

# 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 23rd, 2023

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, May 23rd, 2023, 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 April 18th, 2023 Regular Meeting
  - B. Feb./March Financial Report
    - i. Bank Balances
    - ii. Tax Deposits
    - iii. Investment Update
    - iv. Fund Balance
    - v. Revenues and Expenditures
  - C. Jim Roberson Tax Collection
  - D. April Monthly Bills
  - E. Budget Amendment (if needed)
6. Consider & Approve Possible Appointment of Board Member to Vacant Seat
7. Information Item – Preliminary Tax Values from Cooke County Appraisal District
8. Consider & Approve 2023-2024 Salary Schedules
9. Consider and Approve Repairs to Equipment Exceeding Spending Limit – If Needed
10. Personnel
  - A. Consider Employment as Recommended by Superintendent for At-will Employee (if needed)
  - B. Consider Employment as Recommended by Superintendent for Professional Employee/Teacher (if needed)
  - B. Resignations (if needed)

11. Consider and Approve Bank Depository Bids & School Audit Firm Bids
  12. Consider and Approve Changes to 4U Credit Union & City Credit Union Signatory & Reinvestment of CD's at a Higher Rate of Return (Board Resolution)
  13. Consider and Approve Giving The Superintendent Authority To Offer Contracts During the May 23-August 31<sup>st</sup> Time Period
  14. Superintendent's Report
    - A. Enrollment/ Attendance / Student Progress
    - B. Community and School Activities
    - C. Staffing Issues
    - D. Social Media Update
  15. Consider & Approve ESC11 Contracts
  16. Executive Session (if needed):
    - A. Personnel issues
    - B. Litigation issues
    - C. Student issues
    - D. Security
  17. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  18. Review and Action of student transfers for 2023-2024 (if needed).
  19. Adjourn
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If during the course of the meeting, discussion on any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be made in open meeting. Texas Government Code Sections:

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

This Notice was posted in compliance with the Texas Open Meeting Act on or before Friday, May 19th, 2023 by 6:00 PM.

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Ken Kemp, Superintendent  
(For the Board of Trustees)

