

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
August 23, 2016
Posted August 18, 2016

AGENDA

A called meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 23, 2016 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 and Public hearing concerning budget
 5. Review and Action on 2016-2017 Budget.
 6. Review and Action on setting tax rate for 2016-2017.
 7. Review and Action on Budget Amendment for 2015 – 2016 budget
 8. Declare all trustee candidates unopposed (if no write in candidates by August 26 election will be cancelled)
 9. Review the 2015-2016 District Accountability Rating.
 10. Superintendent Report
 - a. Enrollment Projection
 11. Executive Session:
 - a. Personnel issues
 - b. Consider and name Lone Finalist for the position of Superintendent
 - c. Litigation issues
 - d. Student issues
 12. Review and Action of student transfers for 2016-2017.
 13. Adjourn
-

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting.
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 Thursday, August 18, 2016, by 3:00 PM.



Philip L. Newton, Interim Superintendent
(For the Board of Trustees)

Walnut Bend ISD
August 23, 2016
Called Session Minutes

Present: Hyla Burluson, Robert Morrison, Roxie Castillo, Randy Clark and Phil Newton

Absent: Virginia McNair, Crystal Johnson, Raegan Clark

1. Called to order at 7:33 by Randy Clark
2. Invocation by Phil Newton
3. Pledge: All
4. No audience in attendance
5. A motion was made by Hyla Burluson and seconded by Roxie Castillo to approve the budget as presented. General Operating Budget of \$737,817 and Food Service Budget of \$75,244 for a total budget of \$813,061. All voted in favor.
6. A motion was made by Hyla Burluson and seconded by Roxie Castillo to set the tax rate at \$1.04/\$100 valuation. All voted in favor
7. Budget amendment for 2015 – 2016 was tabled.
8. All candidates for the November 8, 2016 Trustee election were unopposed. If no one files as a write-in the election will be cancelled at the September meeting
9. Phil Newton reported that the district had "Met Standard" in all areas and will not require the services of a PSP (Dr. Jenkins) for the 2016 – 2017 school year.
10. A motion was made by Hyla Burluson and seconded by Roxie Castillo to approve the CCAD budget for 2017. This was built into the General Operating budget that Mr. Newton presented and should have a cushion of about \$3,000. All voted in favor.
11. Phil Newton reported that opening day enrollment was 75 with 4 that did not show up.
12. Executive session for the purpose to consider personnel issues began at 7:52 and returned to open session at 8:11
13. A motion was made by Robert Morrison and seconded by Roxie Castillo to name Debra Sikes as "Lone Finalist" for the position of superintendent of schools at a yearly salary of \$75,000 and to provide her \$1,500 moving expenses. All voted in favor. She will end the 21 day waiting period on September 13, 2016 which is regular scheduled meeting and will begin on September 14, 2016.
14. With no additional business the meeting was adjourned at 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

August 9, 2016

Posted on or before 3:00 PM August 5, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 9, 2016 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 12, 2016 Board Minutes.
6. Review and Action on Financial and Bills.
7. Review and Action on 2016 - 2017 Proposed Budget.
8. Review and Action on the non-certified employee salaries for 2016 -2017. (Tabled in July)
9. Review and Action on Stipends 2016 – 2017 (Amended)
10. Review and Action on Budget Amendment.
11. Review and Action on the employee handbook 2016 - 2017.
12. Review and Action on the Student Code of Conduct for 2016 - 2017.
13. Review and Action of the Student Handbook for 2016 - 2017.
14. Review and Action on ESC 11 Contracts for services for 2016 – 2017
15. Review and Action on Policy Update DNA(LOCAL) and DNB(LOCAL) for new appraisal system.
16. 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

17. Executive Session:

- a. Personnel issues
- b. New Teacher contract
- c. Litigation issues
- d. Student issues

18. Review and Action of student transfers for 2016 - 2017.

19. Set date to approve 2016 – 2017 General Operating and Food Service budget and set final tax rate.

20. Set dates for interviews for new Superintendent

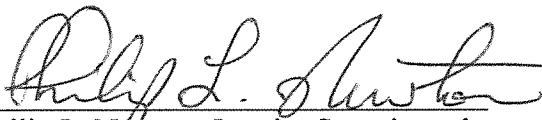
21. Adjourn

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- 551.075 To confer with employees of the school district to receive information or to ask questions.
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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 or before Friday, August 5, 2016 3:00 PM.



