Agency)

Line No.	(N)ew Code	*Fund	Func tion	Object	Sub Object	Org	PY			Debit		Credit	
										Increase Rev	Decrease Exp	Increase Exp	Decrease Rev
Example	N	199	11	6399	01	001	2	11	000	100,000,000.00			
Example		199	11	6411	01	001	2	11	000			100,000,000.00	
1		240	00	7915	00	000	3	00	000				8,200.00
2		240	35	6128	00	101	3	99	000	7,000.00			
3		240	35	6649	00	101	3	99	000	1,200.00			
4													
5													
6													
7													
8													
9													
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14													
15													
16													
17													
18													
19													
20													
21													
22													
23													
25													
*Funds must balance within the Fund Number.										Total	8,200.00	8,200.00	
										Out of Balance			

Name of Authorized School District/Charter School Personnel Submitting Form:

Email this document for processing to: businesscenter@esc11.net

For ESC Region XI Business Center Use:

Date Recd Reviewed By Date Posted Posted By Ledger Ref. No.

District Name

Equal Educational Opportunity Unit

County-District Number

Quality, Compliance, and Accountability Reviews

Transfers Beginning May 1, 2013**For the 2013-2014 Academic School Year**

Authority for Data Collection: Civil Action 5281, Section A

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

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas.**

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2013

for the 2013-2014 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student in		District of Residence	Student's Grade Level 2013 - 2014	Superintendent's Recommendation
Last	First	MI	Last Year				
			YES	NO			
MITCHELL	KENSEY			X	Gainesville	PK	
MOORE	TRINITY			X	Gainesville	PK	
PELLEY	JAYVIN			X	Gainesville	K	
PELLEY	SERENITY			X	Gainesville	1	
JONES	CARLIE			X	Gainesville	2	
PRETTYMAN	HAYLEE			X	Callisburg	3	
GARCIA	SOFIE	B	X		Callisburg	4	
WATSON	HANNAH	L	X		Callisburg	4	
BUENO	NEVAEH	G	X		Gainesville	5	
KNUCKLES	DANIELLE	R	X		Gainesville	5	
PARKER	NATHAN	A	X		Gainesville	5	
ELZY	ELIZABETH	A	X		Gainesville	6	
HALL	LLOYD		X		Gainesville	6	
KNUCKLES	JODIE	S	X		Gainesville	6	
CORY	CALLIE			X	Callisburg	7	
KEENER	JEREMY	C	X		Gainesville	7	
WARE	KELSEY	A	X		Gainesville	7	
HALL	SIERRA		X		Gainesville	8	
LACY	CAMERON	R	X		Callisburg	8	
MITCHELL	EHTAN		X		Gainesville	8	

Printed Name of Superintendent:

Mathew Davenport

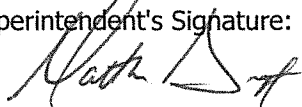
Telephone

Area Code: 940

Date of Approval by Board of Trustees:

7-23-13

Superintendent's Signature:



Number: 665-5990

Printed Name of contact Person: Telephone

Christy Clark

Area Code: 940

Number: 665-5990

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, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 11, 2013 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 14, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action of moving July 2013 Regular Board Meeting.
8. Review and Action of 2013-14 Contracts with Region 11.
9. Superintendent's Report
 - a. Enrollment Projection
 - 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. 2013 Accountability Update
 - e. 2013 Preliminary STAAR Data
 - f. Summer Maintenance
 - g. Community and School Activities
10. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues

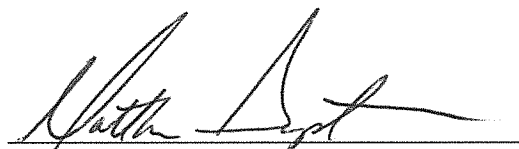
11. Consider Superintendent Evaluation.
 12. Review and Action on Student Transfers.
 13. Consider Personnel.
 14. Adjourn
-

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, June 7, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)


WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes June 11, 2013

Present: Paul Bezner, Randy Clark, Hyla Burleson, Crystal Johnson, Raegan Clark, and Supt. Matthew Davenport. Absent: Virginia McNairn and Jeff Shugart.

1. Call to Order and Declaration of Quorum: President Paul Bezner.
2. Invocation: Matthew Davenport.
3. Pledge to the Flag: All.
4. There was no audience in attendance.
5. Motion made by Raegan Clark to approve the minutes of May 14, 2013. Second by Crystal Johnson; all voted in favor.
6. Motion made by Randy Clark to pay the bills. Second by Raegan Clark; all voted in favor.
7. Motion made by Hyla Burleson to move the July regular school board meeting to July 23, 2013 because of the July 4th Holiday. Second by Randy Clark; all voted in favor.
8. Motion made by Crystal Johnson to approve the 2013-14 Region 11 contract. Second by Raegan Clark; all voted in favor.
9. Superintendent's Report
 - a. Enrollment: 89; Projected Enrollment 73
 - b. Delinquent Tax Collection: \$88.64.
 - c. Present funds: \$1,093,086.27. Deposits, investments, revenues, and expenditures were reviewed.
 - d. Supt. Davenport reviewed the 2013 Accountability Procedures based from the 2013 Accountability System Frequently Asked Questions provided from the Texas Education Agency.
 - e. Supt. Davenport reviewed the Preliminary 2013 STAAR met standard percentages for Walnut Bend ISD students and state averages. Supt. Davenport will look at different programs to increase scores.
 - f. Supt. Davenport reviewed plans for maintenance during the summer, including painting classrooms, carpet cleaning, waxing floors, and technology repairs.
 - g. About 125 attended Kindergarten graduation and about 50 attended 8th grade graduation.
10. **Executive called at 8:21; returned to open session at 8:50. – Discuss Superintendent Evaluation.**
11. Motion made by Crystal Johnson to approve the superintendent evaluation. Second by Randy Clark; all voted in favor.
12. **Executive called at 8:56; returned to open session at 9:05. – Discuss Student Issues.**
13. Motion made by Randy Clark to approve transfer students per the attached list for the 2013-14 school year. Second by Crystal Johnson; all voted in favor.
14. Supt. Davenport will discuss with Ms. Adams the cafeteria position for next school year.

Adjournment: 9:10



President

7-23-13

Date

Secretary

District Name

Equal Educational Opportunity Unit

County-District Number

Quality, Compliance, and Accountability Reviews

Transfers Beginning May 1, 2013
For the 2013-2014 Academic School Year

Authority for Data Collection: Civil Action 5281, Section A

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

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas**.

