

# 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 18, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 18, 2015 at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on July 28, 2015 Board Minutes.
6. Review and Action on Financial and Bills.
7. Review and Action on 2015-2016 Budget.
8. Review and Action on setting tax rate for 2015-2016.
9. Review and Action on the non-certified employee salaries for 2015-2016.
10. Review and Action on Budget Amendment.
11. Review the 2014-2015 District Accountability Rating.
12. Review and Action on the employee handbook.
13. Review and Action on the Student Code of Conduct for 2015-2016.
14. Review and Action of the Student Handbook for 2015-2016.
15. Review and Action of the Inter Local Agreement and Operational Procedures.
16. Review and Action of Region 11 Benefits Cooperative.
17. Review and Action to appoint bus driver for the Home Depot Route.
18. Superintendent Report
  - a. Enrollment Projection
  - b. Jim Roberson 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

19. Executive Session:

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

20. Review and Action of student transfers for 2015-2016.

21. Adjourn


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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 or before Friday, August 14, 2015, by 3:00 PM.

  
\_\_\_\_\_  
Kelly Carrell, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**  
**Special Public Meeting to discuss the Proposed Tax Rate**  
**August 18, 2015 7:00p.m.**

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Robert Morrison, Virginia McNairn, Raegan Clark, Roxi Castillo, and Supt. Kelly Carrell

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. There was no audience in attendance to discuss the proposed tax rate and /or budget.

Meeting therefore adjourned @ 7:05 to conduct the regular Board Meeting.

*Randy Clark*

\_\_\_\_\_  
President

*9-8-15*

\_\_\_\_\_  
Date

*Virginia McNairn*

\_\_\_\_\_  
Secretary

# WALUNT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

August 18, 2015 7:06p.m

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Robert Morrison, Virginia McNairn, Raegan Clark, Roxi Castillo, and Supt. Kelly Carrell. Crystal Johnson left at 8:00.

**Items 1, 2, 3, and 4 were covered in the Public Session; first Order of business was Agenda Item #5.**

5. Motion to approve the minutes for July 28, 2015 made by Hyla Burleson. Second by Crystal Johnson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Motion made by Raegan Clark to approve the 2015-16 Proposed Budget for \$835,371.00. Second by Roxi Castillo; all voted in favor.
8. Motion made by Raegan Clark to set the tax rate @\$1.04 per \$100.00 evaluation of property. Second by Roxi Castillo; all voted in favor.
9. Motion made by Raegan Clark to approve salaries for non-certified employees as presented by Supt. Carrell. Second by Roxi Castillo; all voted in favor. Raises reflect a 3.3 % increase.
10. Motion made by Crystal Johnson to approve a budget amendment moving \$31,550.00 from Function 00 to Functions 11, 23, 41, and 51. Second by Raegan Clark; all voted in favor.
11. District Accountability Rating for 2014-15 was reviewed. It will be necessary to have TEA intervention due to the status of scores for Science and Social Studies.
12. Motion made by Raegan Clark to approve the Employ Handbook. Second by Roxi Castillo; all voted in favor.
13. Motion made by Raegan Clark to approve Student Code of Conduct for 2015-16. Second by Roxi Castillo; all voted in favor.
14. Motion made by Raegan Clark to approve the Student Handbook for 2015-16. Second by Roxi Castillo; All voted in favor.
15. Motion made by Raegan Clark to approve the Local Agreement and Operational Procedures with ESC Region 11. Second by Roxi Castillo; all voted in favor.
16. Motion made by Raegan Clark to continue the Region 11 Benefits Cooperative. Second by Roxi Castillo; all voted in favor.
17. Motion made by Raegan Clark to appoint Supt. Carrell as bus driver for the Home Depot Route until another person can be found. Second by Roxi Castillo; all voted in favor. Second by Roxi Castillo; all voted in favor.
18. Superintendent's Report:
  - a. enrollment : 82
  - b. No delinquent taxes were collected.
  - c. Bank balances, tax deposits, investments, revenues, and expenditures were reviewed, Funds available \$1,041,461.80.
  - d. Lady Pirate's Volleyball schedule was presented.
19. No executive session required.
20. Motion made by Hyla Burleson to approve transfer requests for Carlie Jones, Taylor Dooley, Wyatt

Newton, and Vincent Tatum. Second by Roxi Castillo; all voted in favor.  
There will be no meeting of the Water Board Members tonight.

21. No additional business. Adjournment: 8:55

*Raf Clark*

\_\_\_\_\_  
President

*9-8-15*

\_\_\_\_\_  
Date

*Virginia Mc Nairn*

\_\_\_\_\_  
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 24, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Thursday, July 28, 2015 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 18, 2015 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action for the 2015-2016 Hazardous Bus Routes.
8. Review and Action on student transfers for 2015-2016.
9. Discussion regarding the foundation/possible settling/inspection of the building.
10. Discussion of School Board Member Trainings.
11. Discussion of Bus Driver
12. Discuss and action to cut high weeds North of the school.
13. Review and Action of the District Improvement Plan.
14. Review and Action on Budget Amendment.
15. Review and Action of 2015-2016 Teacher Pay Scale.
16. Review and Action on Stipends for 2015-2016.
17. Review the Preliminary Budget for 2015-2016.
18. Review and Action on the proposed tax rate for the local newspaper.
19. Review and Action on setting the date to discuss tax rate and budget.
20. Discussion on purchasing new technology for 2015-2016.
21. Review and Action on Moving the August Regular Board Meeting.
22. Superintendent's Report
  - a. Enrollment Projection
  - b. Jim Roberson 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

23. Executive Session:

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

24. Review and Action of the Appraisal Period Timeline School Calendar.

25. Review and Action of resignation/employment of personnel.

26. Adjourn


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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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- 551.073 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 or before Friday, July 24, 2015, by 3:00 PM.

  
\_\_\_\_\_  
Kelly Carrell, Superintendent  
(For the Board of Trustees)

**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**

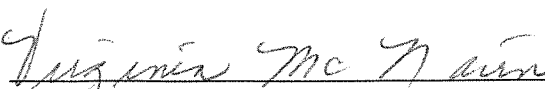
All areas within two miles from the Walnut Bend ISD Campus which would require students to walk along County Road 127 and FM 371.

