

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 25th, 2022

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, January 25th, 2022, 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 2021-2021
6. Special Presentation In Honor of Board Appreciation/Recognition
7. Consent Agenda
 - A. Approve minutes from November 16, 2021 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./Jan. Monthly Bills
 - E. Budget Amendment (if needed)
8. Consider & Approve Resolution of Joint Representation with CCSSA
9. Consider & Approve Additional Leave Days for COVID 19 for 2021-2022 School Year
10. E-Rate & E-Rate Consultant Update
11. Personnel

- A. Update on Employment of At-will Employees (if needed)
 - B. Resignations (if needed)
 - 12. Superintendent Report
 - a. Enrollment/ Attendance
 - b. Community and School Activities
 - c. Educational/Instructional Updates
 - d. Social Media Update
 - e. Launch of School Phone Application
 - f. Other
 - 13. Consider & Approve Annual Audit Report & Approve Audit Firm for FY 2022
 - 14. Consider & Approve Purchase of New HVAC Unit
 - 15. Superintendent Evaluation for 2021-2022
 - 16. Discuss and Consider for Approval the Superintendent's Evaluation and Contract Extension
 - 17. Executive Session (if needed):
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 - 18. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
 - 19. Review and Action of student transfers for 2021-2022 (if needed).
 - 20. Consider & Possible Approval of Appointment of Board Member to Fill Vacant Seat
 - 21. Consider & Possible Approval of Rental of School Residence
 - 22. Security Update
 - 23. 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, January 21st, 2022, by 6:00 PM.

Ken Kemp, Superintendent
(For the Board of Trustees)