

# Walnut Bend Independent School District

47 CR 198 Gainesville, TX 76240

940-665-5990 940-665-9660

Notice of Special Meeting  
Board of Trustees  
Walnut Bend Independent School District  
August 27, 2019

## AGENDA

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A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, August 27, 2019, at 7:15 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
  5. Consent Agenda
    - A. Aug. Monthly Bills
  - ✓ 6. Review and Action on Final Budget Amendment for 2018-2019
  - ✓ 7. Review and Action on Proposed Budget for 2019-2020.
  - ✓ 8. Review and Action on Tax Rate for 2019-2020.
  - ✓ 9. Consider and Approve CCAD Budget for 2019-2020 *Not Passed*
  10. Designation of Fund Balance.
  11. Executive Session:
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  12. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  13. Adjourn
- 

If, during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting. 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 23, 2019, by 6:00 PM.

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Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPEDNDENT SCHOOL DISTRICT**  
**SPECIAL MEETING BOARD MINUTES**  
**August 27, 2019 7:11pm**

Present: Randy Clark, Hyla Burleson, Robert Morrison, Crystal Roark, Roxi Castillo, Cindy Philips, Virginia McNairn, and Supt. Troy Humphrey

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

Items 2 and 3 were omitted due to moving from the Public Forum into the special meeting.

4. No audience

5. A. Motion to pay the bills made by Crystal Roark. Second by Hyla Burleson; all voted in favor.

6. Motion made by Hyla Burleson to change account # 's only for \$111,998.00. Second by Crystal Johnson; all voted in favor.

7. Motion made by Hyla Burleson to accept the 2019-2020 budget of \$1,039,162.00. Second by Crystal Roark; Virginia McNairn objected to the undesignated excess of \$83,000.00 dedicated for salaries and the undesignated increase of \$50,000.00 for Instruction with nothing budgeted for Construction but did not vote against the budget No one voted against the budget.

8. Motion made by Virginia McNairn to set the tax rate at \$.97 per \$100.00 valuation of property. Second made by Crystal Roark; all voted in favor.

9. Approval of the 2019-2020 CCAD budget died for lack of a motion. Salary increases were discussed.

10. Motive made by Crystal Roark to approve the following designation of fund balances:

- . playground equipment - \$50,000.00
- . gym improvement - \$200,000.00
- . parking lot improvement - \$200,000.00

Second by Cindy Philips; all voted in favor.

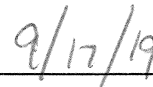
11. No Executive Session

12. No action required from item 11. Supt. Humphrey advised that enrollment is down to 69.

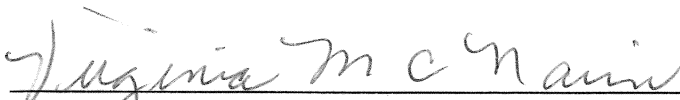
13. No additional business; adjournment: 8:25



\_\_\_\_\_  
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 13, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on August 13, 2019, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from July 16, 2019 Regular Meeting
  - B. July/Aug Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. July/Aug Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approved Revised 2019-2020 Certified Salary Schedule
7. Consider and Approve Contract for Assessment and Collection Services 2020-2021
8. Presentation and Discussion of 2019-2020 Budget.
9. Presentation and Discussion of Tax Rate for 2019-2020.
10. Consider and Approve 2019-2020 Information Security Policy
11. Personnel
  - A. Resignations
  - B. Consider employment as recommended by Superintendent for At-will Employee



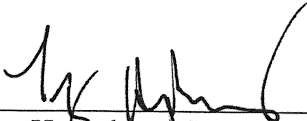
12. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  13. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  14. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  15. Review and Action of student transfers for 2019-2020
  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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- 551.075 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 9, 2019, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 13, 2019 7:06 pm

Present: Randy Clark, Roxi Castillo, Crystal Roark, Cindy Phillips, Virginia McNairn, and Supt. Troy Humphrey

Absent: Robert Morrison and Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No Audience in attendance
5. A. Motion made by Crystal Roark to approve the minutes for July 19, 2019. Second by Roxi Castillo; all voted in favor.  
B. Bank balances, tax deposits, investments, were reviewed; funds available July 31, 2019: \$1,226,758.71.  
C. \$2,827.04 delinquent taxes collected by Robertson & Moss  
D. Motion made by Crystal Roark to pay the bills. Second by Roxi Castillo; all voted in favor,  
E. No Budget Amendment
6. Motion made by Roxi Castillo to Approve 2019-2020 Certified Salary Schedule as presented. Second by Crystal Roark; all voted in favor.
7. Motion made by Virginia McNairn to approve contract for assessment and collection services for 2019-2020. Second by Crystal Roark; all voted in favor.
8. Proposed budget was discussed at length. It was noted that nothing was dedicated to facilities construction.
9. Tax rate of \$.97 per \$100.00 valuation was determined for presentation.
10. Motion made by Crystal Roark to approve 2019-2020 Information Security Policy. Second by Cindy Phillips; all voted in favor.
11. A. Coach Mariaha Jones has resigned due to pending motherhood.  
B. Upon recommendation of Supt. Humphrey, motion made by Virginia McNairn to employ Stephanie Pena to fill the vacancy created by Coach Jones departure. Second by Roxi Castillo; all voted in favor.
12. Superintendent's report
  - a. enrollment: 72
  - b. . first day of school: August 20
    - . Public hearing regarding 2019-2020 budget and taxing: 8/27 @ 7:00. Special Board Meeting to adopt school budget and taxation: 7:30
    - . Buses, materials, and building are ready for classes
    - . WBISD SRSA grant increased from \$16, 000.00 to \$19,000.00; Title 4 funding added for \$10,000.00.
    - . Bus Routes: Home Depot-53, local – 18, walker - 1
13. **Executive Session called @8:24. Returned to Open Session @ 8:26**
14. No action required from Executive Session.
15. Motion made by Roxi Castillo to approve transfers for Mitaj Thompson and Carlie Jones. Second by Cindy Phillips; all voted in favor.
16. No additional business; adjournment: 8:27

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

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

*Hyla - Judo 10/16*

Notice of Regular Meeting  
Board of Trustees  
Walnut Bend Independent School District  
July 16, 2019

## AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on July 16, 2019, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from June 18, 2019 Regular Meeting
  - B. June/July Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. June/July Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve absorbing Insurance Stipend into Salary Schedules *4-0-1*
7. Consider and Approve 2019-2020 Certified Salary Schedule *5-0*
8. Consider and Approve 2019-2020 Non-Certified Salary Schedule *3-2* *Special Virginia*
8. Consider and Approve 2019-2020 Student Code of Conduct *5-0*
9. Consider and Approve 2019-2020 Technology Acceptable Usage Policy *5-0*
10. Personnel
  - A. Consider and Approve Employment of Certified Teachers as recommended by the Superintendent for the 2019-2020 school year *5-0*
  - B. Consider and Approve Salary change for Administrative employees *\$7200 4-1*
  - C. Consider employment as recommended by Superintendent for At-will Employee (if needed)

D. Consider and Approve Granting the Superintendent Authority to Make Personnel Decisions Until the Next Scheduled Board Meeting on 8/13/19

C. Resignations (if needed)

11. Superintendent Report

- a. Enrollment/ Attendance
- b. Community and School Activities
- c. June STAAR Results
- d. Other

12. Executive Session (if needed):

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

13. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

14. Review and Action of student transfers for 2019-2020

15. Adjourn

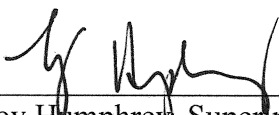
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- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, July 12, 2019, by 6:00 PM.

  
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Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**July 16, 2019 7:06 pm**

Present: Crystal Roark, Hyla Burleson, Randy Clark, Cindy Phillips, Virginia McNairn, and Superintendent Troy Humphrey

Absent: Robert Morrison and Roxi Castillo

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. A. Motion made by Hyla Burleson to approve the minutes for June 18, 2019. Second by Crystal Roark; all voted to approve.  
B. Finances were reviewed; funds available June 30, 2019: \$1,206,779.60  
C. No delinquent taxes  
D. Motion made by Crystal Roark to pay the bills. Second by Cindy Phillips; all voted in favor.  
E. No Budget Amendment presented.
6. Motion made by Hyla Burleson to approve absorbing the \$1,200.00 annual stipend for employees not taking insurance into their salaries. Second made by Crystal Roark. Voting for: Hyla Burleson, Cindy Phillips, Randy Clark, and Crystal Roark; abstaining: Virginia McNairn. Motion carried.
7. Motion made by Hyla Burleson to approve the certified salary schedule as presented by Supt. Humphrey. Second by Crystal Roark; all voted in favor.
8. The non-certified salary schedule is based on the same formula used for certified employees; motion made to approve by Hyla Burleson. Second made by Cindy Phillips. Voting for: Cindy Phillips, Hyla Burleson, and Randy Clark. Voting against: Virginia McNairn and Crystal Roark. Objections were made for the formula that allows some employees a higher percentage of increase than others. Past increases have been based on an equal percentage for all non-certified employees. Motion carried.
9. Motion made by Crystal Roark to approve the Student Code of Conduct for 2019-2020. Second by Cindy Phillips; all voted in favor.
10. Personnel
  - A. Teachers hired in June have taken positions elsewhere. Supt. Humphrey presented Breann Decker and Brandy Smith for the 2 teacher positions. Hyla Burleson made a motion to approve contracts for Breann Decker and Brandy Smith. Second by Crystal Roark; all voted in favor.
  - B. Motion made by Crystal Roark to approve the \$1,200 increase in salary to include administrative staff. Second made by Hyla Burleson; voting for: Crystal Roark, Hyla Burleson, and Cindy Phillips. Voting against: Virginia McNairn; motion carried.
  - C. No resignations
  - D. No action taken regarding granting the Superintendent authority to make personnel decisions until the next meeting on August 13, 2019.
11. Superintendent's Report
  - a. projected enrollment: 76

b. School related actives presented; school begins 8/20, teachers report 8/7, regular board meeting is 8/13, public hearing regarding the tax rate and school budget – 8/27

c. STAAR results for summer session: 2 children took the test with both failing to meet requirement.

d. School signs ready for mounting, 3 additional staff members are getting certifications to drive the small bus, facility is being cleaned, textbooks are arriving, and bus routes for the coming year – Home Depot route: Ms. Clark; local route – Mrs. Kennedy. Substitute drives are Mrs. Jones and Supt. Humphrey

12. No Executive Session

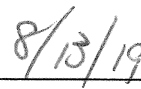
13. No action on executive session required.

14. Motion made by Virginia McNairn to approve student transfers as presented. Second by Crystal Roark; all voted in favor.

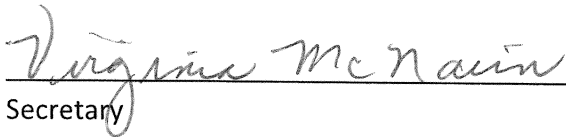
15. No additional business; adjournment: 8:45



\_\_\_\_\_  
President



\_\_\_\_\_  
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  
June 18, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on June 18, 2019, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from May 14, 2019 Regular Meeting
  - B. May/June Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. May/June Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and Approve 2-year Extension on Depository contract for 2019-2021
7. Consider and Approve TASB Local Policy update 113 regarding: BBE(LOCAL): BOARD MEMBERS – AUTHORITY; BDD(LOCAL): BOARD INTERNAL ORGANIZATION – ATTORNEY; BJCD(LOCAL): SUPERINTENDENT – EVALUATION; CI(LOCAL): SCHOOL PROPERTIES DISPOSAL; CO(LOCAL): FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT – PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS; CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE; EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING; FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

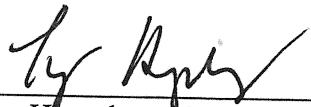
8. Consider and Approve 2019-2020 Faculty Handbook
9. Consider and Approve 2019-2020 Student Handbook
10. Consider and Approve 2019-2020 Appraisal Calendar
11. Consider and Approve purchase of McGraw-Hill ELAR Textbook resources
12. Consider and Approve agreement with Powell, Youngblood & Taylor for Legal Services for the 2019-2020 school year
13. Consider and Approve reinvestment of matured City Credit Union CD
14. Personnel
  - A. Resignations
  - B. Consider and Approve Employment of Certified Teachers as recommended by the Superintendent for the 2019-2020 school year
  - C. Consider employment as recommended by Superintendent for At-will Employee (if needed)
15. Superintendent Report
  - a. Enrollment/ Attendance
  - b. Community and School Activities
  - c. May STAAR Results
  - d. Other
16. Executive Session (if needed):
  - a. Personnel issues
  - b. Litigation issues
  - c. Student issues
17. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
18. Review and Action of student transfers for 2019-2020
19. 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 14, 2019, by 6:00 PM.