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 28<sup>th</sup> day of July, 2013 by the Walnut Bend Independent School District Board of Trustees.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



# WALNUT BEND INDEPENTANT SCHOOL DISTRICT

## Board Minutes

July 28, 2015

Present: Hyla Burleson, Robert Morrison, Virginia McNairn, Raegan Clark, Randy Clark, and Supt. Kelly Carrell

Absent: Roxi Castillo and Crystal Johnson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. No audience in attendance
5. Motion made by Hyla Burleson to approve Board Minutes of June 18, 2015. Second by Raegan Clark; all voted in favor.
6. Motion made by Raegan Clark to approve the bills. Second by Virginia McNairn; all voted in favor.
7. Motion by Virginia McNairn to approve the 2015-16 Hazardous Bus Routes. Second by Hyla Burleson; all voted in favor.
8. Motion made by Hyla Burleson to approve the recommended student transfers. Second by Raegan Clark; all voted in favor.
9. Some foundation repairs have been made; but the internal cracks have not yet yet been sealed. Work is still under warranty.
10. School Board training was discussed; no action taken.
11. Bus driver position is still open; it is a possibility that someone in the community may be interested.
12. The open field behind the school will be cut by Randy Clark with the next 2 weeks or so..
13. Motion made by Virginia McNairn to approve the District Improvement Plan. Second by Raegan Clark; all voted in favor.
14. Motion made by Hyla Burleson to approve the budget amendment moving \$18,000,00 from various unused funds to others areas. (No moneys will be needed from designated savings.) Second by Raegan Clark; all voted in favor.
15. The state has awarded an across the board pay increase of \$750.00 to teacher. Motion made by Raegan Clark to continue paying \$5,000.00 above state pay. Second by Hyla Burleson; all voted in favor.
16. Motion made by Reagan Clark that stipends remain the same: \$8,500.00 for the Home Depot bus route, \$2,250 for the afternoon Callisburg route, & \$9,500.00 for the business manager. The person responsible for webpage & Facebook maintenance & newspaper ads will work 187 days in lieu of 143 days. That salary will be \$18,780.00. Second by Hyla Burleson; all voted in favor.
17. Budget for 2105-16 was discussed.
18. Motion made by Virginia McNairn to advertise in the local paper the proposed tax rate of \$1.04 per \$100.00 valuation. Second by Hyla Burleson; all voted in favor.
19. Motion made Raegan Clark to set the public hearing on the budget and proposed tax rate for August 10, 2015. Second by Hyla Burleson.
20. New technology purchases for the upcoming year were discussed; no action taken.
21. The consensus was to hold the regular August board meeting on August 10<sup>th</sup> after the public hearing.
22. Superintendent's Report:
  - a. projected enrollment : 79.
  - b. delinquent tax collection: \$197.20

c. Bank balances, tax deposits, fund balance, revenue, and expenditures were reviewed. Funds available: \$1,089,993.38

d. Teacher assignments were available. A "hot dog, get acquainted" supper is planned.

23. There was no executive session.

24. Motion made by Virginia McNairn to accept the Appraisal Period Timeline School Calendar. Second by Raegan Clark; all voted in favor.

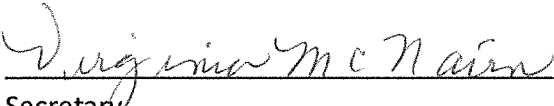
25. Motion made by Virginia McNairn to accept the resignation of Alyssa Willis. Second by Hyla Burleson; all voted in favor.

Motion made by Virginia McNairn to employ Ashlie Hazel as a class room teacher. Second by Raegan Clark; all voted in favor.

26. No additional business. Adjournment: 9:30

  
\_\_\_\_\_  
President

8-18-15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: June 15, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 18, 2015 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 Vacant Board Seat.
6. Review and Action on May 12, 2015 Board Minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on Student Transfers for 2015 – 2016.
9. Review and Action on the Lost Instructional School Day Waiver.
10. Review and Action on moving the July 105 Regular Board Meeting.
11. Review and Action on ESC Region 11 Contracts for 2015 – 2016.
12. Discussion regarding the foundation/possible settling/inspection of the building.
13. Discussion of School Board Member Trainings.
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
  - e. 2014/2015 Preliminary STAAR Data
  - f. Summer Maintenance
  - g. Review and action of summer custodial employees.
15. Discussion over preliminary 2015 – 2016 budget numbers.
16. Discussion over budget workshops that the superintendent will be attending.

17. Executive Session:

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

21. Adjourn


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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 voters, actions, or decisions will be made in open meeting.

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- 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 representative 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 or before Monday, June 15, 2015 by 3:00p.m.

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Kelly Carrell, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

June 18, 2015

Present: Hyla Burleson, Crystal Johnson, Randy Clark, Roxi Castillo, Virginia McNairn, Robert Morrison, and Supt. Kelly Carrell. Christie Clark and Leslie Cherry were present for a short period.

Absent: Raegan Clark

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to Flag: All
- 4 **At this point, the agenda was set aside and Water System Meeting was opened to permit Christie Clark to speak to the Board regarding the water system. Her statements are recorded in the regular Water Minutes. Ms. Clark left following completion of agenda item 5 with the understanding the matter would be discussed during the regular meeting of the Water Board.**  
**Mrs. Cherry photographed Board Members; left upon completion.**
5. Motion made by Roxie Castillo to appoint Robert Morrison to fill the Board vacancy. Second by Hyla Burleson; all voted in favor. Christie Clark administered the Oath of Office to Robert Morrison.
6. Motion made by Hyla Burleson to approve minutes of May 12, 2015. Second by Roxi Castillo; all voted in favor.
7. Motion made by Crystal Johnson to pay the bills as presented. Second by Roxi Castillo; all voted in favor.
8. Motion made by Virginia McNairn to approve student transfers for Chelsey Burchfield, Noblie Lemons, Karla Saucedo, Eva Joy Ekstrand, Keilynn Moore, and James Moore. Second Roxi Castillo; all voted in favor.
9. Motion made by Virginia McNairn to approve the submission of Lost Instructional School Day Waiver. Second by Crystal Johnson; all voted in favor.
10. A consensus (due to various summer actives) determined to move the regular July Board Meeting to July 28.
11. Motion made by Virginia McNairn to continue to contract with Region 11 for various services at an annual cost of \$24,055.49 for the 2015/2106 year. (A new tool, eduphorial: Premium Suite, at a cost of \$2,595.00, with a \$500.00 reduction after the first year, was added) Second by Hyla Burleson; all voted in favor.
12. Due to the above normal rainfall the repaired building foundation has shifted and cracks are visible. Supt. Carrell will contact the company; the repairs are in warranty.
- 13 "Team of Eight Training" is scheduled for June 23<sup>rd</sup> at 6:00.
14. Superintendent's Report:
  - a. enrollment for 2015-16 is now at 79
  - b. delinquent Tax Collection: \$100.42
  - c. bank balances, tax deposits, investment update, fund balance, revenues and expenditures revenue.  
Funds on hand: \$1,022,749.71
  - d. Supt. Carrell is considering changing office with Ms. Clark allowing more uninterrupted time for the additional duties Ms. Clark assumed last year. Possible division of the front office to allow an additional person is also a consideration.

e. Preliminary STAAR Data was reviewed.

f./g. Summer maintenance was discussed. Contract labor will be used as needed.

15. Budget numbers for the budget of 2014/15 was discussed. No action taken.

16. Supt. Carrell will be attending a budget workshop 6/22 and 23.

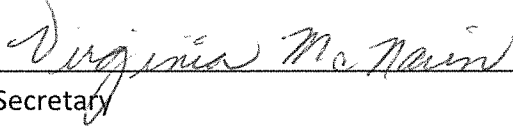
17. No Executive Session, personnel, litigation, or student issues.

