

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
August 15th, 2023

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on August 15th, 2023, at 7:00 PM in the Walnut Bend ISD Auditorium 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:
 - A- Discussion on Proposed Budget for 2023-2024
 - B- Discussion on Proposed Tax Rate for 2023-2024
 - C- Discussion on Return To Instruction Plan and Use of Funds for ESSER III & Title One Survey Discussion
6. Consent Agenda
 - A. Approve minutes from July 18th, 2023 Regular Meeting
 - B. June/July Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - C. Jim Robertson Tax Collection & Final Certified Tax Values from CCAD
 - D. July Monthly Bills
 - E. Budget Amendments (if needed)
7. Personnel

- A. Superintendent update on At-Will Employee Changes (if needed)
- B. Resignations (if needed)
- C. Introduction of New Employees
8. Consider and Approve Repairs over 5K (if needed)
9. Approve Student Transfers for 2023-2024
10. Consider & Approve Changes to Return to Instruction Plan and Use of Funds for ESSER III
11. Consider and Approve Discussion/Adoption of Accountability Appeal Resolution
12. Consider and Approve District Improvement, Textbook, and SHAC, