

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**  
**Board Minutes April 19, 2022**

Present: Roxi Castillo, Virginia McNairn, Cindy Phillips, Robert Morrison, Randy Clark' and Supt. Ken Kemp

Absent: Shane Foster

1. Call to Order and Declaration of Quorum: Pres. Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Motion made by Roxi Castillo to approve the following consent items:
  - A. Minutes for March 29, 2022
  - B. Financials: Fund balance: \$1,689,786.21; no unusual expense items
  - C. No delinquent taxes collected
  - D. Monthly bills
  - E. No budget amendmentSecond by Robert Morrison; all voted in favor.
6. No candidate to consider.
7. Motion made by Roxi Castillo to approve interlocal agreement with ECS11 for participation in the benefits coop. Second by Cindy Phillips; all voted in favor.
8. Motion made by Roxi Costillo to approve the Region 11 contracts for 2022-2023. Second by Robert Morrison; all voted in favor. Cost for services: \$46, 686.40
9. No repairs to consider.
10. Personnel
  - A. No support staff presented for employment consideration.
  - B. Motion made by Cindy Phillips to employ Kim Faulkner as a teacher for the 2022-2023 school year. Second by Roxi Castillo; all voted in favor.
  - C. No resignations
11. Motion made by Roxi Castillo to approve the TASB Risk Management Fund interlocal agreement. Second by Cindy Phillips; all voted in favor.
12. The consensus of the Board is to acquire pricing for placing a fence across the north side of the playground to prevent animals from coming into the area where children play.
13. Superintendent's Report
  - A. Enrollment: 57; 5th 6-week attendance - 93.53%
  - B. Retirement Party for Barbara Smith is April 22 from 2 to 4 at the school  
Sports Banquet: April 28th @ 7:00 pm
  - C. Staffing issues discussed.
  - D. Student's grades were reviewed. Stats for the Walnut Bend ISD's website(s) were presented

14. No Executive session
15. No action
16. No transfer requests.
17. No additional contracts to consider
18. Motion made by Roxi Castillo to approve rewording of the current and upcoming superintendent's contract to satisfy TRS requirements regarding approved stipends.  
Second by Cindy Phillips; all voted in favor.
19. No additional business; adjournment: 8:05

*Roxi Castillo*

\_\_\_\_\_  
President

*May 24 2022*

\_\_\_\_\_  
Date

*Virginia McNaughton*

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Secretary