No additional business: Adjournment: 8:50



\_\_\_\_\_  
President

7-28-15  
Date



\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: May 9, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 12, 2015 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 15, 2015 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action of the budget amendment.
8. Review and Action on the Extending Depository Funds Contract.
9. Review and Action on the Lost Instructional School Day Waiver.
10. Review and Action on R.A.I.D. Corp. of Texas Contract.
11. Review and Action on ESC Region 11 Benefits Cooperative Agreement
12. Review and Action on Renewal of Delinquent Tax Collections Contract
13. Review and Action on Summer Work Hours.
14. Review and Action of TASB Update 102- Walnut Bend ISD School Policy.
15. Discussion of placing the Walnut Bend ISD/State of Texas Board Policy on the district web page.
16. Discussion of School Board Member Trainings.
17. Discussion about the vacant school house.
18. 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
19. Discussion over preliminary 2015-2016 budget numbers.
20. Executive Session:

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

21. Adjourn

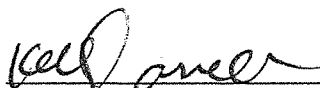
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, May 8, 2015, by 3:00 PM.



Kelly Carrell, Superintendent  
(For the Board of Trustees)



# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes- May 12, 2015

Present: Randy Clark, Raegan Clark, Hyla Burleson, Virginia McNairn, and Kelly Carrell.

Absent: Roxi Castillo 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 made by Hyla Burleson to approve the minutes of April, 15. Second by Virginia McNairn; all voted in favor.
6. Motion made by Raegan Clark to pay the bills. Second by Hyla Burleson; all voted in favor.
7. No budget amendment required at this time.
8. Motion made by Raegan Clark to approve the extension of the Depository Funds Contract with First State Bank. Second by Hyla Burleson; all voted in favor.
9. Action on Waiver for Lost Instructional Day was postponed until next month.
10. Motion made by Virginia McNairn to renew the contract with R.A.I.D Corp or Texas (drug dog service). Second by Hyla Burleson; all voted in favor.
11. Motion made by Raegan Clark to continue ESC 11 Benefits Cooperative Agreement. Second by Hyla Burleson; all voted in favor.
12. Motion made by Virginia McNairn to renew the contract with Jim Robertson for the collection of delinquent taxes. Second by Raegan Clark; all voted in favor.
13. Motion made by Raegan Clark to approve the schedule for summer work hours as presented by Supt. Carrell. Second by Hyla Burleson; all voted in favor.
14. Motion made by Virginia McNairn to add, revise, and/or delete as noted in TASB Update 102-Walnut Bend ISD School Policy. Second by Hyla Burleson; all voted in favor.
15. Motion made by Virginia McNairn to approve placement of our State of Texas Board Policy on the district web page. Second by Hyla Burleson; all voted in favor.
16. Supt. Carrell will advise on the possibility of Team of Eight Training on July 23, 2015.
17. No one is currently interested in renting the west school house due to the needed repairs.
18. Superintendent's Report
  - a. Enrollment: 86
  - b. Delinquent tax collection: \$678.30
  - c. Bank balances, tax deposits, investments, revenue, and expenses were reviewed. Fund balance: \$1,069,861.28
  - d. Community & school activities:
    - June 3, 2015: 10:00 awards assemble, kindergarten graduation: 6:00, 8th grade graduation: immediately following.
    - June 4, 2015: school year ends, early release at 12:30
19. Due to the drop in oil prices, local revenue is projected to be much lower for the coming school year.

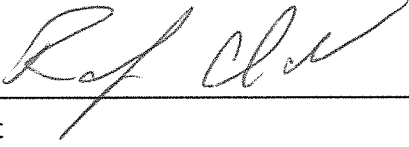
20. Executive session called at 8:20 to discuss a student issue; returned to open session at 8:35.

a./b. There were no personnel or litigant issues.

c. Student issues were in the form of student transfers for the coming school year. (See attached list.)

Motion made to approve said transfers made by Virginia McNairn. Second by Hyla Burleson; all voted in favor.

21. No additional business: Adjournment: 8:44



\_\_\_\_\_  
President

7-28-15  
\_\_\_\_\_  
Date



\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: April 09, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 14, 2015 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 10, 2015 Board Minutes.
6. Review and Action on Financials/Bills.
7. Superintendent's Report
  - a. Enrollment
  - b. Jim Roberson 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. Superintendents calendar for April and May 2015
8. Consider and take action on the Lone Star Signature Document.
9. Consider a Budget Amendment #2 for May, 2014-2015 Budget.
10. Consider and take action to adopt the district Calendar for 2015/2016
11. Consider and take action over reimbursing employee use of personal vehicle/expenses.
12. Consider and take action on the Instructional Materials Allotment and TEKS Certification, 2015-2016.
13. Discussion regarding bus drivers for the 2015/2016 school year.
14. Discussion regarding school doors, repair or replacement.
15. Discussion regarding renovation of the superintendents' office (air conditioning, window).

16. Superintendent Professional Development Trainings

17. Executive Session:

- a. Personnel issues
- b. Teacher Contracts
- c. Letters of Assurance for At-Will Employees
- d. Litigation issues
- e. Student issues

18. Consider Personnel. Approve or not approve contracts.

- a. Teacher Contracts
- b. Assurance Letters for Non-Contract Employees.

19. Review and Action on Student Transfers.

20. Adjourn


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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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- 551.075 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, March 06, 2015, by 3:00 PM.

  
\_\_\_\_\_  
Kelly Carrell, Superintendent  
(For the Board of Trustees)

BOARD MINUTES

4/15/2015 JTW

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Roxi Castillo, Raegan Clark and Kelly Carrell.  
Absent: Virginia McNairn

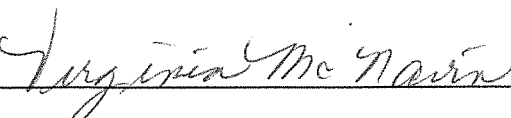
1. Call to Order and Declaration of Quorum; Randy Clark
2. Invocation: Hyla Burleson
3. Pledge to the Flags: All.
4. There was no audience
5. Motion made by Hyla Burleson to approve the minutes of March 10. Second by Crystal Johnson; all voted in favor..
6. Motion made by Crystal Johnson to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Superintendent's Report:
  - A) Enrollment: 86
  - B) \$387.25 collected in taxes
  - C) Bank balances, tax deposits, investment update, fund balance, revenues and expenditures were reviewed. Funds available: \$1,128,875.91
8. Motion made by Raegan Clark to approve additions to the Lone Star Signature Document. Second by Crystal Johnson; all voted in favor.
9. .
10. Motion made by Crystal Johnson to approve Calendar for 2015/2016. Second by Roxi Castillo; all voted in favor
11. 1
12. Motion made by Crystal Johnson to approve the Instructional Materials Allotment and TEKS Certification for 2015-2016. Second by Hyla Burleson; all voted in favor.
13. .
14. .
15. .
16. .
17. Entered into Executive Session at 8:21pm. Returned to Open Session at 8:34pm.
18. Motion Made by Hyla Burleson to approve all teacher contracts and assurance letters for Non-Contract Employees. Second by Crystal Johnson; all voted in favor.
19. No Student Transfers at this time
20. No Additional business.
21. Adjourn at 8:44PM