Philip L. Newton, Interim Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 9, 2016

Present: Hyla Burleson, Randy Clark, Crystal Johnson, Virginia McNairn, and Phil Newton. Roxi Castillo arrived at 8:00

Absent: Bobby Morrison and Raegan Clark.

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.
5. Motion made by Crystal Johnson to approve the minutes for July 12, 2016. Second by Hyla Burleson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Crystal Johnson; all voted in favor.
7. Budget for 2016/2017 school year discussed.
8. Motion made by Virginia McNairn to approve a 2.5% raise for the office manager and a \$600.00 annual raise for other nonprofessional staff. Second by Crystal Johnson; all voted in favor.
9. Motion made by Crystal Johnson to amend the stipend paid to Amanda Roundtree, bus driver, from \$6,000.00 to \$7,000.00 retaining the same amount paid the previous year. Second by Hyla Burleson; all voted in favor.
10. There was no budget amendment.
11. Employee Handbook for the 2016-17 was accepted.
12. Motion by Crystal Johnson to approve the Student Code of Conduct for 2016-17. Second by Hyla Burleson; all voted in favor.
13. Student Handbook for 2016-17 remains the same.
14. Motion made by Virginia McNairn to approve the service contract with ESC Region 11 for 2016-17. Second by Crystal Johnson; all voted in favor. Annual increase is \$428.17.
15. Motion made by Crystal Johnson to approve Policy Update DNA (LOCAL) and DND(LOCAL) for a new appraisal system. Second by Hyla Johnson; all voted in favor. The PDAS system will be used at WBISD this year with T-TESS used beginning the next year.
16. Superintendent's Report
 - a. Enrollment project-75.
 - b. Delinquent taxes collected- approximately \$76.00.
 - c. Bank balances, tax deposits, investment update, revenues, and expenditures reviewed. Funds available: \$905,301.54.
 - d. Community and school activities:
 - . August 19th @ 5:30, Open House
 - . August 15th- teachers begin the year
 - . August 22nd – school begins
17. **Executive session began at 8:24 and returned to open session at 8:40.**
18. Motion made by Crystal Johnson to approve student transfers. Second by Roxi Castillo; all voted in favor.

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 30, 2016
Meeting: July 12, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, July 12, 2016 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 14, 2016 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action for the 2016-2017 Hazardous Bus Routes.
8. Review and Action on student transfers for 2016-2017.
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 of 2016-2017 Teacher Pay Scale.
15. Review and Action of the 2016-2017 Aide Pay Scale.
16. Review and Action on Stipends for 2016-2017.
17. Review the Preliminary Budget for 2016-2017.
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. 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

21. Executive Session:

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

22. Review and Action of Interim Superintendent

23. Review and Action of Superintendent Search procedures


24. 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 or before Friday, June 30, 2016 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:

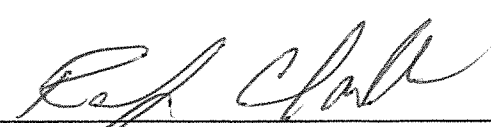
Walnut Bend Independent School District Campus

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

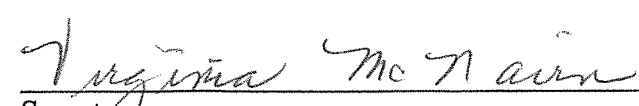
County Road 127 has no posted speed limit for traffic traveling west, provides no walkway for students, narrow country road, and hills prevent drivers from seeing pedestrians. County Road 127 is frequently traveled by commercial tractor trailers traveling to and from the oil fields.

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 12th day of July, 2016 by the Walnut Bend Independent School District Board of Trustees.



President



Secretary

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

July 12, 2016

Board Minutes

Present: Hyla Burleson, Robert Morrison, Crystal Johnson, Virginia McNairn, Randy Clark, and Phil Newton