  
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Troy Humphrey, Superintendent  
(For the Board of Trustees)



**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**June 18, 2019 7:08 pm**

Present: Randy Clark, Virginia McNairn, Cindy Phillips, Hyla Burleson, and Supt. Troy Humphrey

Absent: Crystal Roark, Roxi Castillo, and Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience in attendance
5. Consent Items
  - A. Motion to approve minutes for May 14, 2019, made by Cindy Phillips. Second by Hyla Burleson; all voted in favor.
  - B. Finances were reviewed; funds available: \$1,191,326.21.
  - C. No delinquent tax collected.
  - D. Motion made by Hyla Burleson to pay the bills. Second by Cindy Phillips; all voted in favor,
  - E. No budget amendments
6. Motion made by Virginia McNairn to approve the 2-year Extension on Depository Contract for 2019-2021. Second by Hyla Burleson; all voted in favor.
7. Motion made by Hyla Burleson to approve TASB Local Policy Update 113. Second by Cindy Phillips; all voted in favor.
- 8/9/10. Motion made by Hyla Burleson to approve 2019-2020 Faculty Handbook, Student Handbook, and Appraisal Calendar. Second by Cindy Phillips; all voted in favor.
11. Motion made by Hyla Burleson to approve purchase of McGraw-Hill ELAR Textbook resources. Second By Cindy Phillips; all voted in favor.
12. Motion made by Hyla Burleson to approve an agreement with Powell, Youngblood, and Taylor for legal services for 2019-2020. Second by Cindy Phillips; all voted in favor.
13. No formal action taken regarding City Credit Union CD.
14. Personnel
  - A. Motion made by Virginia McNairn to accept the resignations of Marcy Blanton, Cricket Martin, and Nathan Elliot. Second by Hyla Burleson; all voted in favor.
  - B. Upon Supt. Humphrey's recommendation, motion made by Virginia McNairn to employ Serena Evins and Susan Blair as certified teacher for the coming school year. Second by Hyla Burleson; all voted in favor.
  - C. No action taken
15. Superintendent's Report
  - a. Enrollment for the coming year: 69 with 49 of those children living out of the community
  - b. Activities discussed.
  - c. STAAR results reviewed.
  - d. No additional
16. No Executive Session

17. No action required.

18. Motion made by Hyla Burleson to approve recommended student transfers. Second by Cindy Phillips; all voted in favor.

19. No addition business. Adjournment: 9:03

*Raf Clor*

\_\_\_\_\_  
President

*7/16/19*

\_\_\_\_\_  
Date

*Virginia McNaam*

\_\_\_\_\_  
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  
May 14, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on May 14, 2019, 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.

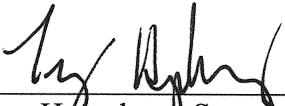
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Honor Guests: Award winners from 2019 NTIL Track Meet
5. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
6. Consent Agenda
  - A. Approve minutes from April 16, 2019 Regular Meeting
  - B. Apr./May Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Apr./May Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and approve Professional Development Waiver for 2019-2020
7. Consider and approve Evaluation Capacity Award Cooperative Interlocal Agreement with Region 20
8. Consider and approve Cooke County SPED Co-Op SSA Agreement
9. Consider and approve Resolution to adopt Amendment Number Three to the existing District Cafeteria Plan
10. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)

11. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. April 5/8 STAAR Results
    - d. Other
  12. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  13. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  14. Review and Action of student transfers for 2019-2020
  15. Adjourn
- 

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

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- 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, May 10, 2019, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

May 14, 2019 7:00 p.m.

Present: Randi Clark, Virginia McNairn, Crystal Roark, Cindy Phillips, Roxi Castillo, Robert Morrison, and Supt. Troy Humphrey. Students: Gracie Clark, Elana Morrison, Alondra Castillo, and Taylor Humphrey. Students left following the 2019 NTIL Honors,

Absent: Hyla Burleson

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

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. Students Gracie Clark, Elana Morrison, and Taylor Humphrey were recognized for their achievements in the NTIL Tract Competition. Well Done, Gracie, Elana, and Taylor!

**At 7:11 the meeting was suspended in consideration of the quest for the water meeting.**

**At 7:36 the meeting was resumed.**

5. No audience items

6. Consent Agenda

A. Motion made by Crystal Roark to approve the minutes for April 16, 2019, Second by Roxi Castillo; all voted in favor.

B. Finances were reviewed; funds available: \$1,171,430.22

C. No delinquent tax revenues

D. Motion made by Crystal Roark to pay the bills. Second by Roxi Castillo; all voted in favor,

E. No budget amendment

7. Motion made by Roxi Castillo to approve the Professional Development Waiver for 2019-2020. Second by Crystal Roark; all voted in favor.

8. Motion made by Roxi Castillo to approve the Evaluation Capacity Award Cooperative Interlocal Agreement with Region 20. Second by Cindy Phillips; all voted in favor.

9. Motion made by Crystal Roark to approve Cooke County SPED Co-Op SSA Agreement. Second by Roxi Castillo; all voted in favor.

10. Motion made by Crystal Roark to adopt Amendment Number Three to the existing District Cafeteria Plan. Second by Roxi Castillo; all voted in favor.

11. No personnel items

12. Superintendent's Report

a. Enrollment 74; attendance 96.3%

b. School activities through June 26, 2019 were presented; last day of school is May 23<sup>rd</sup>.

c. STAAR results from April 5-8 were discussed.

d. All lockers have been installed/cleaned/painted providing all 5<sup>th</sup> – 8<sup>th</sup> grade students with lockers with extras for new students.

Information regarding clearing the back acreage is ongoing.

13. No personnel, legal, or student issues

14. No Executive Session; no action required

15. Motion made by Virginia McNairn to accept student transfers as recommended by Supt. Humphrey.

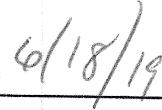
Second by Crystal Roark; all voted in favor. Names of transfer students attached.