  
\_\_\_\_\_

Board President

5-12-15

date

  
\_\_\_\_\_

Board Secretary

5/2-15

date

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: March 06, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 10, 2015 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 17, and March 6.
6. Review and Action on Financials/Bills.
7. 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
8. Consider and take action on Budget Amendment #1 for 2014-2015 Budget .
9. Consider and take action on the completion of the house renovation project.
10. Executive Session:
  - a. Personnel issues
  - b. Litigation issues
  - c. Student issues
11. Review and Action on Student Transfers.
12. Consider Personnel.
13. Adjourn

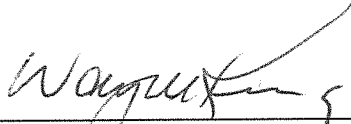
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, March 06, 2015, by 3:00 PM.



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

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

March 10, 2015

Present: Randy Clark, Raegan Clark, Roxi Costello, Crystal Johnson, Virginia McNairn, and Dr. Wayne King

Absent: Hyla Burluson


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.
5. Motion made by Raegan Clark to approve the minutes of February 17<sup>th</sup> and March 6, 2015. Second by Crystal Johnson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Superintendent's Report:
  - a. Enrollment: 92
  - b. No delinquent tax collection was reported.
  - c. Bank balances, tax deposits, investment update, fund balance, revenues and expenditures were reviewed. Funds available: \$1,194,918.51.
  - d. Spring break begins March 16<sup>th</sup>.

Mrs. Howard must be away on medical leave. Subs for driving the bus and classroom teacher must be utilized.

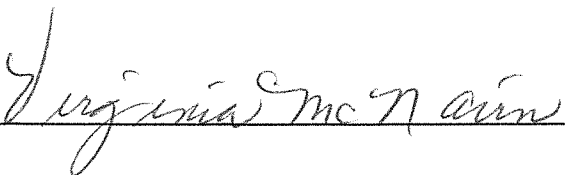
Mr. Carrell will begin duties on March 30<sup>th</sup>.

Agenda modified to discuss additional improvements to the east teacherage.

9. Motion made by Raegan Clark to approve building a 5' X 17' front porch and adding a storm door costing \$2,961.00. Second by Roxi Castillo; all voted in favor.
8. Motion made by Virginia McNairn to approve a budget amendment to cover the cost of repairing the east house. \$24,000.00 will be moved from function 00 to functions 6249 and 6129. Second by Crystal Johnson; all voted in favor.
10. Entered into Executive Session at 7:39 to discuss student issues; returned to Open Session at 8:26.
11. There were not student transfers.
12. No personnel considerations.
13. No additional business. Adjournment: 8:27.

  
 \_\_\_\_\_  
 President

7-28-15  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Secretary



# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: March 2, 2015

## AGENDA

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A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, March 06, 2015 beginning at 6:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. **Call to Order and declaration of quorum**
2. **Invocation and Pledge of Allegiance**
3. **Consider and Take Action on the Employment of Kelly Carrell as Superintendent of Schools for Walnut Bend ISD**
6. **Adjournment**

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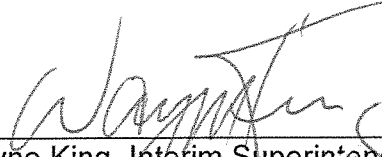
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- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation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

This Notice was posted in compliance with the Texas Open Meeting Act on Monday, March 2, 2015, by 3:00 PM.



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

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes/Special Meeting/6:00p.m.**

**March 6, 2015**

Present: Roxi Castillo, Raegan Clark, Hyla Burleson, Crystal Johnson, Virginia McNairn, Randy Clark, Dr. Wayne King, Kelly Carrell, and sons, Craig and Steve.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn  
Pledge to the Flag: All
3. Following consideration and recommendation from Dr. King, motion made by Crystal Johnson to employ Kelly Carrell as superintendent for Walnut Bend School under the agreed upon terms as stated in the contract. Second by Roxi Castillo; all voted in favor. Passed at an earlier meeting, and not included in the contract but recorded in earlier minutes, Mr. Carrell will be issued a check for 2,000.00 as a defrayment toward moving expense.
4. No additional business. Adjournment: 6:21

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President

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Date

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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 13, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 17, 2015 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 13, 2015 Board Minutes, and the February 2, February 6, February 9, February 10, February 11, February 12 Board meetings.
6. Review and Action on Financials/Bills.
7. 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
8. Consider and take action on TASB Policy Update 101
9. Consider and take action on the bid for the repair of the House east of the school
10. Consider and take action on approving Christy Clark to be on the District's financial institutions access and signature list.
11. Executive Session:
  - a. Personnel issues
  - b. Litigation issues
  - c. Student issues
12. Review and Action on Student Transfers.

13. Consider Personnel.

14. Adjourn

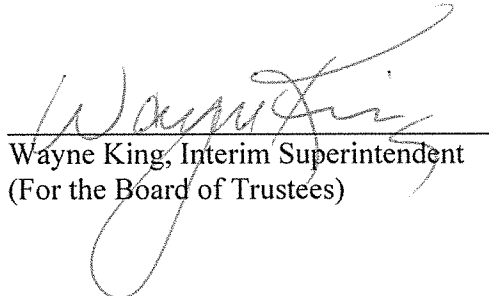
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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, February 13, 2015, by 3:00 PM.



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

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

February 17, 2015

Present: Roxi Castillo, Randy Clark, Hyla Burleson, Raegan Clark, Virginia McNairn, and Dr. Wayne King

Absent: 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 made by Raegan Clark to approve the minutes for January 13<sup>th</sup>, February 2<sup>nd</sup>, 6<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>. and 12<sup>th</sup>. Second by Hyla Burleson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Superintendent's report:
  - a. Enrollment: 90
  - b. Delinquents tax collection: Approximately \$25.00
  - c. Bank balances, tax deposits, investment update, fund balance, revenues and expenditures were reviewed. Funds available: \$1,227,295.99
  - d. No community or school activities.
8. Motion made by Virginia McNairn to add, change, or delete as directed by TASB Policy Update 101. Second by Raegan Clark; all voted in favor.
9. Motion made by Virginia McNairn to accept the bid from Chuck Miller for repairs on the east house and to use a metal roof on the facility. Second by Raegan Clark; all voted in favor.  
Motion made by Raegan Clark to accept the bid from Stevens Floor covering for floor covering to the east house. Second by Hyla Burleson; all voted in favor.
10. Motion made by Virginia McNairn to add Christy Clark and Kelly Carrell to the signature list of the District's financial institutions, allowing easier access to reports but does not allow the issueing or signing of checks. Second by Raegan Clark; all voted in favor.
11. No executive session
12. No student transfers
13. No personnel issues
14. No additional business; adjournment: 7:58

  
\_\_\_\_\_  
President

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting

Board of Trustees

Walnut Bend Independent School District

Posted: February 4, 2015

## **AGENDA**

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A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Thursday, February 12, 2015 beginning at 6:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. Call to Order and declaration of quorum
2. Invocation and Pledge of Allegiance
3. Executive Session Texas Governance Code 551.07
4. Conduct Interview with Prospective Superintendent Candidate
5. Convene in Open Session
6. Consider Naming a Lone Finalist for the Superintendent position
6. Adjournment

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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 Thursday, February 4, 2015, by 3:00 PM.

