

# WALNUT BEND INDEPENDENT SCHOOL DISTRICT

## Board Minutes

September 15, 2020 7:06 pm

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

Absent: Roxi Castillo and Shane Foster

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 for August 11th, Regular Meeting, and August 25<sup>th</sup>, Public Meeting and Special Meeting. Robert Morrison made the 2<sup>nd</sup> motion; all voted in favor.

B. Finances reviewed; funds available: \$1,267,754.94

C. \$1,114.98 of delinquent taxes was collect by Jim Roberson, attorney.

D. Motion made by Robert Morrison to pay the bills. Second by Cindy Phillips; all voted in favor.

E. No budget amendment

6. Motion made by Virginia McNairn to cancel the School Board election scheduled for November 3, 2020 due to no contested seats to serve on the board. Second by Robert Morrison; all voted in favor.

**Board members expressed appreciation of Crystal Roark's time on the Board and plan to send a card of Thanks. Crystal has moved out of the Walnut Bend School District.**

7. Motion made by Robert Morrison to approve the upgrading of the present security system by Four Feathers Alarm of Denison, Texas. Second from Cindy Phillips; all voted in favor. Additional security measures were discussed including classroom doors that can be locked from the inside.

8. Motion made by Virginia McNairn to approve a resolution allowing Cooke County 4-H as an extracurricular activity. Second by Cindy Phillips; all voted in favor.

9. Motion made by Virginia McNairn to enter into an agreement with Cooke County 4-H making our school building an adjunct faculty. Second by Robert Morrison; all voted in favor.

10. Motion made by Robert Morison to approve the Asynchronous Remote Instruction Plan for TEA as presented by Supt. Humphrey. Second by Cindy Phillips; all voted in favor.

11. No personnel issues

12. A. Supt. Humphrey advised that he has employed Ann Thomas as a Housekeeper beginning Sept 8<sup>th</sup> at a \$15,000.00 annual salary.

B. No resignations

12. .Enrollment 61, 10 are remote learners; ADA: 98.2%

. Harvest Festival gas been cancelled.

. Constructio on the bus barn due to begin September 15<sup>th</sup>.

. Volley ball starts soon; basketball begins in January.

13/14. No Executive Session

15. No student transfers

16. No further business; adjournment: 7:57pm

*Paul Clark*

\_\_\_\_\_  
President

*10-27-20*

\_\_\_\_\_  
Date

*Virginia McNamee*

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Secretary