16. No additional business; adjournment: 8:18

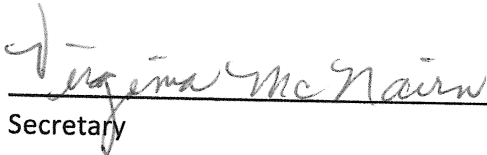
1 of 2 5/14/19



\_\_\_\_\_  
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  
April 16, 2019

## AGENDA

---

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on April 16, 2019, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from March 19, 2019 Regular and Meeting
  - B. Mar./Apr. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Mar./Apr. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and approve District Calendar for 2019-2020
7. Consider and approve Calendar Change for 2018-2019 (Early release for P/T Conferences)
8. Consider and approve Region 11 contracts for 2019-2020
9. Consider and approve Interlocal Agreement for Education Service Center Benefits Cooperative
9. Personnel
  - A. Consider list of At-Will employees for recommended continued employment for the 2019-2020 school year by the Superintendent.
  - B. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - C. Resignations (if needed)

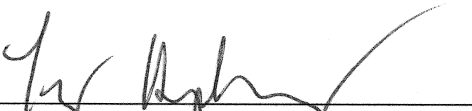
10. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  11. Executive Session (if needed):
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  12. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  13. Review and Action of student transfers for 2018-2019 (if needed).
  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, April 12, 2019, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)



WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

April 16, 2019 700 pm

Present: Randy Clark, Roxi Castillo, Virginia McNairn, Cindy Phillips, Robert Morrison, and Supt. Troy Humphrey  
Absent: Hyla Burleson and Crystal Roark

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent Agenda
  - A. Motion made by Cindy Phillips to approve the minutes of March 19, 2109. Second by Roxi Castillo; all voted in favor.
  - B. Bank balances, tax deposits, investments, fund balance, revenue, and expenditures were reviewed. Funds available: \$1,231,300.17.
  - C. Delinquent tax collection: \$5, 692.21
  - D. Motion made by Roxi Castillo to pay the bills. Second by Cindy Phillips; all voted in favor.
  - E. Motion made by Roxi Castillo to approve a budget amendment as recommended by Supt. Humphrey. Second by Robert Morrison; all voted in favor. Amendment moved \$42,800.00 from Fund 199 function 41 to function 23, creating no overall change in the budget.
6. Motion made by Roxi Castillo to approve the 2019-2020 Calendar. Second by Cindy Phillips; all voted in favor.
7. Motion made by Virginia McNairn to approve amendment to the 2018-2019 allowing April 29<sup>th</sup> to become an early release day for site-based committee meeting and parent-teacher conference as required for Title I Funding. Second by Roxi Castillo; all voted in favor.
8. Motion made by Virginia McNairn to approve contracts totaling \$44,845.00 with Region 11 for 2019-2020. Second by Robert Morrison; all voted in favor.
9. Motion made by Roxi Castillo to approve Interlocal Agreement for Education Service Center Benefits Cooperative. Second by Robert Morrison; all voted in favor.
10. Motion made by Roxi Castillo to continue employing non-professional staff as recommended by Supt. Humphrey. Second by Virginia McNair; all voted in favor. Employees are: Christy Clark, Barbara Smith, Angela Kennedy, Janie Adams, Daisy Roemmich, Sheila Humphrey, Mariaha Jones, Pam Blankenship, and Brenda Pierce.
11. Superintendent Report:
  - a. enrollment 73; attendance 96.4%
  - b. activities discussed
  - c. no additional information
- 12/13. No executive session
14. No student transfers.
15. No additional business; adjournment: 8:07

\_\_\_\_\_  
President

*Virginia McNairn*  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

*5/14/19*

# 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 19, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on March 19, 2019, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from February 19, 2019 Regular and Meeting
  - B. Feb./Mar. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Feb./Mar. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and approve Instructional Materials Allotment and TEKS Certification, 2019-2020
7. Consider and approve authorizing Superintendent to correct past certified employee Insurance Stipend payment errors during 16/17 & 17/18 school years
7. Personnel
  - A. Consider list of certified employees for recommended continued employment for the 2019-2020 school year by the Superintendent, list includes those employees recommended for probationary contracts and those recommended for term contracts
  - B. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - C. Resignations (if needed)
8. Superintendent Report

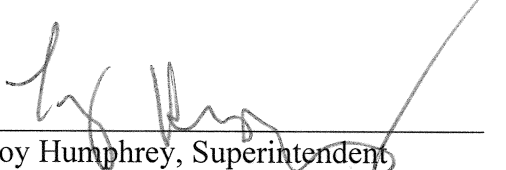
- a. Enrollment/ Attendance
  - b. Community and School Activities
  - c. Other
9. Executive Session (if needed):
- a. Personnel issues
  - b. Litigation issues
  - c. Student issues
10. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
11. Review and Action of student transfers for 2018-2019 (if needed).
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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- 551.076 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, March 15, 2019, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**March 19, 2019 7:00 p.m.**

Present: Randy Clark, Robert Morrison, Cindy Phillips, Crystal Roark, Hyla Burleson, Virginia McNairn, Roxi Castillo and Supt. Humphrey

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent Agenda
  - A. Motion by Crystal Roark to approve the minutes for February 19, 2019. Second by Cindy Phillips; all voted in favor.
  - B. Bank deposits, tax deposits, investment update, fund balance, revenues, and expenditures reviewed.  
Funds available: \$1, 207,283.89
  - C. Delinquent taxes collected: \$1,685.84
  - D. Motion made by Crystal Roark to pay the bills. Second by Cindy Phillips; all voted in favor.
  - E. No budget amendment
6. Motion made by Crystal Roark to approve Instructional Materials Allotment and TEKS Certification, 2019-2020. Second by Virginia McNairn; all voted in favor.
7. Following an investigation into payroll records, Supt. Humphrey reported that unpaid insurance stipends is \$6,600. Motion to pay this by Hyla Burleson. Second by Roxi Castillo; all voted in favor.
8. Personnel
  - A. Upon Supt. Humphrey's recommendation, motion made by Crystal Roark to extend one-year term contracts for Ashlie Hazel, Rachael Hellinger, Heather Holle, Emily Martin, and Gabby Probst and one-year probationary contract to Marci Blanton. Second by Roxi Castillo; all voted in favor.
  - B. Action tabled until April regarding recommendations for At-Will Employees.
  - C. No resignations.
9. Superintendent's Report
  - a. enrollment: 75; 96.3 % attendance
  - b. actives discussed
10. No Executive Session
11. No action required
12. No student transfers
13. No additional business: adjournment: 7:55

\_\_\_\_\_  
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  
February 19, 2019