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



WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes – Special Session

February 12, 2015

Present: Randy Clark, Raegan Clark, Hyla Johnson, Crystal Johnson, Roxi Castillo, Virginia McNairn, Dr. Sid Brannan, ad Dr. Wayne King

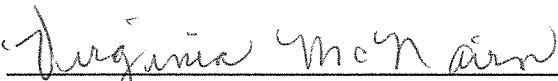
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn                      Pledge to the flag: All
- 3/4/5. Per Texas Governance Code 551.07, Executive Session began at 6:03 for the purpose of interviewing a candidate for the superintendent's position. Dr. King left the room during the session. Returned to open session at 9:11. Dr. King returned to the room at that time.
6. Motion made by Crystal to name Kelly Carrell as the lone finalist for the superintendent's position; salary – \$72,00 annually, \$50.00 monthly phone stipend, house with water and trash, \$250.00 monthly for health insurance, and a \$2,000.00 moving stipend. Second by Roxi Castillo; all voted in favor. Earliest time for service to begin is immediately after spring break or no later than April.  
Randy Clark placed a call to Mr. Carrell who accepted the position.
7. No additional business: 9:24



\_\_\_\_\_  
President

2-17-15

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: February 4, 2015

## AGENDA

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A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Wednesday, February 11, 2015 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. Call to Order and declaration of quorum
2. Invocation and Pledge of Allegiance
3. Executive Session Texas Governance Code 551.07
4. Conduct Interview with Prospective Superintendent Candidate
5. Convene in Open Session
6. Adjournment

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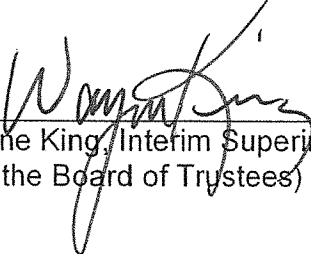
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This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, February 4, 2015, by 3:00 PM.

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

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes – Special Session**

**February 11, 2015**

Present: Crystal Johnson, Roxi Castillo, Virginia McNairn, Hyla Burleson, Raegan Clark, Randy Clark, and Guy Birdwell

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn      Pledge to the Flag: All
- 3/4/5. Executive Session per Texas Governance Code 551.07 for the purpose of an interview to fill the superintendent's position called at 7:01; returned to Open Session at 9:25.**
6. Adjournment: 9:26

*Randy Clark* *2-17-15*

*Virginia McNairn*

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: February 4, 2015

## AGENDA

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A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 10, 2015 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. **Call to Order and declaration of quorum**
2. **Invocation and Pledge of Allegiance**
3. **Executive Session Texas Governance Code 551.07**
4. **Conduct Interview with Prospective Superintendent Candidate**
5. **Convene in Open Session**
6. **Adjournment**

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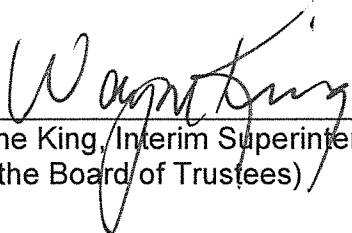
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- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation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

This Notice was posted in compliance with the Texas Open Meeting Act on Thursday, February 4, 2015, by 3:00 PM.

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



# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: February 4, 2015

## **AGENDA**

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A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, February 9, 2015 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

- 1. Call to Order and declaration of quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Executive Session Texas Governance Code 551.07**
- 4. Conduct Interview with Prospective Superintendent Candidate**
- 5. Convene in Open Session**
- 6. Adjournment**

---

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.

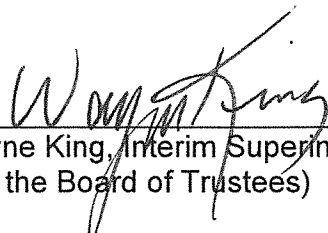
Texas Government Code Sections:

- 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.
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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, February 4, 2015, by 3:00 PM.

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

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

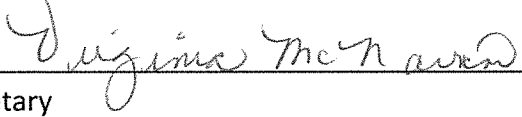
Board Minutes – Special Session  
February 9, 2015

Present: Randy Clark, Hyla Burleson, Roxi Castillo, Raegan Clark, Crystal Johnson, Virginia McNairn, and Pat Autry

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn. Pledge to the Flag: All
3. Motion made by Raegan Clark to change the regular board meeting from February 10<sup>th</sup> to Feb. 16<sup>th</sup>.  
Second by Roxi Castillo; all voted in favor.
4. **Executive session called at 7:06 for consideration of superintendent candidates. Texas Governance Code 551 will be considered at a later date.**
5. **Returned to Open Session at 9:45**
6. February 6<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> was designed as time to interview candidates. Meeting of Feb. 6<sup>th</sup> will begin at 6:00 p.m. with all other evenings to begin at 7:00 p.m.
7. Adjournment: 9:48

  
\_\_\_\_\_  
President

2-17-15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

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

Notice of Called Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: February 3, 2015

## AGENDA

---

A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Friday, February 6, 2015 beginning at 6:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. **Call to Order and declaration of quorum**
  2. **Invocation and Pledge of Allegiance**
  3. **Executive Session Texas Governance Code 551.07**
  4. **Conduct Interview with Prospective Superintendent Candidate**
  5. **Convene in Open Session**
  6. **Adjournment**
- 

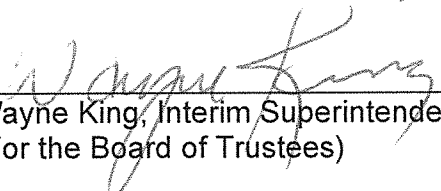
If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer 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 Wednesday, February 3, 2015, by 3:00 PM.

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

WALNUB BEND INDEPENDENT SCHOOL DISTRICT

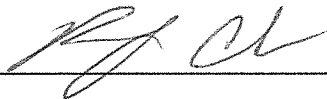
Board Minutes – Special Session

February 6, 2015 6:00p.m.