Absent: Roxi Castillo and Raegan Clark

1. Call to Order: Randy Clark (7:18 p.m.)
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. No audience in attendance
5. Motion made by Crystal Johnson to approve the minutes of June 14, 2016. Second by Hyla Burleson; all voted in favor.
6. Motion made by Virginia McNairn to pay the bills. Second by Crystal Johnson; all voted in favor.
7. Motion made by Virginia McNairn to accept the 2016-17 Hazardous Bus Route Conditions. Second by Hyla Burleson; all voted in favor.
8. There were no student transfers.
9. Warranty repair work on the foundation has been completed. Painting of interior cracks should be finished next week. (not covered by warranty) Company that did the repair stated that nothing more can be done in light of the weather conditions. It is noted that the work has a lifetime guarantee at the time of the original repair.
10. School board Training will be held at St. Jo, October 7th. Cost is \$100.00 each including lunch and snacks and 8 hours of training.
11. Motion made by Virginia McNairn to employ Randi Cory as a bus driver. Second by Hyla Burleson; all voted in favor. Randi will drive the Home Depot Route for \$8,000.00. Amanda Roundtree will drive the local route for \$6,000.00
12. Randy Clark will mow school property on the north of the building or get someone to do so.
13. Motion made by Virginia McNairn to approve the District Improvement Plan. Second by Crystal Johnson; all voted in favor.
14. No action on 2016-17 teacher pay scale.
15. No action on 2016-17 on nonprofessional pay scale.
16. Motion made by Hyla Burleson to approve the following stipends:
 - . \$1,000.00 for coaching Cross Country and Track (ref. Ashlie Hazel)
 - . \$1000.00 for student council, yearbook, and 504 coordinator (ref. Ashlie Hazel)
 - . \$2000.00 for coaching volleyball, basketball, and track (ref. Heather Holle)
 - . \$1000.00 for technology coordinator/staff and student technology support (ref. Lindsay Rand)Second by Crystal Johnson; all voted in favor.
17. Preliminary budget not yet available.
18. Motion made by Crystal Johnson to approve the proposed tax rate at \$1.04 per \$100.00 evaluation. Second by Hyla Burleson; all voted in favor. Rate will be published in the paper.
19. Date for discussion of tax rate and budget will be announced at a later date.
20. Superintendent's Report:
 - a. projected enrollment: 82

b. no information regarding delinquent tax collection

c. bank balances, tax deposits, investment update, revenues, and expenditures reviewed. Funds available: \$888,656.96

d. no school or community actives

STAAR results reviewed; science, US history and 7th grade writing did not do very well.

Carpets have been cleaned, walk-in and freezer units repaired, bus barn cleaned and organized, and new student and teacher desks are stored in the old house.

21. Executive session for the proposes of discussing personnel issues began at 8:30 and returned to open session at 8:47.

Motion made by Hyla Burleson to accept the resignation of Lindsay Rand. Second by Robert Morrison; all voted in favor.

22. Motion made by Crystal Johnson to employ Phil Newton as interim superintendent at \$370.00 per day/10 days per month. Second by Robert Morrison; all voted in favor.

23. Sixteen applications have been received thus far for the superintendent's position. Time line for the start day is projected for October 1, 2016. Applications will be reviewed at the August 8th regular meeting with interviews after August 17th.

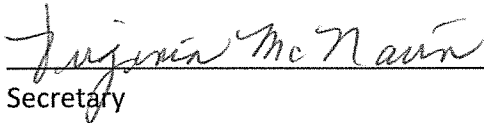
24. No additional business; adjournment: 9:31



President

8-9-16

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 14, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, June 14, 2016 beginning at 7:00 PM in the Library of the Walnut Bend ISD at 47 CR 198, Walnut Bend, Texas.

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

1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Comments
5. Review and Action on May 10, 2016 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on student transfers for 2016-2017.
8. Discussion of Boys/Girls club student transportation for 2016-2017.
9. Discussion regarding the foundation/possible settling/inspection of the building.
10. 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. Summer Maintenance
 - f. Review and Action of summer custodial employees.

11. Discussion over preliminary 2016-2107 budget numbers.
 12. Review and Action of Salaries for 2016-2017: Business Manager, Superintendent and non-certified employees.
 13. Review and Action regarding hiring an ELA teacher.

 14. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues


 15. Adjourn
-

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Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

June 14, 2016

Present: Randy Clark, Virginia McNairn, Raegan Clark, Crystal Johnson, and Supt. Carrell.