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on February 19, 2019, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from January 22, 2019 Regular and Special Meetings
  - B. Jan./Feb. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Jan./Feb. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider and approve Schalk & Smith as Independent Financial Auditors for year ending August 31, 2019
7. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)
8. Superintendent Report
  - a. Enrollment/ Attendance
  - b. Community and School Activities
  - c. Other
9. Executive Session (if needed):

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

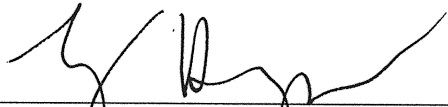
10. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  11. Review and Action of student transfers for 2018-2019 (if needed).
  12. Adjourn
- 

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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 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 15, 2019, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

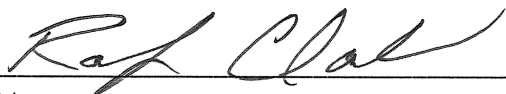
**WALNUT BEND INDEPENDENT SCHOOL DISTRICT  
BOARD MINUTES**

**FEBRUARY 19, 2019 7:01 p.m.**

Present: Robert Morrison, Hyla Johnson, Roxi Castillo, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt.  
Troy Humphrey

Absent: Crystal Roark

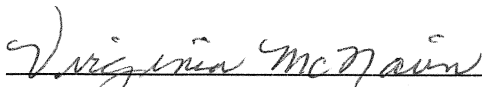
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent Items:
  - A. Motion made by Roxi Castillo to approve the minutes for January 22, 2019, Regular and Special Meetings. Second by Cindy Phillips; all voted in favor.
  - B. Finances were reviewed; moneys available January 31, 2019 - \$1, 223,089.55
  - C. Delinquent taxes collected: \$742.86
  - D. Motion made by Roxi Castillo to pay the bills. Second by Hyla Burleson; all voted in favor.
  - E. No Budget Amendment
6. Motion made by Virginia McNairn to approve usage of Schalk & Smith as Independent Financial Auditors for year ending August 31, 2019. Second by Roxi Castillo; all voted in favor.
7. No personnel issues
8. Superintendent's Report
  - a. enrollment: 76, 96.4%
  - b. Basketball activities discussed. STUCO dance was successful.  
Steve Shugart declined contract for cleaning back property due to the cost of bonding.  
Various repairs accomplished.  
Activities through March 25 presented.
9. No Executive Session
10. No action required.
11. No student transfers
12. No additional business; adjournment: 7:36



\_\_\_\_\_  
President



\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

# Walnut Bend Independent School District

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

Notice of Special Meeting  
Board of Trustees  
Walnut Bend Independent School District  
January 22, 2019

## AGENDA

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A Special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 22, 2019, 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. Public Hearing and Report of the TAPR
3. 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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- 551.076 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, January 18, 2019, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)



**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**  
**Special Meeting/Public Hearing Board Minutes**

**January 22, 2019 7:00pm**

Present: Roxi Castillo, Crystal Roark, Hyla Burleson, Cindy Phillips, Randy Clark and Supt. Humphrey  
Absent: Robert Morrison and Virginia McNairn  
Guest: Judy Smith

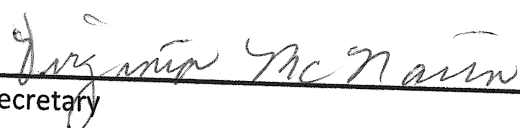
1. Call to Order and Declaration of Quorum: Randy Clark
2. Public Hearing and Report of the TAPR: Supt. Humphrey explained FIRST financial ratings and TAPR accountability ratings for 2017-2018. No public Comment
3. No additional business; adjournment: 7:26

  
\_\_\_\_\_

President

4-16-19  
\_\_\_\_\_

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  
January 22, 2019

## 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 22, 2019, at 7:15 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. Honor Guests: Award winners from 2018 NTIL Academic Meet
5. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
6. Consideration and Action on Annual Audit presented by Schalk & Smith, CPAs
7. Consent Agenda
  - A. Approve minutes from December 11, 2018 Regular Meeting
  - B. Dec./Jan. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Dec./Jan. Monthly Bills
  - E. Budget Amendment (if needed)
8. Consider and Approve Contract for Assessment and Collection with Cooke County Appraisal District for 2018-2019
9. Consider and Approve Contract for the Collection of Delinquent Taxes for 2019-2021
10. Consider and take possible action to approve the Consent to Multiple Representation by the law firm of Walsh, Gallegos, Trevino, Russo & Kyle, P.C., for revisions to the Cooke County SSA Agreement.
11. Consider and Approve allowing Steve Shugart to brush-hog the school property in exchange for the hay.

12. Consider and Approve Policy Update 112 affecting local policies BJA (Local) Superintendent Qualifications; CCGA(Local) Ad Valorem Taxes; CH (Local) Purchasing & Acquisition; CQ (Local) Technology Resources; CV (Local) Facilities Construction; DCB (Local) Term Contracts; DH (Local) Employee Standards of Conduct; DIA (Local) Employee Welfare; FMA (Local) School-Sponsored Publications; FNG (Local) Student & Parent Complaints/ Grievances; GF (Local) Public Complaints; GKA (Local) Conduct on School Premises; GKB (Local) Advertising & Fundraising
13. Personnel
  - A. Superintendent Evaluation
  - B. Consideration and Action regarding Superintendent Contract
  - C. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - D. Resignations (if needed)
14. Superintendent Report
  - a. School Board Recognition and Appreciation
  - b. Enrollment/ Attendance
  - c. Community and School Activities
  - d. ~~Other~~
15. Executive Session (if needed):
  - a. Personnel issues
  - b. Litigation issues
  - c. Student issues
16. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
17. Review and Action of student transfers for 2018-2019 (if needed).
18. Adjourn

*Motion - Crossed  
2nd - Hyla 5-2  
1 yr Extension  
Superior Car*

*Academic  
w/ income  
for UNY + show*

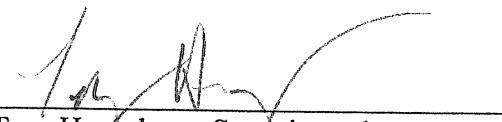
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If during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before 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 or before Friday, January 18, 2019, by 6:00 PM.