Present: Randy Clark, Hyla Burleson, Crystal Johnson, Virginia McNairn, Raegan Clark, and Torrey Price  
Roxi Castillo arrived at 6:30.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn Pledge to the flag: All
3. Motion made by Raegan Clark to change the regular meeting date from February 10<sup>th</sup> to February 17<sup>th</sup>.  
Second by Roxi Castillo; all voted in favor.
5. **Executive session called at 6:08 for the purpose of an interview to fill the Superintendent's position;  
returned to open session at 7:55.**
6. There was no addition business. Adjournment: 7:56

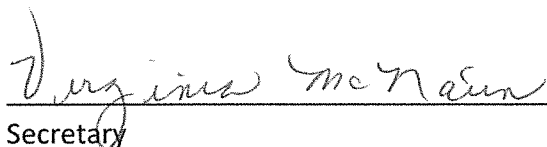
\_\_\_\_\_  
President



\_\_\_\_\_  
Date

2-17-15

\_\_\_\_\_  
Secretary



# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Called Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: January 30, 2015

## AGENDA

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A Called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Monday, February 2, 2015 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

- 1. Call to Order and declaration of quorum**
  - 2. Invocation and Pledge of Allegiance**
  - 3. Consider Changing the February 10 regular meeting to a date that does not conflict with the Superintendent interview process.**
  - 4. Executive Session Texas Governance Code 551.**
    - A. Consideration of Superintendent Candidate**
  - 5. Convene in Open Session**
  - 6. Establish a Calendar of Interview Dates**
  - 7. Adjournment**
- 

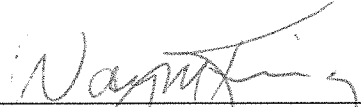
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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 30, 2015, by 3:00 PM.

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


# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes – Special Session

February 2, 2015

Present: Randy Clark, Hyla Burlison, Roxi Castillo, Raegan Clark, Crystal Johnson, Virginia McNair, and Dr. Wayne King

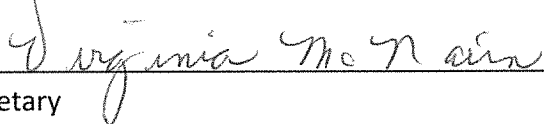
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNair. Pledge to the Flag: All
3. Motion made by Raegan Clark to change the regular board meeting from February 10<sup>th</sup> to Feb. 16<sup>th</sup>.  
Second by Roxi Castillo; all voted in favor.
4. **Executive session called at 7:06 for consideration of superintendent candidates. Texas Governance Code 551 will be considered at a later date.**
5. **Returned to Open Session at 9:45**
6. February 6<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> was designed as time to interview candidates. Meeting of Feb. 6<sup>th</sup> will begin at 6:00 p.m. with all other evenings to begin at 7:00 p.m.
7. Adjournment: 9:48

  
\_\_\_\_\_

President

  
\_\_\_\_\_

Date

  
\_\_\_\_\_

Secretary



# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting

Board of Trustees

Walnut Bend Independent School District

Posted: January 9, 2015

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 13, 2015 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 2013-2014 School Audit.
6. Review and Action on December 9, 2014 Board Minutes.
7. Review and Action on Financials/Bills.
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. East School Residence Repairs and Cleaning
  - e. School Repairs
  - f. TASB Local Policy Update 101
  - g. Community and School Activities
9. Executive Session:
  - a. Personnel issues-Discuss Superintendent Search Process
  - b. Litigation issues
  - c. Student issues
10. Consider and Take Action on Superintendent Selection Process.
11. Review and Action on Student Transfers.

12. Consider Personnel.

13. Adjourn

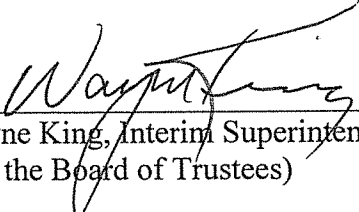
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on Friday, January 9, 2014, by 3:00 PM.

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

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 13, 2015

Present: Randy Clark, Raegan Clark, Virginia McNairn, Hyla Burleson, Crystal Johnson, and Dr. Wayne King  
Judy Smith of Schalk and Smith was present for a short time.

Absent: Roxi Castillo

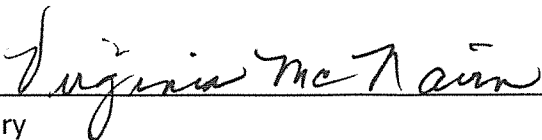
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the flag: All
4. There was no audience in attendance.
5. Judy Smith reviewed the 2013-2014 audit. There were no problems. Motion made to accept the audit by Virginia McNairn. Second by Crystal Johnson; all voted in favor. Ms. Smith left at this point.
6. Motion made by Crystal Johnson to approve the minutes of December 9, 2014. Second by Raegan Clark; all voted in favor.
7. Motion made by Virginia McNairn to pay the bills. Second by Crystal Johnson; all voted in favor.
8. Superintendent's Report:
  - a. enrollment: 90
  - b. No delinquent taxes were collected
  - c. Bank balances, tax deposits, investment update, fund balance, revenues, and expenditures were reviewed. Funds available: \$994,137.45
  - d. Costing not available for east house repair
  - e. Repairs on the school building are complete. At some point additional changes will likely be needed to the back east door near the cafeteria.
  - f. TASB Local Policy Update 101, included in the packet, will be reviewed in February.
  - g. Schedules of ball games in January and the first semester completions are on the calendar of events.
9. **For the purpose of discussing candidates for the superintendent position, executive session was called at 7:36. Return to open session began at 9:19**
10. Each Board Member will call 3 or 4 candidates, check references, with 5 finalist to be selected the 1st week in February. Personal interviews should occur the week of February 9<sup>th</sup>. February 13 is the goal for naming the lone finalist.
11. No student transfer requests.
12. No personnel considerations.
13. No additional business. Adjournment: 9:20



\_\_\_\_\_  
President



\_\_\_\_\_  
Date



\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

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

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: December 5, 2014

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 9, 2014 beginning at 7:00 PM in the Auditorium 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. Public Hearing for 2013-14 Texas Academic Performance Report.
6. Review and Action on November 20, 2014 board minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on District Improvement Plan for 2014-15.
9. Review and Action on Replacing Classroom Doors.
10. Review Bids for Air Conditioning in Gymnasium.
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. 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.
  - a. Review and Action on Superintendent's Resignation.

- b. Review and Action on Interim Superintendent.  
15. Discuss Superintendent Search.  
16. Adjourn
- 

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

Texas Government Code Sections:

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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, December 5, 2014, by 3:00 PM.



Matthew Davenport, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

December 9, 2014

Present: Randy Clark, Roxi Castillo, Raegan Clark, Virginia McNairn, Matthew Davenport, and Dr. Wayne King.