Absent: Roxi Castillo, Robert Morrison, and Hyla Johnson

1. Call to Order at 8:00 p.m. and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Salute to the Flag: all
4. There was no audience in attendance.
5. Motion made by Crystal Johnson to approve the minutes of May 10, 2016. Second by Raegan Clark; all voted to approve.
6. Motion made to pay the bills by Virginia McNairn. Second by Crystal Johnson; all voted in favor.
7. Motion made by Virginia McNairn to approve student transfers for 2016-17 school year. Second by Crystal Johnson; all voted in favor. (See attached for list of students.)
8. Motion made by Virginia McNairn to provide transportation for students to the Boys/Girls Club in Gainesville on the condition that at least 10 students will utilize the services of said club and with a possible review at a later time. Second by Crystal Johnson; all voted in favor.
9. Supt. Carrell advised of the completion of foundation repair. Repair was a warranty issue. Contractors advised that the repair should be satisfactory under weather conditions other than extremely rainy weather.
10. Superintendent's Report
 - a. projected fall enrollment: 82
 - b. delinquent tax collections: \$117.52
 - c. bank balances, tax deposits, investment update, revenues, and expenditures reviewed. Funds available: \$889,678.098
 - d. summer school canceled due to the states actions declaring grade school texting void
 - e. transgender letter discussed; no action taken
 - f. Brennen Johnson and Diego Castillo have been employed @\$10.00 per hour to preform summer maintenance.
11. Preliminary budget for 2016-17 was discussed. Possible deficit budget pending.
12. No action taken regarding raises for non-certified employs.
13. Following a recommendation from Supt. Carrell motion made by Virginia McNairn to employ Gabby Probst as the ELA teacher for the coming year.
14. Following discussion motion made by Virginia McNairn to accept the resignation of Supt. Kelly Carrell. Second by Raegan Clark; all voted in favor. Mr. Carrell plans to take a position nearer to his extended family. Search for an interim Superintendent will begin immediately as well as beginning the process of finding a person to fill the position .
15. No additional business

Present

Secretary

Randy Clark

Virginia McNairn

7-12-16

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: May 6, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 10, 2016 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 12, 2016 Board Minutes.
6. Review and Action on Financials/Bills.
7. Review and Action on the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement.
8. Review and Action on Summer Work Hours.
9. Discussion of the Walnut Bend parents interest in the Boys/Girls club.

10. 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

11. Review and Action on Student Transfers.

12. Executive Session:

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


13. Adjourn

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

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This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, May 6, 2016, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND SCHOOL DISTRICT

Board Minutes

May 10, 2016

Present: Hyla Burleson, Crystal Johnson, Virginia McNairn, Randy Clark, and Supt. Kelly Carrell

Absent: Roxi Castillo, Robert Morrison, and Raegan Clark

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. After these corrections, motion made by Hyla Burleson to approve the minutes for April 12, 2016:
 - . date change from 3/10/16 to 4/12/16
 - . adding the absence of a March, 2016 meeting
 - . adding the names of all teachers who were approved for the 2016/17 school year.Second by Crystal Johnson; all voted in favor.
 6. Motion by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor.
 7. Motion by Virginia McNairn to continue the agreement with the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement. Second by Hyla Burleson; all voted in favor.
 8. Motion made by Crystal Johnson to approve Summer Work Hours: Monday – Thursday- 8:00 to 3:00 beginning June 6. Second Virginia McNairn; all voted in favor.
 9. It was determined that transportation would be provided on a trial basis in the afternoons during school to the Boys & Girls Club in Gainesville if as many as 10 children choose to use the service. Supt. Carrell will check insurance liability.
 10. Superintendent's Report:
 - a. enrollment: 82
 - b. Delinquent Tax Collection: \$136.00
 - c. Bank balances, tax deposits, investments, revenues, and expenditures were reviewed. Funds available: \$916,856.23
 - d. Community and school activities discussed. School year ends June 2 with graduations that night.
 11. There was no transfer request.
 12. No executive session. Motion made by Hyla Burleson to accept the resignation of Leslie Cherry. Second by Crystal Johnson; all voted in favor.
- Method of providing safety for community and students during dangerous weather was discussed.
13. No addition business. Adjournment: 8:40



President

12-13-16

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
April 12, 2016
Posted April 8, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, April 12, 2016 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 the February 9, 2016 Board Minutes.
6. Review and Action on Financial and Bills.
7. Review and Action on the 2016-2017 Walnut Bend ISD Calendar.
8. Review and Action on Board Policy 104.
9. Discussion/Update of CDL Bus Driver.
10. Review and Action on the Instructional Materials Allotment and TEKS Certification, 2016-2017.
11. Discussion concerning vacant house/future plans.
12. Review and Action on a Budget Amendment.
13. 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
14. Executive Session:
 - a. Personnel issues

- b. Litigation issues
- c. Student issues

15. Review and Action on Student Transfers.

16. Consider Personnel.

- a. Review and Action on Teacher contracts for 2016-2017.