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2013 for the 2013-2014 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student in		District of Residence	Student's Grade Level 2013 - 2014	Superintendent's Recommendation
Last	First	MI	District Last Year				
			YES	NO			
HEMENWAY	DANIELLE	L		X	Callisburg	PK	
ROWLAND	CLAYTON	A		X	Gainesville	PK	
WALL	JACOB	R		X	Gainesville	PK	
WALL	RYLIEGH	MI		X	Gainesville	PK	
GUERRERO	ALEXIS	N		X	Gainesville	PK	
ZAPATA	ISAAC	C		X	Gainesville	PK	
DICK	HANNAH	J		X	Gainesville	K	
PIEPER	MIKKEL	A	X		Gainesville	K	
PIEPER	CODY	S	X		Gainesville	2	
PIEPER	BRIONNA	L	X		Gainesville	3	
COOK	DANIELLE	N	X		Gainesville	3	
WINSTEAD	LUWINDA	D	X		Gainesville	6	
TROUT	ANDREW	J	X		Gainesville	6	

Printed Name of Superintendent: Mathew Davenport	Telephone Area Code: 940 Number: 665-5990	Date of Approval by Board of Trustees: <i>6/11/12</i>
Superintendent's Signature: <i>Mathew Davenport</i>		
Printed Name of contact Person: Christy Clark	Telephone Area Code: 940 Number: 665-5990	

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 10, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 14, 2013 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 April 9, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action for Summer Hours of Business and Summer School Schedule.
8. Review and Action for September 2013 to August 2015 Depository Contract.
9. 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. 2013-14 TASB Risk Management
 - e. R.A.I.D. Corp Southwest, Inc. contract for contraband inspections
 - f. Curriculum Update
 - g. Pediculosis Capitis Policy
 - h. Community and School Activities
10. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues

11. Consider Superintendent Evaluation.
12. Review and Action on Student Transfers.
13. Consider Personnel.
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 10, 2013, by 3:00 PM.



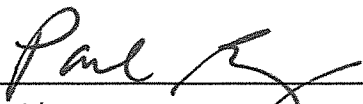
Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

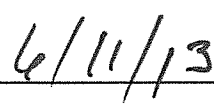
Board Minutes May 14, 2013

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Raegan Clark, Virginia McNairn, and Supt. Matthew Davenport. Absent: Paul Bezner and Jeff Shugart.

1. Call to Order and Declaration of Quorum: Vice President Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to the Flag: All.
4. There was no audience in attendance.
5. Motion made by Raegan Clark to approve the minutes of April 9, 2013. Second by Hyla Burleson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Crystal Johnson; all voted in favor.
7. Motion made by Crystal Johnson to approve the summer school schedule - 8:30 to 11:00 June 10th -13th and 17th -20th and June 24th. Business hours are 8:00 to 3:00 beginning June 10th – June 20th and every week thereafter with the exception of the week of July 4th. The office will be closed on Friday's until August 16th. Second by Hyla Johnson; all voted in favor.
8. Motion made by Virginia McNairn to accept the depository contract from the First State Bank of Gainesville, Texas. Second by Hyla Burleson; all voted in favor.
9. Superintendent's Report
 - a. Enrollment: 90
 - b. Delinquent Tax Collection: \$211.26.
 - c. Present funds: \$1,128,170.35. Deposits, investments, revenues, and expenditures were reviewed.
 - d. Contract and Coverage Summary discussed with the 2013-14 TASB Risk Management Fund. Cost remains at 2009 rates.
 - e. Contract for contraband inspections with R.A.I.D. Corp. Southwest was reviewed; annual cost of \$618.00 covers four detection procedures.
 - f. Supt. Davenport discussed the curriculum, noting that 8th grade mathematics was something he was looking into.
 - g. Supt. Davenport has updated the procedures and policy regarding Pediculosis Capitis for the coming year.
 - h. Kindergarten and eighth graduations are June 6, 2013.
10. Executive called at 8:00; returned to open session at 8:21.
11. Raegan Clark will summarize the superintendent evaluation forms from each board member for finalization at the next meeting.
12. Motion made by Crystal Johnson to approve present list of student transfers for K through 3rd grades for the coming year and include those students, at the superintendent's discretion, whose STAAR tests results have not arrived. Supt. Davenport is considering offering students who may fail the STAAR test the opportunity to attend summer school in lieu of transfer denial. Second by Hyla Burleson; all voted in favor.
13. No personnel issues. Adjournment: 8:25



President



Date



Secretary

District Name

Equal Educational Opportunity Unit

County-District Number

Quality, Compliance, and Accountability Reviews

Transfers Beginning May 1, 2013
For the 2013-2014 Academic School Year

Authority for Data Collection: Civil Action 5281, Section A

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

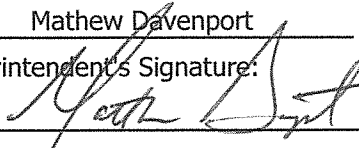
Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas**.

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2013

for the 2013-2014 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student in District Last Year		District of Residence	Student's Grade Level 2013 - 2014	Superintendent's Recommendation
Last	First	MI	YES	NO			
CHISUM	HARLEY	D	X		Gainesville	K	
GARCIA	CHRISTIANO	A	X		Callisburg	K	
MARTINEZ	ROSALYN	G	X		Gainesville	K	
MCCORD	JASON	T	X		Whitesboro	K	
SAUCEDO	SARAH	N	X		Gainesville	K	
SCIVALLY	DANICA	R	X		Callisburg	K	
SICKING	BROOKLYN	N	X		Gainesville	K	
TROUT	RILEY	B	X		Gainesville	K	
YEOMANS	TRISTAN	M	X		Gainesville	K	
EPPERSON	BRAYDEN	R	X		Gainesville	1	
EPPERSON	BRYSON	R	X		Gainesville	1	
ESTES	ANGEL	I	X		Gainesville	1	
HOUSDEN	KYLEE	J	X		Callisburg	1	
SASSER	CHANDLER	J	X		Callisburg	1	
SHIRLEY	AVA	G	X		Gainesville	1	
TERRELL	RACIN	J	X		Gainesville	1	
WATSON	ALEXANDRA	P	X		Callisburg	1	
CORY	PEYTON	S	X		Callisburg	2	
DENNINGTON	JACOB	D	X		Gainesville	2	
MERCER	LINDSAY	J	X		Gainesville	2	
MOSLEY	DYLAN	C	X		Whitesboro	2	
CORY	LANNIE	D	X		Callisburg	3	
HOUSDEN	ANDEE	R	X		Callisburg	3	