Absent: Hyla Burluson 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. Texas Academic Performance Report for 2013-2014 was reviewed.
6. Motion made by Raegan Clark to approve the minutes of November 20, 2014. Second by Roxi Castillo; all voted in favor.
7. Motion made by Raegan Clark to pay the bills. Second by Virginia McNairn; all voted in favor.
8. Motion made by Virginia McNairn to approve the District Improvement Plan for 2014-15. Second by Roxi Castillo; all voted in favor.
9. Replacement of classroom doors was postponed until a later date.
10. No action was taken in regard to air conditioning the gym after review of bids of \$40,000.00 and \$42,000.00 for 4 5-ton units. Pricing for repair of the west house will be obtained.
11. Superintendent's Report:
  - a. Enrollment: 90
  - b. No delinquent taxes collected.
  - c. Bank balances, tax deposits, investment update, fund balance, revenues, and expenditures were reviewed. Funds available: \$1,118,594.52.
  - d. School and communities activities include:
    - Dec. 18 - Christmas program with meal to follow
    - Dec. 19 – Early release at 12:45
    - Dec. 22 – Jan. 2. – Christmas break
12. There was executive session.
13. Motion made by Virginia to approve the transfers for Tristen Shultz and Elian Trevizo. Second by Raegan Clark; all voted in favor.
14. Personnel:
  - a. Motion made by Virginia McNairn to accept the resignation of Matthew Davenport as superintendent effective December 19, 2014. Second by Roxi Castillo; all voted in favor. Supt. Davenport advised the need for painting, carpet cleaning, and the possible need for a new roof including decking on the east house. D & G Roofing gave a rough estimate of \$10,000.00 for a new roof, including removal of shingles and deck, and replacement of same.
  - b. Motion made by Virginia McNairn to employ Dr. Wayne King as Interim Superintendent for \$400.00 daily for each day worked. Second by Raegan Clark; all voted in favor.

**Meeting was recessed at 7:58 to conduct the Water Board Meeting. School Board meeting resumed at 8:04.**

15. Determination made to conduct the superintendent search basically as done in the past. The opening will be placed in all available spots with January 9, 2015 as the final date for accepting applications.

No additional business. Adjournment: 8:50

*[Handwritten signature]*

\_\_\_\_\_  
President

*1-13-15*

\_\_\_\_\_  
Date

*Virginia McQueen*

\_\_\_\_\_  
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 17, 2014

## AGENDA

---

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Thursday, November 18, 2014 beginning at 7:00 PM in the Auditorium 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. Swear in newly elected Trustees.
6. Reorganize Board Officers.
7. Review and Action on deletion of Paul Bezner and Jeff Shugart to all signature cards.
8. Review and Action on adding Roxi Castillo to the signature card at First State Bank and City Credit Union.
9. Review and Action on adding Randy Clark and Virginia McNairn to the signature card at NASCOGA.
10. Review and Action on October 14, 2014 board minutes.
11. Review and Action on Financials/Bills.
12. Review and Action on 2014-2015 Target Improvement Plan.
13. Review and Action on FDA(Local).
14. Review and Action on West School House.
15. Review and Action on School Bus Stop.
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. Community and School Activities.



- e. School Health
  - 17. Executive Session:
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  - 18. Review and Action on Student Transfers
  - 19. Consider Personnel.
    - a. Review Staff Stipends.
  - 20. 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 Monday, November 17, 2014, by 3:00 PM.



Matthew Davenport, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

November 20, 2014

Present: Crystal Johnson, Randy Clark, Hyla Burleson, Raegan Clark, Virginia McNairn, Roxi Castillo, and Matthew Davenport.

Absent: Paul Bezner and Jeff Shugart

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. Roxi Castillo was sworn in as a newly elected trustee.
6. Reorganization of Board:
  - Motion made by Virginia McNairn that Randy Clark serves as President. Second by Crystal Johnson; all voted in favor.
  - Motion made by Virginia McNairn that Hyla Burleson serves as Vice President. Second by Randy Clark; all voted in favor.
  - Motion made by Crystal Johnson that Virginia McNairn serves as Secretary. Second by Hyla Burleson; all voted in favor.
7. Motion made by Virginia McNairn to delete Paul Bezner and Jeff Shugart from all signature cards. Second by Crystal Johnson; all voted in favor.
8. Motion made by Crystal Johnson to add Roxi Castillo to the signature card at First State Bank and City Credit Union. Second by Hyla Burleson; all voted in favor.
9. Motion made by Crystal Johnson to add Randy Clark and Virginia McNairn to the signature card at NASCOGA. Second by Raegan Clark; all voted in favor.
10. Motion made by Hyla Burleson to approve board minutes of October 14, 2014. Second by Crystal Johnson; all voted in favor.
11. Motion made by Crystal Johnson to pay the bills. Second by Virginia McNairn; all voted in favor.
12. Motion made by Raegan Clark to approve 2014-2015 Target Improvement Plan. Second by Virginia McNairn; all voted in favor.
13. Motion made by Raegan Clark to approve FDA(Local). Second by Crystal Johnson; all voted in favor.
14. No action was taken regarding the house located on the west side of the school.
15. Motion made by Raegan Clark to approve an additional bus stop on FM 371. Second by Hyla Burleson; all voted in favor.
16. Superintendent's Report:
  - a. Enrollment: 88
  - b. Jim Robertson Tax Collection: \$141.35
  - c. Bank balances, tax deposits, investment update, fund balance, revenues and expenditures were reviewed. Funds available: \$1,160,767.73.
  - d. Activities discussed.
  - e. Information regarding ebola was sent home with students.

Supt. Davenport presented a list of needed repairs that he plans to get costing to present at the December meeting.

17. Executive session called at 7:49; returned to open session at 8:04.

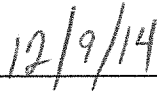
18. There were no student transfers.

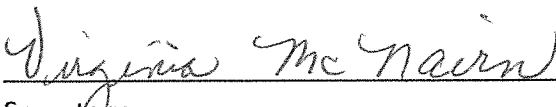
19. Motion made by Hyla Burleson to give a stipend of \$500.00 to Brenda Pierce and Marilyn Burgess and \$200.00 to each of all other staff members. Second by Roxi Castillo; all voted in favor. (Brenda Pierce and Marilyn Burgess are part time employees; they have worked voluntarily extra hours when needed.)

20. No additional business.

Adjournment 8:20

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: October 10, 2014

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 14, 2014 beginning at 7:30 PM in the Auditorium 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 October 14, 2014 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action to name Mr. Matthew Davenport as Records Management Officer.
8. Review and Action for contract with Dr. Jenkins as PSP for Walnut Bend ISD.
9. Review FIRST Rating.
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
  - b. Litigation issues
  - c. Student issues
12. Review and Action on Student Transfers.
13. Consider Personnel.
14. Adjourn

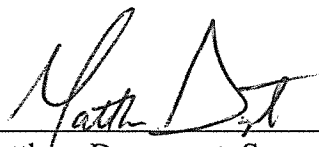
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If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before 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, October 10, 2014, by 3:00 PM.



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Matthew Davenport, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT


Board Minutes

October 14, 2014

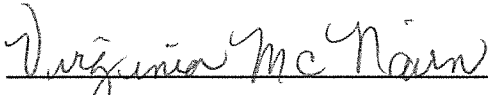
Present: Randy Clark, Hyla Burleson, Raegan Clark, Virginia McNairn, and Matthew Davenport.

Absent: Crystal Johnson, Jeff Shugart, and Paul Bezner.

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 made to approve minutes of Sept. 18, 2014 by Raegan Clark. Second by Hyla Burleson; all; voted in favor.
  6. Motion made by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor.
  7. Motion mad by Virginia McNairn to appoint Mr. Matthew Davenport as Records Management Officer. Second by Raegan Clark; all voted in favor.
  8. Motion made by Virginia McNairn to approve a contract with Dr. Jackie Jenkins at \$75.00 hourly, not to exceed 70 hours as PSP. Second by Raegan Clark; all voted in favor.
  9. FIRST Rating of Superior Achievement was reviewed.
  10. Superintendent's Report:
    - a. Enrollment: 88
    - b. Delinquent tax collection: \$317.10
    - c. Bank balances, tax deposits, investments, fund balance, revenues and expenditures were reviewed. Funds available: \$1, 079,997.53.
    - d. One bid has been received for air conditioning the gym.  
The west house has been on Craigslist for 3 weeks.  
Standard testing for the STAAR is successfully underway,  
Community and school activities include athlete events and Fall Festival scheduled for Oct. 24<sup>th</sup>.
  11. **Executive Session called at 8:02; returned to Open Session at 8:17.**
  12. There were no student transfers.
  13. No personnel issues.
- No additional business. Adjournment: 8:17

  
\_\_\_\_\_  
President

11/20/14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
Posted: September 15, 2014

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Thursday, September 18, 2014 beginning at 7:00 PM in the Auditorium 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. Report for Technology use in Class. – Mrs. Willis
5. Public Comments
6. Review and Action on August 22, 2014 Board Minutes.
7. Review and Action on Financials/Bills.
8. Review and Action on Cooke County Appraisal District Budget for 2015.
9. Review and Action on TASB Policy Update 100.
10. Review and Action on Cancellation of November 4, 2014 Election.
11. Review and Action on Wellness Policy.
12. Review and Action on Future of West School House.
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. Saint Jo ISD annual School Board Training
  - e. 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.

a. Create an Aide Position

17. Adjourn

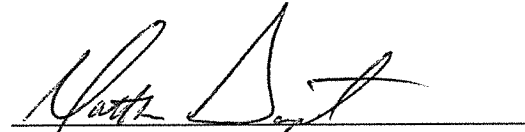
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Texas Government Code Sections:

- 551.071 Private consultation with the board's attorney.
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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 Monday, September 15, 2014, by 3:00 PM.



Matthew Davenport, Superintendent  
(For the Board of Trustees)



# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

September 18, 2014

Present: Hyla, Burleson, Randy Clark, Raegan Clark, Crystal Johnson and Matthew Davenport

Absent: Paul Bezner, Virginia McNairn, and Jeff Shugart

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Matthew Davenport
3. Pledge to the Flag: All
4. Report for Technology was tabled until a later date.
5. There was no audience in attendance.
6. Motion made by Crystal Johnson to approve the minutes of August 22, 2014 regular meeting and public hearing. Second by Raegan Clark; all voted in favor.
7. Motion made by Crystal Johnson to pay the bills. Second by Hyla Burleson; all voted in favor.
8. Motion made by Crystal Johnson to approve the Cooke County Appraisal District Budget for 2015. Second by Hyla Burleson; all voted in favor.
9. Motion made by Crystal Johnson to approve TASB Policy Update 100 excluding FDA(Local). Second by Raegan Clark; all voted in favor. Supt. Davenport will consult with TASB to revise FDA(Local).
10. Motion made by Raegan Clark to cancel election for November 4, 2014. Second by Hyla Burleson; all voted in favor.
11. Motion made by Crystal Johnson to approve the wellness policy. Second by Raegan Clark; all voted in favor.
12. Motion made by Hyla Burleson to put an advertisement on Craig's List for the west school house. Second by Crystal Johnson; all voted in favor.
13. Superintendent's Report:
  - a. Enrollment: 89 students
  - b. Delinquent taxes collected - \$607.57
  - c. Bank balances, tax deposits, investments, fund balance, revenues, and expenditures reviewed.  
Funds available: \$983,186.93
  - e. St. Jo Board Training is Friday, October 10. Deadline to register is Friday, October 3.
  - d. West air conditioner in the auditorium is going to be replaced.
  - f. Professional Service Provider (PSP) will be required to for Required Improvement. Dr. Jackie Jenkins will be the PSP.
  - g. Students will go on field trip to Austin to tour the state capitol on October 9, 2014.
  - h. Air conditioner companies will be giving bids for installing an air conditioner in the gymnasium.
14. There was no executive session, personnel, or student issues.
15. There were no student transfer requests.
16. Motion made by Hyla Burleson to create a part-time aide position. Second by Crystal Johnson; all voted in favor.

No addition business: Adjournment: 7:44

*RJ Ch*

\_\_\_\_\_  
President

*10-14-14*

\_\_\_\_\_  
Date

*Virginia McNamee*

\_\_\_\_\_  
Secretary

**Walnut Bend Independent School District**

47 County Road 198  
Gainesville, Texas 76240  
www.walnutbendisd.net

(940) 665-5990  
(940) 665-9660 fax  
mdavenport@walnutbendisd.net

Matthew Davenport  
Superintendent

**Soaring to New Heights**

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**CERTIFICATION OF UNOPPOSED CANDIDATES**

To: President, Walnut Bend School Board of Trustees

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 4, 2014.

List of offices and names of candidates:

**Offices**

Position held by Paul Bezner  
Position held by Randy Clark  
Position held by Jeff Shugart

**Candidates**

Randy Clark  
Roxi Catillo

  
\_\_\_\_\_  
Walnut Bend ISD Board President

September 9, 2014  
Date

**Walnut Bend Independent School District**

47 County Road 198  
Gainesville, Texas 76240  
www.walnutbendisd.net

(940) 665-5990  
(940) 665-9660 fax  
mdavenport@walnutbendisd.net

Matthew Davenport  
Superintendent

**Soaring to New Heights**


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**ORDER OF CANCELLATION**

The Board of Trustees of Walnut Bend Independent School District hereby cancels the election scheduled to be held on November 4, 2014 in accordance with Section 2.53(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

<b>Candidate</b>	<b>Office Sought</b>
Roxi Catillo	Board of Trustees Position held by Paul Bezner
Randy Clark	Board of Trustees Position held by Randy Clark
	Board of Trustees Position held by Jeff Shugart

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date of adoption