17. Adjourn

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

Texas Government Code Sections:

- 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, April 8, 2016, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes


4/12/2016

Present: Robert Morrison, Roxi Castillo, Randy Clark, Hyla Burleson, Raegen Clark and Supt. Carrell

Absent: Crystal Johnson and Virginia McNairn

**There was not a March 2016 school board meeting.

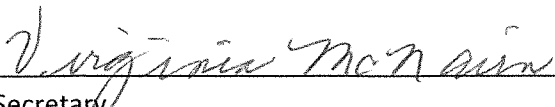
1. Call to Order and Declaration of Quorum: Randy Clark (7:05 p.m.)
2. Invocation: Kelly Carrell
3. Pledge to the Flag: All
4. No audience in attendance
5. Motion made by Hyla Burleson to approve the minutes of February 9, 2016. Second by Roxi Castillo; all voted in favor.
6. Motion made by Hyla Burleson to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Motion made by Roxi Castillo to approve the 2016-2017 Walnut Bend ISD Calendar. Second by Hyla Burleson; all voted in favor.
8. Motion made by Hyla Burleson to approve School Board Policy 104 update. Second by Roxi Castillo; all voted in favor.
9. Supt. Carrell discussed that Randi Cory has her CDL Bus license.
10. Motion made by Raegan Clark to approve the 2016-2017 Instructional Material and TEKS Certification. Second by Roxi Castillo; all approved.
11. Discussion of the old school house: no discussion by the school board.
12. Motion made by Hyla Burleson to approve the budget amendment. Second by Roxi Castillo; all favored.
13. Superintendent's Report
Enrollment: 83
Delinquent taxes collected - \$82.00
Bank balances, tax deposits, investment update, revenue, and expenditures were discussed. Funds available: \$929,827.25
Community and school activities discussed
14. Executive Session: None
There were no litigation or student issues.
15. No student transfers.
16. Personnel considerations. Motion made by Roxi Castillo to approve one year term teacher contracts for the 2016-2017 school year.
Teacher contracts that were approved:
Leslie Cherry, Heather Holle, Emily Martin, Amanda Roundtree, Ashlie Hazel, Lindsay Rand.
17. No additional business; adjournment: 8:20 p.m.



President

12-13-16

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
March 8, 2016
Posted March 4, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, March 8, 2016 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 the February 9, 2016 Board Minutes.
6. Review and Action on Financial and Bills.
7. Review and Action on the 2016-2017 Walnut Bend ISD Calendar.
8. Review and Action on Board Policy 104.
9. Discussion/Update of CDL Bus Driver.
10. 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
11. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues


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

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

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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 or before Friday, March 4, 2016, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

3/10/2016

Present: Robert Morrison, Roxi Castillo, Randy Clark, Hyla Burleson, Raegen Clark and Supt. Carrell

Absent: Crystal Johnson and Virginia McNairn

1. Call to Order and Declaration of Quorum: Randy Clark (7:05 p.m.)
2. Invocation: Kelly Carrell
3. Pledge to the Flag: All
4. No audience in attendance
5. Motion made by Hyla Burleson to approve the minutes of February 9, 2016. Second by Roxi Castillo; all voted in favor.
6. Motion made by Hyla Burleson to pay the bills. Second by Roxi Castillo; all voted in favor.
7. Motion made by Roxi Castillo to approve the 2016-2017 Walnut Bend ISD Calendar. Second by Hyla Burleson; all voted in favor.
8. Motion made by Hyla Burleson to approve School Board Policy 104 update. Second by Roxi Castillo; all voted in favor.
9. Supt. Carrell discussed that Randi Cory has her CDL Bus license.
10. Motion made by Raegan Clark to approve the 2016-2017 Instructional Material and TEKS Certification. Second by Roxi Castillo; all approved.
11. Discussion of the old school house: no discussion by the school board.
12. Motion made by Hyla Burleson to approve the budget amendment. Second by Roxi Castillo; all favored.
13. Superintendent's Report
Enrollment: 83
Delinquent taxes collected - \$82.00
Bank balances, tax deposits, investment update, revenue, and expenditures were discussed. Funds available: \$929,827.25
Community and school activities discussed
14. Executive Session: None
There were no litigation or student issues.
15. No student transfers.
16. Personnel considerations. Motion made by Roxi Castillo to approve one year term teacher contracts for the 2016-2017 school year.
17. No additional business; adjournment: 8:20 p.m.