  
 \_\_\_\_\_  
 Troy Humphrey, Superintendent  
 (For the Board of Trustees)

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**January 22, 2019 7:27pm**

Present: Roxi Castillo, Crystal Roark, Hyla Burleson, Cindy Phillips, Randy Clark and Supt. Humphrey

Absent: Robert Morrison and Virginia McNairn Guests: Judy Smith

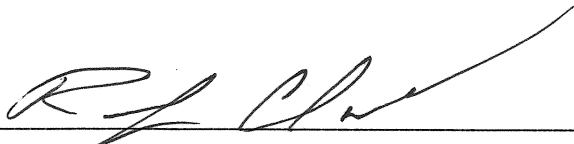
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Troy Humphrey
3. Pledge to the American Flag: All
4. Honor Guests: 2018 NTIL Academic Contest winners were recognized, took pictures and left immediately afterwards. The board thanked them for their efforts in academics.
5. No Audience
6. Judy Smith with Schalk & Smith CPA presented the financial audit for 2017-2018. Motion by Crystal Roark to approve the audit. Second by Roxi Castillo; all voted in favor.
7. Consent items:
  - A. Motion made to approve minutes of December 11, 2018 by Crystal Roark. Second by Roxi Castillo; all voted in favor.
  - B. Deposits, investments, balances, revenues, and expenditures reviewed; funds available \$1,160,093.87
  - C. Delinquent tax collection: \$118.64
  - D. Motion made by Hyla Burleson to pay the bills. Second by Roxi Castillo; all voted in favor.
  - E. No budget amendment
6. Motion made by Hyla Burleson to approve Contract for Assessment and Collection Services with the Cooke County Appraisal District. Second by Crystal Roark; all voted in favor.
7. Motion made by Hyla Burleson to approve Contract for the Collection of Delinquent Taxes with Robertson & Moss. Second by Crystal Roark; all voted in favor.
8. Motion made by Crystal Roark to approve the Consent to Multiple Representation by Walsh, Gallegos, Trevino Russo & Kyle, P.C., for revisions to the Cooke County SSA Agreement. Second by Cindy Phillips; all voted in favor.
9. Motion made by Hyla Burleson to allow Steve Shugart to maintain the back pasture in exchange for the hay, pending he obtains proper bonding. Second by Cindy Phillips; 4-0 in favor with Crystal Roark abstaining.
10. Motion made by Hyla Burleson to approve the TASB Policy Update 112. Second by Roxi Castillo; all voted in favor.
11. Superintendent Evaluation (Executive Session)
12. **Executive Session called at 8:12 for the purpose of discussing Superintendent Evaluation. Returned to Open Session at 9:09.**
13. The Board discussed the Superintendent Evaluation with Supt. Humphrey following executive session.
14. Motion made by Crystal Roark to extend Superintendent Humphrey's contract through 2020-2021. Second by Hyla Burleson; all voted in favor.
15. Superintendent's Report
  - a. The board was presented WBISD backpacks and Thank You Cards from Supt. Humphrey, WBISD staff, and students for Board Appreciation Month.

b. Enrollment: 80 Attendance: 96.8%

c. Activities and dates for year in activities presented.

16. No student transfers.

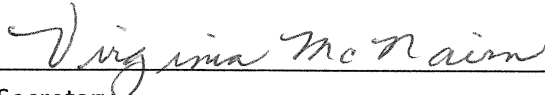
17. No additional business; adjournment: 9:48



\_\_\_\_\_  
President

2-19-19

\_\_\_\_\_  
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 11, 2018

## 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 11, 2018, 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.

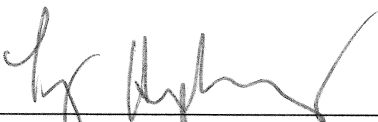
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from November 13, 2018 Regular Meeting
  - B. Nov./Dec. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Nov./Dec. Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider & Approve Superintendent Evaluation Instrument & Procedures
7. Consider & Approve Cooke Count SSA Fiscal Agent change for 2019-2020
8. Consider & Approve MOU with Denton ISD for CDL Skills Testing Agreement
9. Consider & Approve naming Troy Humphrey as Authorized Representative with Lone Star
10. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)
11. Superintendent Report

- a. Enrollment/ Attendance
  - b. Community and School Activities
  - c. Other
12. Executive Session (if needed):
- a. Personnel issues
  - b. Litigation issues
  - c. Student issues
13. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
14. Review and Action of student transfers for 2018-2019 (if needed).
15. Adjourn
- 

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

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

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, December 7, 2018, by 6:00 PM.



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Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

December 11, 2018

Present: Robert Morrison, Crystal Roark, Hyla Burleson, Virginia McNairn, Cindy Phillips, and Randy Clark

Absent: Roxi Castillo

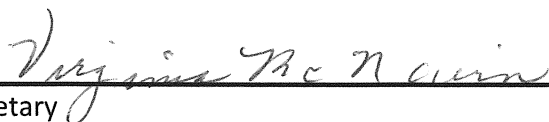
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience in attendance.
5. Consent items:
  - A. Motion made to approve minutes of November 13, 2018 by Crystal Roark. Second by Cindy Phillips; all voted in favor.
  - B. Deposits, investments, balances, revenues, and expenditures reviewed; funds available \$1,135,979.66
  - C. Delinquent tax collection: \$2,306.10
  - D. Motion made by Crystal Roark to pay the bills. Second by Hyla Burleson; all voted in favor.
  - E. No budget amendment
6. Motion made by Virginia McNairn to approve a new Superintendent Evaluation Instrument & Procedures form. Second by Hyla Burleson; all voted in favor.
7. Motion made by Hyla Burleson to approve Cooke County SSA Fiscal Agent change for 2019-2020. Second by Crystal Roark; all voted in favor.
8. Motion made by Virginia McNairn to approve MOU with Denton ISD for CDL Skill Testing Agreement. Second by Cindy Phillips. Voting for: Virginia McNairn, Cindy Phillips, Hyla Burleson, and Robert Morrison. Voting against: Randy Clark and Crystal Roark; motion carried.
9. Motion made by Hyla Burleson to approve Troy Humphrey as the Authorized Representative with Lone Star Investments. Second by Crystal Roark; all voted in favor.
10. No employment or resignations to be considered.
11. Superintendent's Report
  - a. Enrollment: 80 Attendance: 96.9%
  - b. Activities and dates for year in activities presented.
12. **Executive Session called at 7:50 for the purpose of discussing appointing board members to fill vacancies. Returned to Open Session at 8:01.**
13. No action resulted following Executive Session.
14. No student transfers.
15. No additional business; adjournment: 8:02



\_\_\_\_\_  
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  
November 13, 2018

## 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, November 13, 2018, 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.