IVY	KATY	E	X		Callisburg	3	
MERCER	GAVIN	K	X		Gainesville	3	
TROUT	PRESTON	L	X		Gainesville	3	

Printed Name of Superintendent: <u>Mathew Davenport</u> Superintendent's Signature:  Printed Name of contact Person: <u>Christy Clark</u>	Telephone Area Code: 940 Number: 665-5990 Telephone Area Code: 940 Number: 665-5990	Date of Approval by Board of Trustees: <u>5/14/13</u>
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District Name

Equal Educational Opportunity Unit

County-District Number

Quality, Compliance, and Accountability Reviews

Transfers Beginning May 1, 2013
For the 2013-2014 Academic School Year


Authority for Data Collection: Civil Action 5281, Section A

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

Instructions: All requested information must be completed in order to process transfers for students **within the State of Texas.**

Instructions are on the reverse side of this form. List students whose transfer applications were received beginning May 1, 2013

for the 2013-2014 school year. For further information, contact the Equal Educational Opportunity Unit at (512) 463-9519.

Student's Name			Student in District		District of Residence	Student's Grade Level 2013 - 2014	Superintendent's Recommendation
Last	First	MI	Last Year				
			YES	NO			
BROOKS	CAITLIN	R	X		Callisburg	4	
HOUSDEN	EMILEE	N	X		Callisburg	4	
RACCUGLIA	BRENT	G	X		Callisburg	4	
SHIRLEY	AUDREY	C	X		Gainesville	4	
TROUT	CHRISTOPHER	T	X		Gainesville	4	
KIRK	BRENDON	W	X		Gainesville	5	
MCCORD	DESTINY	A	X		Whitesboro	5	
WILSON	SATIVA	L	X		Gainesville	5	
MERCER	MICHIGAN	T	X		Gainesville	6	
MOSLEY	REED	A	X		Whitesboro	6	
ASHLOCK	GABRIELLE	M	X		Gainesville	7	
GARCIA	KALEIGH	B	X		Callisburg	7	
KEEN	NICHOLAS	M	X		Gainesville	7	
SAUCEDO	ALEJANDRO	M	X		Gainesville	7	
WILSON	CHRISTINIA	W	X		Gainesville	7	
FRANKLIN	DILLON	J	X		Gainesville	8	
Printed Name of Superintendent:			Telephone		Date of Approval by Board of Trustees:		
Mathew Davenport			Area Code: 940				
Superintendent's Signature:			Number: 665-5990		5/14/13		
							
Printed Name of contact Person:			Telephone				
Christy Clark			Area Code: 940				
			Number: 665-5990				

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, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 9, 2013 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 March 19, 2013 and April 2, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Reorganization of Board Officers.
8. Review and Action on Waiver for Three Staff Development Days in Lieu of Three Instruction Days.
9. Review and Action on School Lunch and Breakfast Prices.
10. Review and Action on 2013-14 School Calendar.
11. Review and Action on Instructional Materials Allotment and TEKS Certification, 2013-14
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. Community and School Activities
 - e. Curriculum Update
 - f. Board Training Requirement Hours for 2012-13.
 - g. Update on Interest Rates from Area Banks


13. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - ii. Teacher Contracts
 - b. Litigation issues
 - c. Student issues
14. Consider Superintendent Evaluation.
15. Review and Action on Student Transfers.
16. Review Employee Insurance Premium.
17. Consider Personnel.
 - a. Teacher Contracts.
 - b. Assurance Letters for Non-Contracted Employees.
18. Review and Action on Board of Trustees Self Evaluation.
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:

- 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, April 5, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 9, 2013

Present: Randy Clark, Hyla Burleson, Virginia McNairn, Raegan Clark, Crystal Johnson, and Supt. Matthew Davenport. Absent: Paul Bezner and Jeff Shugart.

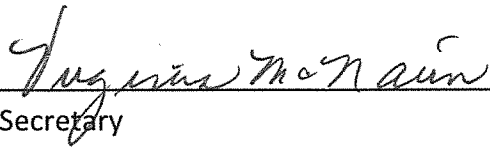
1. Call to Order and Declaration of Quorum: Vice President Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to the Flag: All.
4. There were no audience items.
5. Motion to approve minutes of March 19, 2013 and April 2, 2013 made by Raegan Clark. Second by Crystal Johnson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Reagan Clark; all voted in favor.
7. No action taken regarding reorganization of Board Officers.
8. Motion made by Virginia McNairn to approve a waiver for three staff development days in lieu of three instructional days. Second by Hyla Burleson; all voted in favor.
9. No action taken regarding pricing of school meals; prices remain the same.
10. Motion made by Virginia McNairn to approve the school calendar as presented. Second by Crystal Johnson; all voted in favor.
11. Motion made by Raegan Clark to approve the Instructional Materials Allotment and TEKS Certification for 2013-2104. Second by Hyla Burleson; all voted in favor.
12. Superintendent's report:
 - a. Enrollment: 91, ADA-78.5, attendance rate 96.2%.
 - b. \$96.77 delinquent tax collected.
 - c. Bank balances, tax deposits, investments, and fund balances reviewed. Total of all funds: \$1,182,944.24.
 - d. Field trips, STAAR testing, and a tract meet are scheduled for the balance of April and early May.
 - e. Supt. Davenport updated the Board on various aspects of the curriculum and how it is presented.
 - f. Board training hours was reviewed. Means of obtaining additional training were also discussed.
 - g. Due to low interest rates, Supt. Davenport is exploring various possibilities of investment.
13. Executive session began at 8:20; returned to opens session at 8:40.
14. Superintendent Evaluation: Board members will fill out another evaluation form, should the original remain unavailable, to be acted on next month.
15. There were no student transfers.
16. The increase in insurance premiums was discussed; no action taken.
17. Personnel:
 - a. Upon the recommendation of Supt. Davenport, motion made by Crystal Johnson to present probationary contracts to Alyssa Willis and Joshua White and term contracts to Amanda Howard, Lindsay Rand, Emily Martin and Leslie Cherry. Second by Hyla Burleson; all voted in favor.
 - b. Upon recommendation of Supt. Davenport, motion made by Raegan Clark to approve the issuance of a

Letter of reasonable assurance for the 2013-1014 school year to Janie Adams, Pam Blankenship, Barbara Smith, Christy Clark, Marilyn Burgess, and Brenda Pierce. Second by Crystal Johnson; all voted in favor.