President

Randy Clark

Date

7-12-16

Secretary

Virginia McNairn

Walnut Bend Independent School District

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

Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
February 9, 2016
Posted February 5, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 9, 2016 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 the January 19, 2016 Board Minutes.
6. Review and Action on Financial and Bills.
7. 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
8. Executive Session:
 - a. Personnel issues
 - i. Review and Action on the Superintendent's Evaluation
 - ii. Review and Action on the Superintendent's Contract
 - b. Litigation issues
 - c. Student issues

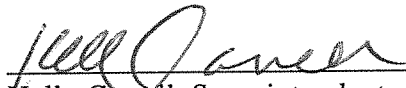
9. Review and Action on Student Transfers.
 10. Consider Personnel.
 11. Adjourn
-

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

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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, February 5, 2016, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEOENDENT SCHOOL DISTRICT

Board Minutes

2/09/2016

Present: Robert Morrison, Roxi Castillo, Randy Clark, Virginia McNairn, and Supt. Carrell

Absent: Regan Clark, Hyla Burleson, and Crystal Johnson

1. Call to Order and Declaration of Quorum: Randy Clark (7:37 p.m.)
2. Invocation: Virginia McNairn
3. Pledge to the Flag: All
4. No audience in attendance
5. Motion made by Roxi Castillo to approve the minutes of January 19, 2016. Second by Robert Morrison; 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
Enrollment: 83
No delinquent taxed collected]
Bank balances, tax deposits, investment update, revenue, and expenditures were discussed. Funds available:
\$1,038,058.41
Community and school activities discussed
8. Executive Session began at 8:05 to discuss the superintendent's evaluation. Supt. Carrell left the room during this period. Returned to Open Session at 8:26. Motion made by Roxi Castillo to extend the superintendent's contract by 1 year. Second by Virginia McNairn, all voted in favor. Supt. Carrell returned to the room; the evaluation was discussed. A two year contract is still maintained.
There were no litigation or student issues.
9. No student transfers.
10. No personnel considerations.
11. No additional business; adjournment: 8:54

President

Randy Clark

Date

4-12-16

Secretary

Virginia McNairn

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
January 19, 2016

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 19, 2016 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 the 2014-2015 School Year Audit.
6. Review and Action on the December 8, 2016 Board Minutes.
7. Review and Action on Financial and Bills.
8. 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
9. Executive Session:
 - a. Personnel issues
 - i. Superintendent Evaluation
 - b. Litigation issues
 - c. Student issues
10. Consider the Superintendent Evaluation.


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

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

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

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, January 15, 2016, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

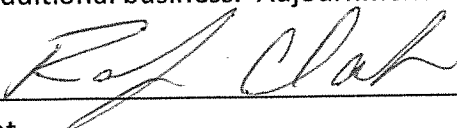
WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

January 19, 2016

Present: Randy Clark, Raegan Clark, Hyla Burleson, Roxi Castillo, Crystal Johnson, Virginia McNairn, Robert Morrison, and Supt. Kelly Carrell. Jody Smith of Schalk & Smith was present for a time; she left after her presentation.

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. School Year Financial Audit for 2014-15 school year was presented and explained by Mrs. Judy Smith. Motion made by Virginia McNairn to approve the audit. Second by Crystal Johnson; all voted in favor.
6. Motion made by Hyla Burleson to approve the minutes of December 8, 2015 after a correction was made. Second by Roxi Castillo; all voted in favor.
7. Motion made by Raegan Clark to pay the bills. Second by Crystal Johnson; all voted in favor.
8. Superintendent's Report
 - a. Enrollment: 79
 - b. \$95.63 Delinquent taxes collected
 - c. Bank balances, tax deposits, investments, fund balance, revenue, & expenditures reviewed. Moneys available: \$1,037,953.91
 - d. School actives were presented.Mr. Carrell presented Thank You Cards from all class rooms in recognition of School Board Appreciation Week
Mr. Carrell will contact Merritt Energy in regard to damages when a new pipe line was laid on school property.
9. Executive session began @ 7:50 after Supt. Kelly left the room. Returned to open session: 8:00.
10. Superintendent's Evaluation postponed until the next meeting.
11. There was no students transfers.
12. No personnel consideration
13. No additional business. Adjournment: 8:09



President

2-9-16

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
December 8, 2015

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, December 8, 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 September 8 and November 17, 2015 Board Minutes.
6. Public Hearing for 2014-2015 Texas Academic Performance Report.
7. Review and Action on Financial and Bills.
8. 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
9. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
10. Review and Action of student transfers for 2015-2016.