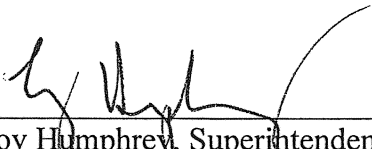
1. Call Meeting to Order and Declaration of Quorum
2. Invocation
3. Pledge to the Flags
4. Honor Guests: Lady Pirate Volleyball Team (NTIL Division Runners-Up)
5. Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
6. Consider and Approve Appointment of New Board Member and Swearing In
7. Consent Agenda
  - A. Approve minutes from October 16, 2018 Regular Meeting
  - B. Oct./Nov. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Oct./Nov. Monthly Bills
  - E. Budget Amendment (if needed)
8. Consider and Approve District ESL Procedures Manual
9. Consider and Approve Staff Extra Duty Stipend
10. Consider and Approve update to District of Innovation Plan
11. Consider and Approve Bus Monitor Stipends and Designations
12. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)

- B. Resignations (if needed)
13. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  14. Executive Session:
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  15. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  16. Review and Action of student transfers for 2018-2019 (if needed).
  17. Adjourn
- 

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

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- 551.076 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, November 9, 2018, by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

November 13, 2018 7:00 pm

Present: Crystal Roark, Cindy Phillips, Randy Clark, Robert Morrison, Virginia McNairn, and Supt. Troy Humphries. Roxi Castillo left at 7:55

Absent: Hyla Burleson

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. Lady Pirate Volleyball Team and Coach Jones attended, took pictures and left immediately afterward. The girls and Coach Jones achieved NTIL Divisions Runners-Up status.
5. No audience
6. Motion made by Virginia McNairn to appoint Roxi Castillo to serve as a Board Member. Second by Cindy Phillips; all voted in favor. Mrs. Castillo will take the Oath of Office during the week. She will not be able to vote until oath has been administrated.
7. Consent Agenda
  - A. Motion made by Crystal Roark to approve the minutes for October 16, 2018. Second by Cindy Phillips; all voted in favor.
  - B. Finances reviewed; funds available: \$1,161,990.16
  - C. Delinquent taxes collected: \$250.71
  - D. Motion made by Crystal Roark to pay the bills. Second by Cindy Phillips; all voted in favor.
  - E. No budget amendment
8. Motion made by Crystal Roark to approve District ESL Procedures Manual. Second by Virginia McNairn; all voted in favor.
9. Motion made by Virginia McNairn to set for this year an Extra Duty Stipend of \$250.00. Second by Cindy Phillips; all voted in favor.
10. Motion made by Virginia McNairn to approve an update to the District of Innovation Plan. Second by Crystal Roark; all voted in favor.
11. Motion made by Crystal Roark to set \$13.00 per hour stipend for a bus monitor. A monitor will be used as needed. Second by Cindy Phillips; all voted in favor.
12. Personnel
  - A. No new employee consideration presented.
  - B. No resignations.
13. Superintendent's Report
  - a. Enrollment: 79 Attendance: 97.2%
  - b. Thanksgiving Break is next week.
  - c. Report of insurance stipend error for teaches is not complete.  
December meeting will be December 11<sup>th</sup> due to the Christmas Holidays.
- 14/15. No Executive Session
16. No student transfer

17. No additional business: adjournment: 8:21

*Rf Ch*

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

*Virginia McNaughton*

\_\_\_\_\_  
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 16, 2018

## 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 16, 2018, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Presentation by Walnut Bend Staff regarding Compensation Issues
6. Consider possible action regarding Staff Compensation Issues
7. Consent Agenda
  - A. Approve minutes from September 18, 2018 Regular Meeting
  - B. Sept/Oct Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Sept/Oct Monthly Bills
  - E. Budget Amendment (if needed)
8. Consider and Approve Resolution allowing Cooke County 4H to be sanctioned as extracurricular activity
9. Consider and Approve Adjunct Faculty Agreement with Cooke County 4H
10. Consider and Approve School Calendar changes for 2018-2019
11. Consider and Approve Staff Development Waiver for 2018 – 2019
12. Consider and Approve Policy Update 110, affecting local policy BBB
13. Consider and Approve Policy Update 111, affecting local policies BBD, CAA, CJA, DHE & DI
14. Personnel

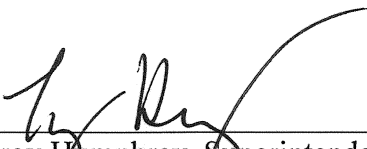
- A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
  - B. Resignations (if needed)
  15. Superintendent Report
    - a. Enrollment/Attendance
    - b. Community and School Activities
    - c. Other
  16. Executive Session:
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  17. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  18. Review and Action of student transfers for 2018-2019 (if needed)
  19. Adjourn
- 

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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, October 12, 2018 by 6:00 PM.

  
\_\_\_\_\_  
Troy Humphrey, Superintendent  
(For the Board of Trustees)

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

October 16, 2018 7:06

Present: Hyla Burleson (left at 8:00), Robert Morrison, Cindy Phillips, Crystal Roark, Virginia McNairn, Roxi Castillo (arrived @ 7:15), Randy Clark, Supt. Troy Humphreys, Ashlie Hazel, and Heather Holle.

