

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 31st, 2023

AGENDA

A special meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 30th, 2023, 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. Public Hearing/Report Federal Report Card 2021-2022 & State Report Card 2021-2022
6. Consider & Approve Seeking RFP for new Audit Firm for next FY
7. Special Presentation In Honor of Board Appreciation/Recognition
8. Consent Agenda
 - A. Approve minutes from November 15, 2022 Regular Meeting & January 24th, 2023 Meetings
 - 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./Jan. Monthly Bills
 - E. Budget Amendment (if needed)
9. Consider & Approve Policy Update 120
10. Information Item: Update on Fuel Tank Lease
11. School Safety Audit Report

12. Personnel
 - A. Update on Employment of At-will Employees (if needed)
 - B. Resignations (if needed)
 13. Superintendent Report
 - a. Enrollment/ Attendance
 - b. Community and School Activities
 - c. Educational/Instructional Updates
 - d. Social Media Update
 - e. Federal Property Update
 - f. Other
 14. Superintendent Evaluation for 2022-2023
 15. Discuss and Consider for Approval the Superintendent's Evaluation and Contract Extension
 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 2022-2023 (if needed).
 19. Consider & Possible Approval of Appointment of Board Member to Fill Vacant Seat
 20. Consider & Possible Approval of Lease Extension on Rental of School Residence
 21. Consider and Possible Approval of Multi Region Purchasing Agreement For Child Nutrition
 22. Security Update
 23. 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.

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Ken Kemp, Superintendent
(For the Board of Trustees)

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