11. Discussion and action on personnel.

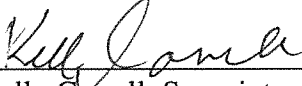
12. Adjourn

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

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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 or before Friday, December 4, 2015, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND IMDEPENDENT SCHOOL DISTRICT

Board Minutes

December 8, 2015

Present: Randy Clark, Raegan Clark, Virginia McNairn, Robert Morrison, and Kelly Carrell

Absent: Crystal Johnson, Hyla Burleson, and Roxi Castillo

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 Virginia McNairn to approve the minutes of November 17, 2015. Second by Raegan Clark; all voted in favor. Minutes for September 8th were unavailable.
 6. Texas Academic Performance Report was reviewed with no audience in attendance.
 7. Motion made by Virginia McNairn to pay the bills. Second by Raegan Clark; all voted in favor.
 8. Superintendent Report:
 - a. Enrollment: 83
 - b. Delinquent tax collection: \$349.34
 - c. Bank balances, tax deposits, investments, fund balance, revenues, and expenditures were reviewed. Funds available: \$997,678.46
 - d. . Christmas Play and Community dinner scheduled for December 17th at 6:00; everyone is to bring a dessert. Community Church will again supply the meat.
 - . Christmas break begins December 21st with classes resuming January 4th.
 - . Release at 12:45 on Dec. 18th.
 - . Board meeting in January will be January 19; the 3rd Tuesday of the month.
 9. There was ^{no} executive session. *mm*
 10. There were no student transfers.
 11. Motion made by Raegan Clark to employ Randi Cory to the fill the position vacated with the resignation of Mrs. ^{Hunter} ~~Turner~~. Second by Virginia McNairn; all voted in favor.
- No additional business; adjournment: 7:45.

Randy Clark
President

1-19-16
Date

Virginia McNairn
Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
November 10, 2015

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, November 10, 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 September 8 and October 13, 2015 Board Minutes.
6. Review and Action on Walnut Bend Targeted Improvement Plan 2015/2016.
7. Review and Action on Financial and Bills.
8. Discussion of having guns on campus.
9. Discussion regarding the repair of the building foundation.
10. Discussion regarding technology updates.
11. 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
12. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
13. Review and Action of student transfers for 2015-2016.

14. Consider Personnel.
a. Review Staff Stipends.

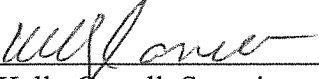
15. Adjourn

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- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, November 6, 2015, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

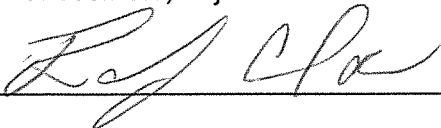
November 17, 2015

Meeting was rescheduled for 11-10-15 to the above date due to a lack of a quorum.

Present: Roxi Castillo, Robert Morrison, Virginia McNairn, Hyla Burleson and Kelly Carrell.

Absent: Randy Clark, Raegan Clark, and Crystal Johnson

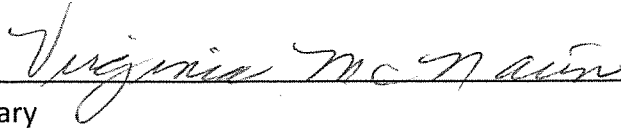
1. Call to Order and Declaration of Quorum: Hyla Burleson
2. Invocation: Virginia McNairn
3. Pledge to the flag: All
4. No audience in attendance
5. Motion made by Virginia McNairn to approve the minutes for October 13, 2015. Second by Roxi Castillo; all voted in favor. The minutes for Sept 8, 2015 were not available.
6. Motion made by Virginia McNairn to approve the Walnut Bend Targeted Improvement Plan for 2015/16. Second by Roxi Castillo; all voted in favor.
7. Following review, motion made by Virginia McNairn to pay the bills. Second by Hyla Burleson; all voted in favor.
8. Corporal punishment was discussed. Supt. Carrell advised that teachers have disciplinary steps that are followed prior to sending a student to the office. Swats are never given without parental consent and records are kept of all disciplinary actions taken by the superintendent. In lieu of sending a student home, the student will be placed under the care of an ISS teacher.
9. No action was taken regarding guns on campus.
10. Issues with the foundation repair should be completed during the Christmas Break; all issues are covered by warranty.
11. Technology updates are complete with the exception of 1 smart board that must be redone; completion should occur December 20, 2015.
12. Superintendent's report:
Enrollment : 83
Delinquent taxes collected: \$2,207.80
Bank balances, tax deposits, investment, revenues, and expenditures were reviewed. Fund balance \$990,005.30
School and communities were discussed through the end of November.
13. No executive session.
14. No student transfers
15. Motion made by Roxi Castillo to award a stipend of \$250.00 to each employee. Second by Robert Morrison; all voted in favor.
16. No additional business; adjournment at 8:06.