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Teachers Ashley Hazel and Heather Holle discussed the \$100.00 monthly stipend paid to employees choosing to decline school health insurance. Walnut Bend pays \$250.00 monthly toward the cost of the insurance. Neither teacher has the insurance although Mrs. Holle at one time participated in the program, dropping same following the birth of her first child. Each teacher stated they were unaware of the \$100.00 monthly stipend and had never received the stipend. They stated it had been difficult to obtain a pay check stub. The error was discovered as a result of Supt. Humphrey's research into past minutes. The stipend was passed in 2013. Only 3 employees are receiving the stipend. The number of employees using the insurance was not available.
6. Motion made by Hyla Burleson to authorize Supt. Humphrey to investigate the problem, determine the cause, and present findings to the Board and thus compensate employees as needed. Second by Robert Morrison; all voted in favor.
7. Consent Items
  - a. Motion made by Crystal Roark to approve the minutes of September 18, 2018. Second by Cindy Phillips; all voted in favor.
  - b. Finances were reviewed. Funds available as of 9/30/2018: \$1,160,162.57
  - c. Delinquent taxes collected: \$2,009.20
  - d. Motion made by Virginia McNairn to pay the bills. Second by Roxi Castillo; all voted in favor.
  - e. Budget Amendment # 1: Motion made by Roxi Castillo to move \$13,787.00 from 1 category within Fund 410 to another. Second by Crystal Roark; all voted in favor. Overall budget amount is not altered.  
Budget Amendment # 2: Motion made by Crystal Roark to move \$5,050.00 within Fund 199 from different areas to the appropriate object. Second by Roxi Castillo; all voted in favor. Overall budget amount is not altered.
8. Motion made by Roxi Castillo to approve a resolution allowing Cooke County 4H to be counted as an extracurricular activity. Second by Crystal Roark; all voted in favor.
9. Motion made by Roxi Castillo to approve an Adjunct Facility Agreement with Cook County 4H. Second by Crystal Roark; all voted in favor.
10. Roxi Castillo moved to approve changing February 18, 2108 to a bad weather day in lieu of March 25<sup>th</sup>. Second by Cindy Phillips; all voted in favor.
11. Roxi Castillo made a motion to approve staff development waiver for 2018-2019. Second by Crystal Roark; all voted in favor.
12. Motion made by Roxi Castillo to approve Policy Update 110, affecting local policy BBB. Second by Cindy Phillips; all voted in favor.
13. Motion made by Roxi Castillo to approve Policy 111, affecting local policies BBD, CAA, CJA, DHE, & DI.

Second by Cindy Phillips; all voted in favor.

14. No personnel issues

1 of 2 10/16/18

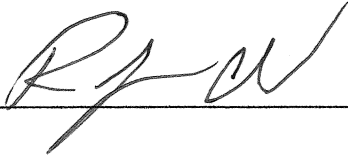
15. Attendance: 79 Average attendance: 97.2 %

16. Executive Session called at 8:49 to discuss student issues; returned to Open Session at 8:47

17. Motion made by Roxi Castillo to revoke transfers for Eddie Dewey, Samantha Cervandez, and Sophia Cervandez due to attendance issues and additional problems discussed in closed session.

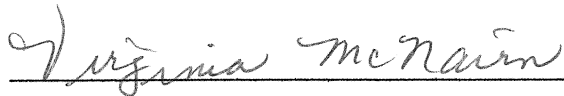
18. No transfer requests.

19. No additional business; adjournment: 8:58



\_\_\_\_\_  
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 18, 2018

## 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, September 18, 2018, 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 Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topics you wish to discuss. The board shall impose reasonable restraints regarding the number of people discussing one topic, number of speakers per meeting and a 3-minute limit per speaker.
5. Consent Agenda
  - A. Approve minutes from August 28, 2018 Special Meeting
  - B. Aug./Sept. Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. Aug./Sept. Monthly Bills
  - E. Budget Amendment (if needed)
6. Lisa Robertson w/ Vanguard presentation on Modular Building Systems options
7. Consider and Approve Schalk & Smith PC for annual audit.
8. Consider and Approve update to District of Innovation Plan
9. Consider and Approve of Technology Acceptable Usage Policy for 2018-2019
10. Consider and Approve of Wellness Policy for 2018-2019
11. Consider and Approve of School Calendar changes for 2018-2019
12. Personnel
  - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)

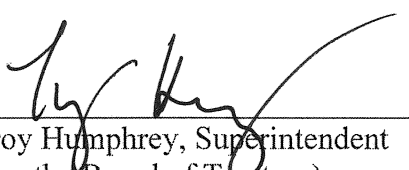
- B. Resignations (if needed)
13. Superintendent Report
    - a. Enrollment/ Attendance
    - b. Community and School Activities
    - c. Other
  14. Executive Session:
    - a. Personnel issues
    - b. Litigation issues
    - c. Student issues
  15. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  16. Review and Action of student transfers for 2018-2019 (if needed).
  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, September 14, 2018, by 6:00 PM.

  
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Troy Humphrey, Superintendent  
(For the Board of Trustees)

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

September 18, 2018 7 p.m.

Present: Robert Morrison, Hyla Burleson, Crystal Roark, Roxi Castillo, Cindy Phillips, Virginia McNairn, Supt. Troy Humphrey, and guest Lisa Robertson

Absent: Randy Clark

1. Call to Order and Declaration of Quorum: Hula Burleson
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience

**Agenda amended to allow an early presentation by Lisa Robertson.**

6. Several floor models were presented. Buildings would be delivered in parts and assembled on site. Ms. Robertson will advise on several questions, including any warranty. After the presentation, Ms. Robertson left. The general consensus was concern for the cost of the buildings and to continue to explore the issue of additional sources for an increase of class rooms.

**The meeting then returned to the Agenda.**

5. Consent Items
  - a. Motion made by Crystal Roark to approve the minutes from Special Meeting held August 28, 2018. Second by Roxi Castillo; all voted in favor.
  - b. Finances reviewed; funds available as of August 31, 2018: \$1,183,632.75
  - c. \$67.31 of delinquent taxes collected
  - d. Motion made by Crystal Roark to pay the bills. Second by Roxi Castillo; all voted in favor.
  - e. No budget amendment
7. Motion made by Virginia McNairn to continue using Schalk & Smith for the annual audit. Second by Crystal Roark
8. Motion made by Crystal Roark to approve an update of the District Innovation Policy allowing teachers to teach outside their certification in the event a certified teacher cannot not be located and after submitting a request to TEA as well as allowing vocational teaching be conducted from a person receiving authorization. Second by Roxi Castillo; all voted in favor.
9. Motion made by Crystal Roark to approve the Technology Acceptable Usage Policy for 2018-2019. Second By Cindy Phelps; all voted in favor.
10. Motion made by Roxi Castillo to approve the Wellness Policy for 2018-2019. Second by Crystal Roark; all voted in favor.
11. Motion made by Crystal Johnson to adjust the school calendar by changing October 2<sup>nd</sup> to an in-service day and remove October 26<sup>th</sup> as an early release day. Second by Roxi Castillo; all voted in favor.
12. Personnel
  - a. No action needed regarding employment of at-will employees
  - b. No resignations
13. Superintendent's Report
  - a. Enrollment: 92 Attendances: 98.4%
  - b. Fall Festival: November 3, 2018

14. No Executive Session

- a. No personnel issues
- b. No litigation issues
- c. No student issues

15. No action required due to lack of an Executive Session

16. No student transfers

17. No additional business

Adjournment: 9:10

*Rob Clark*

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

*Virginia McNamee*

\_\_\_\_\_  
Secretary