18. Motion made by Crystal Johnson to approve the 2012-13 Board of Trustees Self Evaluation. Second by Raegan Clark; all voted in favor.

19. No additional business: Adjournment: 8:50.

 VP _____ 5-14-13
President Date


Secretary

Instructional Materials Allotment and TEKS Certification, 2013-2014

Certification:

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

- 1) That the instructional materials selections transmitted via EMAT have been approved for use in our district or charter school. We understand that all instructional materials adopted by the state are appropriate for use in Texas schools.
2) That this district's instructional materials allotment will be used only for expenses allowed by TEC §31.0211, 82nd Texas Legislature.
3) That this district purchases instructional materials that will assist the district in satisfying performance standards under Texas Education Code (TEC) §39.0241, Satisfactory Performance Standards, on assessment instruments adopted under TEC §39.023(a) and (c), 82nd Texas Legislature.
4) That any instructional materials used by this district should collectively cover all elements of the essential knowledge and skills of the required curriculum, other than physical education for each subject and grade level.
5) That this district will provide the title and publication information for any instructional materials requisitioned or purchased by the district with the district's instructional materials allotment.

- Certified Grade Level
[checked] Kindergarten
[checked] Grade 1
[checked] Grade 2
[checked] Grade 3
[checked] Grade 4
[checked] Grade 5
[checked] Grade 6
[checked] Grade 7
[checked] Grade 8
[] Grade 9
[] Grade 10
[] Grade 11
[] Grade 12

- Certified Subject Area
[] CAREER & TECHNICAL EDUCATION (CTE)
[checked] ENGLISH LANGUAGE PROFICIENCY STANDARDS
[checked] FINE ARTS
[checked] HEALTH
[checked] LANGUAGE ARTS AND READING
[] LANGUAGES OTHER THAN ENGLISH
[checked] MATHEMATICS
[checked] SCIENCE
[checked] SOCIAL STUDIES AND HISTORY
[checked] TECHNOLOGY APPLICATIONS

Signature of Superintendent
[Handwritten Signature]
Signature

Signatures of Board President and Secretary or Governing Board Officers
[Handwritten Signature]
Board President
[Handwritten Signature]
Board Secretary

Mail to:
Texas Education Agency
Instructional Materials and Educational Technology
1701 North Congress Avenue
Austin, TX 78701

OR Fax to: (512) 475-3612

OR Email to: instructional.materials@tea.state.tx.us

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Special Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: March 26, 2013

AGENDA

A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 2, 2013 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.

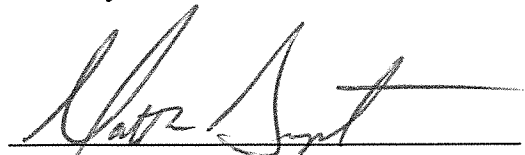
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. School Board Training: Team of Eight
5. Adjourn

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.
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- 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, March 26, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)


WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 2, 2013

Present: Raegan Clark, Randy Clark, Hyla Burleson, Crystal Johnson, Virginia McNairn, Supt. Matthew Davenport, Terry Horton Absent: Paul Bezner, Jeff Shugart

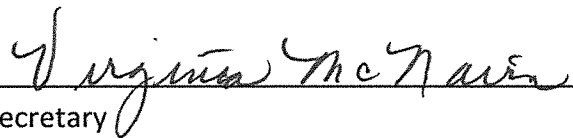
1. Call to Order and Declaration of Quorum: Vice President Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to the Flags: All.
4. Tier 3, School Board-Superintendent Relationship Training presented by Terry Horton.
5. Adjournment: 8:40



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: March 8, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 19, 2013 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.

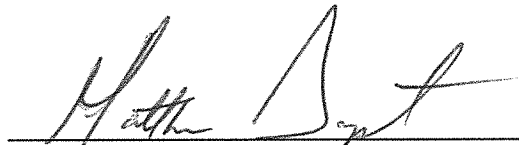
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on February 12, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on the district no longer serving as a public water system.
8. Superintendent's 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. Community and School Activities
 - e. Superintendent and Board Training
9. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues
10. Consider Superintendent Evaluation.
11. Review and Action on Student Transfers.
12. Consider Personnel.
13. Adjourn

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting.

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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, March 8, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)


WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

March 19, 2013

Present: Jeff Shugart, Raegan Clark, Randy Clark, Hyla Burleson, Crystal Johnson, Virginia McNairn, and Supt. Matthew Davenport. Absent: Paul Bezner.

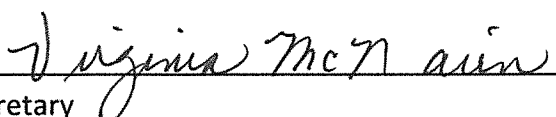
1. Call to Order and Declaration of Quorum: Vice President Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to the Flags: All.
4. There was no audience items.
5. Motion made by Jeff Shugart to approve the minutes of February 12, 2013. Second by Raegan Clark; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Jeff Shugart; all voted in favor.
7. No formal action was taken regarding the district serving as a public water system. More data must be obtained and decision made at a later date.
8. Superintendent's report:
 - a. Enrollment: 91
 - b. Delinquent tax collection: \$576.40
 - c. Bank balances, tax deposits, investment update, revenues, and expenditures reviewed. Total cash balance is \$1,221,852.66.
 - d. Easter egg hunt: March 28th, no school on March 29th, STARR testing in April.
 - e. Team of Eight training April 2nd, monthly board meeting April 9th.
9. No executive session.
10. Superintendent Evaluation tabled until President Bezner returns.
11. No student transfers.
12. No personnel issues
13. No additional business: Adjournment: 7:55



 President

4-9-13

 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: February 8, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 12, 2013 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 January 15, 2013 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action for Budget Amendment #1 for 2012-2013.
8. Review and Action to Repeal of all previously adopted policies and adoption of (LOCAL) polices as prepared by TASB Policy Service.
9. Review and Action of Deletion of Orville Anderle, Susie Morrison, and Jeremy Wilhoit from the Bank Signature Card.
10. Review and Action of Addition of Hyla Burleson, Raegan Clark, Crystal Johnson, and Jeff Shugart to the Bank Signature Card.
11. Review and Action of moving March 2013 Regular Board Meeting to the First Thursday of March.
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. TASA Mid-winter Conference Review
 - e. 2011-12 STAAR Results
 - f. Community and School Activities

13. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues
 14. Consider Superintendent Evaluation.
 15. Review and Action on Student Transfers.
 16. Consider Personnel.
 17. Adjourn
-

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting.

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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 8, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT


Board Minutes

February 12, 2013

Present: Jeff Shugart, Randy Clark, Hyla Burleson, Crystal Johnson, Raegan Clark, Virginia McNairn and Supt. Matthew Davenport. Absent: Paul Bezner.

1. Call to Order and Declaration of Quorum: Vice Pres. Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge of Allegiance: All.
4. No audience in attendance.
5. Motion made by Jeff Shugart to approve the minutes of January 15, 2013. Second by Raegan Clark; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second d by Jeff Shugart, all voted in favor.
7. Motion made by Crystal Johnson to approve Budget Amendment # 1 for 2012-2013 budget. Second by Hyla Burleson; all voted in favor. The amendment resulted from the bus purchase.
8. Following an explanation of the changes by Supt. Davenport, Crystal Johnson made a motion to adopt the (LOCAL) policies within the reconstructed TASB Localized Policy Manual, effective this day, and repeal all previous policies. Second by Jeff Shugart; all voted in favor.
9. Motion made by Virginia McNairn to delete Orville Anderle, Susie Morrison, and Jeremy Wilhoit from the Bank Signature Card. Second by Raegan Clark; all voted in favor.
10. Motion made by Virginia McNairn to add Hyla Burleson, Raegan Clark, Crystal Johnson, and Jeff Shugart to the Bank Signature Card. Second by Raegan Clark, all voted in favor.
11. Due to spring, Jeff Shugart made a motion to change the next regular board meeting to March 7th. Second by Hyla Burleson; all voted in favor.
12. Superintendent's Report:
 - a. Enrollment- 94 students.
 - b. Delinquent tax collection: \$362.96.
 - c. Tax deposits, investments, revenues, and expenditures were reviewed. Present funds - \$1,138,145.23.
 - d. TASA Mid-Winter Conference discussed; no action taken.
 - e. STAAR results reviewed.
 - f. Valentine Dance for 6th – 8th graders will be February 15 from 7:00 to 9:30.
Spring break begins March 15th.
13. Executive session called at 7:59; returned to open session at 8:01.
14. Superintendent's Evaluation postponed until the return of Pres. Paul Bezner.
15. Motion made by Jeff Shugart to approve the transfer of Emilee, Andee, Kylee Housden. Second by Raegan Clark; all voted in favor. Students are transported by their parents.
16. Supt. Davenport requested that Janie Adams be awarded a stipend of \$3000.00 for the extra duties in the cafeteria due to the absence of an assistant who is no longer an employee. The need for a helper would be evaluated prior to the beginning of the fall semester. Motion made for same by Virginia McNairn; second by Raegan Clark; all voted in favor.


17. No additional business. Adjournment: 8:20.



President

3-19-13

Date



Secretary

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

BUDGET AMENDMENT #1
FISCAL YEAR 2012-2013

Fund 199 General Fund	<u>Current Adopted Budget</u>	<u>Proposed Amendment</u>	<u>Amended Budget</u>
Revenue:			
5700 Local & Intermediate Sources	314,874		314,874
5800 State Programs	384,329		384,329
Total Estimated Revenue	<u>699,203</u>	-	<u>699,203</u>
Appropriations:			
00 Operating Transfers Out to Activity Fund	53,337		53,337
11 Instruction	327,668		327,668
12 Instructional Resources	7,525		7,525
13 Staff & Curriculum Development	1,500		1,500
23 School Leadership	60,548		60,548
34 Transportation Services	42,437	88,608	131,045
36 Extracurricular/ Co-curricular Activities	12,161		12,161
41 District Administration	73,192		73,192
51 Maintenance & Operations	96,635		96,635
53 Peims Data Services	5,200		5,200
93 Payments to Fiscal Agents	14,000		14,000
99 Tax Appraisal Services	5,000		5,000
Total Appropriations	<u>699,203</u>	<u>88,608</u>	<u>787,811</u>
Budgetary Fund Balance			
3700 Budgetary Fund Balance		<u>(88,608)</u>	<u>(88,608)</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	10,200		10,200
5800 State Programs	-		-
5900 Federal Programs	27,000		27,000
7900 Other Resources	53,337		53,337
Total Estimated Revenue	<u>90,537</u>	-	<u>90,537</u>
Appropriations:			
35 Food Services	90,537		90,537
Total Appropriations	<u>90,537</u>	-	<u>90,537</u>
Equity (Revenues-Expenditures)	-	-	-

Approved: Virginia Mc Nair

Date: 2-12-13

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 11, 2013

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 15, 2013 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 2011-2012 School Year Audit.
6. School Board Appreciation.
7. Review and Action on December 11, 2012 Board Minutes.
8. Review and Action on Financials/Bills.
9. Review and Action for Purchase of New School Bus.
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. Community and School Activities
11. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues
12. Consider Superintendent Evaluation.
13. Review and Action on Student Transfers.
14. Consider Personnel.


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.

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- 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 11, 2013, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)


WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 15, 2013

Present: Jeff Shugart, Paul Bezner, Randy Clark, Crystal Johnson, Hyla Burleson, and Supt. Davenport; guests Tom Schalk, and Smith. Absent: Raegan Clark.


1. Call to Order and Declaration of Quorum: Pres. Paul Bezner
 2. Invocation: Virginia McNairn
 3. Pledge to the flags: All
 4. There was no audience in attendance.
 5. The 2011-2012 School Year Audit was presented by Tom Schalk and Judy Smith of Schalk and Smith, C.P.A. No problems were found. Motion made by Virginia McNairn to approve the audit. Second by Crystal Johnson; all voted in favor. Mr. Schalk and Ms. Smith left following the presentation.
 6. Supt. Davenport prepared a meal for board members and presented cards and posters from staff and Students in observance of Board Appreciation.
 7. Motion made to approve minutes of December 11, 2012 by Randy Clark. Second by Jeff Shugart; all voted in favor.
 8. Following review, motion made by Randy Clark to pay the bills. Second by Crystal Johnson; all voted in favor.
 9. Motion made by Randy Clark to purchase a 77 passenger bus from Longhorn Bus Sales at a price of \$87,808.00 plus \$800.00. Second by Jeff Shugart; all voted in favor. Delivery within 60 days or less.
 10. Superintendent's report:
 - a. Enrollment: 94 students
 - b. Delinquent tax collection: \$538.72
 - c. Tax deposits, investments, revenues and expenditures were reviewed. Funds-\$1,151,296.32.
 - d. Activities for the coming month were presented.
 11. Pres. Bezner called Executive Session at 7:52 for the purpose of Superintendent's Evaluation. Returned to Open Session at 8:15.
 12. Pres. Bezner will summarize individual evaluations for presentation in February.
 13. Motion made by Virginia McNairn to approve transfer request for Allyson Sanchez, Ashton Sanches, Adam Coffelt, Chandler Sasser, and Gabrielle Ashlock. Second by Jeff Shugart; all voted in favor.
 14. There were no personnel issues.
- No additional business. Adjournment: 8:42



President

2-12-13

Date



Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
Posted: December 7, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 11, 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 Hearing for 2011-12 District AEIS Report.
5. Public Comments
6. Review and Action on November 13, 2012 Board Minutes.
7. Review and Action on Financials/Bills.
8. Review and Action for Bus Pick-Up Location.
9. Review and Action for Purchase of New School Bus.
10. Review and Action on Resolution Regarding Preservation of Eminent Domain Authority.
11. Review Building Project.
12. Review Board Member Training for New Board Members.
13. Review and Action on Setting Objectives for Superintendent Evaluation.
14. 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. Community and School Activities
15. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues

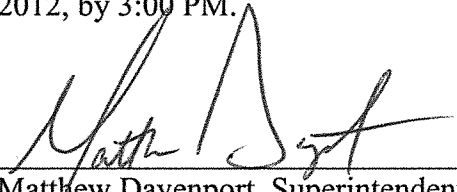
16. Review and Action on Student Transfers
 17. Consider Personnel.
 18. Review and Action of moving January 2013 Regular Board Meeting to the Third Tuesday of January.
 19. Adjourn
-

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:

- 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, December 7, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

Walnut Bend Independent School District

Board Minutes

December 11, 2012

Members: Raegan Clark, Randy Clark, Hyla Burleson, Virginia McNairn, Crystal Johnson, and Supt. Matthew Davenport. Absent: Paul Bezner and Jeff Shugart.

1. Call to Order and Declaration of Quorum: Vice President Randy Clark.
2. Invocation: Virginia McNairn.
3. Pledge to flags: All
5. There was no audience in attendance.
6. Motion to approve minutes of November 13, 2012 from Virginia McNairn. Second Raegan Clark; all voted in favor.
7. Following discussion, motion made by Virginia McNairn to pay the bills. Second by Raegan Clark; all voted in favor.
8. Motion made by Virginia McNairn to include the Scvially home at 6962 FM371 as a bus pickup. Second by Hyla Burleson; all voted in favor.
9. No action taken on the purchase of an additional bus. Matter will be considered in January.
10. Motion made by Raegan Clark to approve the resolution regarding the Preservation of Eminent Domain Authority. Second by Hyla Burleson; all voted in favor.
11. Future plans for additional building projects were discussed; no action taken.
12. Board training possibilities were discussed; new members will begin training with Supt. Davenport.
13. Motion made by Raegan Clark to accept the list of stated objectives reviewed as criteria for superintendent evaluation. Second by Hyla Burleson; all voted in favor.
14. Superintendent's report:
 - a. Enrollment: 98
 - b. Delinquent tax collection: \$29.52.
 - c. Financial Report: Fund balances: \$1,156,369.39 Tax deposits, investments, revenues, and expenditures reviewed.
 - d. Christmas program and dinner:
 - December 13th – basketball game- 6:00 – home
 - December 17th – basketball game – 5:30 – St. Mary's
 - December 18th - 6:00.
 - December 21st – early release at 12:45
 - December 22nd – Jan. 6th Christmas Break
 - January 7th - school reopens
15. **Executive session: 8:25; returned to open session at 8:30.**
16. Motion made by Raegan Clark to approve transfer requests for Christine Worthington. Second from Crystal Johnson; all voted in favor. Due to bus capacity no additional transfers from Gainesville can be accepted.
17. No action required on personnel.

18. Motion made by Crystal Johnson to move the next meeting to January 15, 2013. Second by Raegan Clark; all voted in favor.

19. No additional business; adjournment: 8:35.

Paul R.
President

1-15-13
Date

Virginia McNaun
Secretary

BOARD RESOLUTION

THE STATE OF TEXAS §
§
THE COUNTY OF COOKE §

RESOLUTION AUTHORIZING EMINENT DOMAN AUTHORITY

WHEREAS, during the 82nd Legislative Session, the Texas Legislature passed Senate Bill 18 that requires school districts to submit information to the Texas Comptroller identifying and citing the district’s specific authority to exercise eminent domain prior to December 31, 2012; and

WHEREAS, the failure of a school district to provide such notice to the Comptroller will result in the loss of the power of eminent domain; and

WHEREAS, the Walnut Bend Independent School District enjoys the power of eminent domain and desires to retain its authority of eminent domain after September 1, 2013; and

WHEREAS, the Board of Trustees of the Walnut Bend Independent School District has determined that the District derives its power of eminent domain under the following provisions of Texas law:

1. Article III, Section 17, Texas Constitution
2. Section 11.155, Texas Education Code
3. Section 45.161, Texas Education Code
4. Sections 273.001-273.002, Texas Local Government Code
5. [Common school districts only], Section 261.001, Texas Local Government Code
6. Sections 21.001-21.103, Texas Property Code.

WHEREAS, the Board of Trustees of the Walnut Bend Independent School District finds that the Required Documentation of Eminent Domain Authority in Texas form promulgated by the Texas Comptroller and attached hereto as Exhibit A properly identifies the authority of the Walnut Bend Independent School District to exercise its power of eminent domain and that said from should be filed.

NOW THEREFORE BE IT RESOLVED, that the Walnut Bend Independent School District maintains the power of eminent domain under the provisions of Texas Law identified above and that the Walnut Bend Independent School District desires to retain that authority.

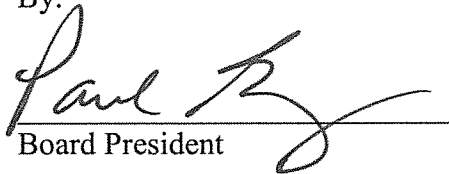
BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby ordered to submit to the Texas Comptroller the attached Required Documentation of Eminent Domain Authority in Texas and any other necessary documentation prior to December 31, 2012 to comply with Senate Bill 18.

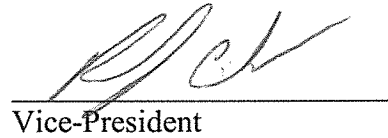
BE IT SO ORDERED.

Adopted on this 11th day of ^{December}~~November~~, 2012.

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

By:


Board President


Vice-President

ATTEST:


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 9, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 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 Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Hearing for TEA FIRST Report.
5. Public Comments
6. Recognition of Outgoing Trustee Members.
7. Swear in newly elected Trustees.
8. Review Walnut Bend ISD Water Well with Woodbine Water System.
9. Reorganize Board Officers.
10. Review and Action on October 9, 2012 board minutes.
11. Review and Action on Financials/Bills.
12. Review and Action on 2012-13 District Improvement Plan.
13. Review and Action on TASB Update 95.
14. Review and Action on the request of the Cooke County Appraisal District of applying reserves to the underfunded balance with the Texas County and District Retirement System.
15. Review and Action to Accept Bid for a New School Bus.
16. 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. Texas Comptroller Leadership Circle
 - e. Community and School Activities

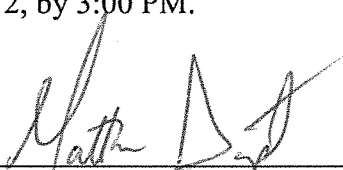
17. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 18. Review Teacher Appreciation
 19. Review and Action on Student Transfers
 20. Consider Personnel.
 21. Adjourn
-

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, November 9, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

November 13, 2012

Board Members Present: Randy Clark, Virginia McNairn, Orville Anderle, Hyla Burleson, Jeff Shugart, Crystal Johnson, Reagan Clark, Susie Morrison . Absent: Jeremy Wilhoit, and Paul Bezner. Supt. Matthew Davenport was in attendance, representatives for the Woodbine Water System, and Christy Clark was present for the Oath of Office.

1. Call to Order and Declaration of Quorum: Virginia McNairn.
2. Invocation: Matthew Davenport.
3. Pledge to the Flags: All

Agenda was adjusted to permit discussion with Woodbine Water System early in the evening.

7. Christy Clark administrated the Oath of Office to Crystal Johnson, Hyla Burleson, Virginia McNairn, and Reagan Clark.
8. Bran Webb, Rickey Kemp, and Wilber Smith from the Woodbine Water System discussed the possibilities and early major details on merging our existing water well into the Woodbine Water System. No action was taken. Quests did not stay for the remainder of the meeting.

Meeting schedule returned to the agenda.

4. TEA First Report was reviewed.
5. No public comments.
6. Appreciation Plaque was presented to Orville Anderle and Susie Morrison. Jeremy Wilhoit will receive his at a later date. T-shirts were given to all board members. Mr. Anderle and Mrs. Morrison did not remain for the balance of the meeting.
9. Randy Clark nominated Paul Bezner for president, Virginia McNairn for secretary, and following a suggestion from Virginia McNairn included himself for vice president. Second by Hyla Burleson; all voted in favor.
10. Motion made by Jeff Shugart to approve the minutes for October 9, 2012. Second by Crystal Johnson; all voted in favor.
11. Motion made by Randy Clark to pay the bills. Second by Jeff Shugart; all voted in favor.
12. Motion made by Jeff Shugart to approve the District Improvement Plan. Second by Reagan Clark; all voted in favor.
13. Motion made by Jeff Shugart to adopt TASB Update 95. Second by Reagan Clark; all voted in favor.
14. Motion made by Reagan Clark to approve a request from The Cooke County Appraisal District to apple reserves of \$24,342.00 to the underfunded balance of the Texas County and District Retirement System. Second by Randy Clark; All voted in favor.
15. Bids were reviewed for a new bus. No action was taken; bids will be sent to Board Members for detailed analysis and considered in the December meeting.
16. Enrollment: 90, attendance rate 97.42%, ADA 76.867.
 - b. Delinquent tax collection: \$76.30
 - c. Bank balance \$1,211,048.03. Investments, fund balances, revenues, and expenditures were reviewed.
 - d. Walnut Bend received a silver medal for financial transparency from the office of the Texas State Comptroller.
 - e. 11/14 - Superintendent Academy: 9:00- 12:00.
 - 11/15 – Thanksgiving meal: 11:20; NTIL Spelling competition: 11:30, Tiago; basketball games: 6:00, home.
 - 11/16 – early release
 - 11/19 – comp day due to earlier training.
 - 11/20-23 – Thanksgiving Holiday.
 - 11/29 – basketball games: 5:30 at Sivells Bend.
 - 12/4 PK - 2nd field trip.
 - 12/6 – basketball game: 5:30 at Tiago.
17. **Executive session called – 8:30, returned to open meeting at 8:48.**
 - a. Supt. Davenport reported that Norma Slinker resigned from our district.
 - b. /c. No litigation or student issues.

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 5, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 9, 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 September 11, 2012 board minutes.
6. Review and Action on Financials/Bills.
7. Review and Action to Amend School Calendar.
8. Review and Action of Purchasing a School Bus.
9. Review and Action to Assign Bus Stop.
10. Review and Action to Identify Hazardous Conditions within Two Miles of the School.
11. 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. FIRST Report
 - e. Nomination for Texas Comptroller Leadership Circle
 - f. Report on TASB Policy Review
 - g. School Facilities
 - h. Community and School Activities

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

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- 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, October 5, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

October 9, 2012

Present: Jeff Shugart , Randy Clark, Raegan Clark, Orville Anderle, and Supt. Matthew Davenport.

Absent: Paul Bezner, Virginia McNairn, and Jeremy Wilhoit.

1. Call to Order and Declaration of Quorum: Randy Clark

2. Invocation: Matthew Davenport

3. Pledge to the Flags: All

4. There was no audience in attendance.

5. Motion to approve minutes of September 11, 2012 made by Jeff Shugart. Second by Orville Anderle; all voted in favor.

6. Motion made to pay the bills by Jeff Shugart. Second by Orville Anderle; all voted in favor.

7. Motion made by Jeff Shugart to amend the 2012-13 School District calendar to reflect an early release day on October 26, 2012. Second by Raegan Clark; all voted in favor.

8. Raegan Clark made a motion to accept bids for the purchase of a school bus. Bids will be taken for diesel and gas engine busses, 77-passengers, rear heater, and air conditioner. Second by Jeff Shugart; all voted in favor.

9. Motion made by Jeff Shugart to add a school bus drop-off and pick up at the intersection of CR 131 and FM 371. Second by Raegan Clark; all voted in favor.

10. Motion made by Jeff Shugart to adopt a resolution identifying hazardous conditions for students who would have to walk to school that live within two miles of the school. Second by Raegan Clark; all voted in favor.

11. a. Enrollment: 91, attendance rate 97.67%, 4th grade class had 100% attendance during the first six-weeks.

b. Delinquent tax collection: \$0

c. Bank balance \$1,111,598.74; reflecting an increase of \$131,650.05 from the August 31, 2012 Balance.

Investments, fund balances, revenues, and expenditures were reviewed.

d. FIRST Report for the 2010-11 school year was distributed to board members. Walnut Bend ISD received a Superior Achievement. The Public Hearing for the First Report will be during the regular November meeting.

e. Supt. Davenport nominated Walnut Bend ISD for the Texas Comptroller's Leadership Circle for Financial Transparency.

f. Supt. Davenport traveled to Austin on Sept. 28 for TASB Policy Review. Review of the policy should be complete around the first of the new year.

g. Supt. Davenport had a visit from an architect, free of charge, to see current set up of facilities.

h. Volleyball team won their first game of the season on Monday night. Walnut Bend Homecoming had a good turnout. PK-2nd grade attended the pumpkin patch for a field trip. 3rd and 4th grade attended a safety presentation at NCTC.

12. Executive Session 7:53-7:56

Personnel

13. Accepted student transfer of Kristine Worthington.

14. No personnel considerations.

Adjournment: 8:05.

President

Date

Secretary

**RESOLUTION OF THE
WALNUT BEND INDEPENDENT SCHOOL DISTRICT BOARD
REGARDING HAZARDOUS TRAFFIC CONDITIONS**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Walnut Bend Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW TAHEREFORE BE IT RESOLVED that the Board of Trustees of Walnut Bend Independent School District has defined hazardous traffic conditions in the same manner as stated in Education Code 42.155(d) and has identified the following specific hazardous areas in which such conditions exist:

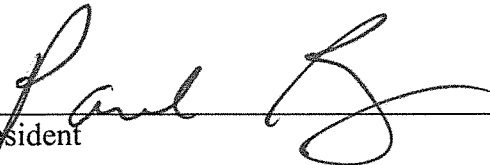
Walnut Bend Independent School District Campus

All areas within two miles from the Walnut Bend ISD Campus which would require students to walk along County Road 127 and FM 371.

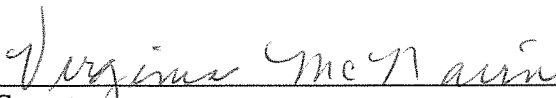
County Road 127 has no posted speed limit for traffic traveling west, provides no walkway for students, narrow country road, and hills prevent drivers from seeing pedestrians. County Road 127 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

FM 371 provides no walkway for students, posted speed limit within two miles of school is 55 miles per hour, and hills prevent drivers from seeing pedestrians. FM 371 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

Adopted this 9 day of October, 2012 by the Walnut Bend Independent School District Board of Trustees.



President



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 7, 2012

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 11, 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 August 14, 2012 and August 31, 2012 board minutes.
6. Review and Action on Financials/Bills.
7. Review and Action of Board Member Resignation.
8. Review and Action of Appointment or Election of open board position.
9. Review and Action of Appointment of New Board Member.
10. Swear in Newly Appointed Board Member.
11. Review and Action of Policy BBB(Legal).
12. Review Bus Purchase.
13. 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. Community and School Activities
14. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
15. Review and Action on Student Transfers

16. Consider Personnel.


17. Adjourn

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting.

Texas Government Code Sections:

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- 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, September 7, 2012, by 3:00 PM.



Matthew Davenport, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

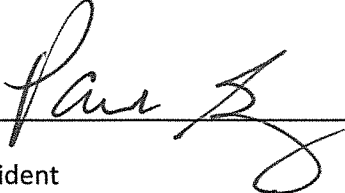
Board Minutes

September 11, 2012


Present: Paul Bezner, Randy Clark, Virginia McNairn, Orville Anderle, and Supt. Matthew Davenport. Absent: Jeff Shugart, Susie Morrison, and Jeremy Wilhoit. Also present: Reagan Clark and Christy 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 August 14, 2012, and August 31, 2012 made by Orville Anderle. Second by Randy Clark; all voted in favor.
6. Motion made to pay the bills by Randy Clark. Second by Orville Anderle; all voted in favor.
7. Motion made by Randy Clark to accept a letter of resignation from Susie Morrison dated August 29, 2012. Second by Orville Anderle; all voted in favor.
8. Randy Clark made a motion to appoint one of the 3 new board members taking office in November to fill the vacancy created by the resignation of Susie Morrison. Second by Virginia McNairn; all voted in favor.
9. Motion made by Virginia McNairn to appoint Reagan Clark to the vacant position on the board. Second by Orville Anderle; all voted in favor.
10. Reagan Clark took the Oath of Office administered by Christy Clark. Christy Clark did not stay for the remainder of the meeting.
11. Motion made by Orville Anderle to approve and incorporate Policy BBB (Legal) to local policy reflecting the 4 year terms for elected members of the board as stated in State Policy. Second by Randy Clark; all voted in favor.
12. Consideration of the purchase of a bus was discussed. No action taken; additional consideration will be given at the October meeting.
13.
 - a. Enrollment: 92, attendance rate 97.5%
 - b. Delinquent tax collection: \$4,371.53
 - c. Bank balance \$995,546.79; reflecting an increase of \$202,981.54 above this time 1 year ago. Investments, fund balances, revenues, and expenditures were reviewed.
 - d. There are 2 "away" volley games scheduled for 17th and 27th.
Grandparent's reception was very successful.
Community homecoming is September 29th.
14. No personnel, ligation, or student issues.
15. No student transfers.
16. No personnel considerations.

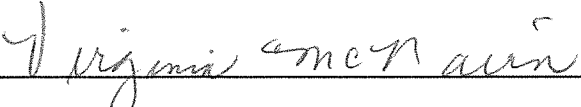
Adjournment: 8:03.



President



Date



Secretary