President

10-8-15

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
October 13, 2015

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, October 13, 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 September 8, 2015 Board Minutes.
6. Review and Action on Financial and Bills.
7. Review and Action on Walnut Bend Sick Leave Bank.
8. Review and Action on adopting the 103 Policy Update.
9. Review and Action on Dr. Jackie Jenkins PSP contract.
10. Discussion regarding the repair of the building foundation.
11. Discussion regarding technology updates.
12. Discussion of the Legislative/TEA changes from a school day to school minutes per year.
13. 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
14. Executive Session:
 - a. Personnel issues
 - b. Litigation issues

c. Student issues

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

16. Adjourn

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

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

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, October 9, 2015, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

October 13, 2105

Present: Raegan Clark, Robert Morrison, Virginia McNairn, Roxi Costello, and Supt. Kelly Carrell. Hyla Burleson arrived at 7:20.

Absent: Randy Clark and Crystal Jonson

1. Call to order and Declaration of Quorum: Virginia McNairn
2. Invocation: Kelly Carrell
3. Salute to the flag: All
4. There was no audience.
5. Board Minutes for September 8, 2015, will be presented at the November meeting.
6. Motion made by Raegan Clark to pay the bills. Second by Roxi Costello; all voted in favor.
7. Motion made by Raegan Clark to approve the creation of a Walnut Bend Sick Leave Bank for local sick days only and to follow the plan as presented in the document. Second Roxi Castillo; all voted in favor.
8. Motion made by Raegan Clark to adopt 103 Policy Update and to reflect same by adding, changing, or deleting local policy. Second by Robert Morrison ; voting for: Raegan Clark, Roxi Castillo, Robert Morrison, and Virginia McNairn. Voting Against: Hyla Burleson. Motion carried.

Vice President, Hyla Burleson, arrived just as Agenda Item 8 came under discussion and conducted the balance of the meeting.

9. Motion made by Raegan Clark to employ Dr. Jackie Jenkins as directed by TEA for the purpose of completing an area of deficiency. Second by Roxi Castillo; all voted in favor.
10. Supt. Carrell advised that the Brown Company, building contractor, should be here October 23rd to begin warranty work on the foundation.
11. Smart Boards are installed; chrome books should soon be arriving.
12. Supt. Carrell advised of the state change of the number of school days required to the number of minutes required per year.
13. Superintendent Report:
 - a. 83 students enrolled
 - b. \$33.97 collected in delinquent taxes.
 - c. Bank balances, tax deposits, investments, revenues and expenditures reviewed. Fund balance: \$989,182.55
 - d. School and community events reviewed.
14. No executive session.
15. No student transfers.

No addition business: Adjournment: 7:40.

President

Date

Secretary

Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
September 8, 2015

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, September 13, 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 August 18, 2015 Board Minutes.
6. Review and Action on Financial and Bills.
7. Review and Action on Cooke County Appraisal District Budget for 2015.
8. Review and Action on Walnut Bend ISD Adopted Tax Rate Form.
9. Discussion regarding the repair of the parking lot.
10. Discussion of replacing 8 lights in the gym.
11. 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
12. Executive Session:
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
13. Review and Action of student transfers for 2015-2016.

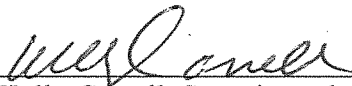
14. Discussion regarding technology updates.
15. Discussion Regarding a BSN check refund.
16. Adjourn

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.

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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, September 4, 2015, by 3:00 PM.



Kelly Carrell, Superintendent
(For the Board of Trustees)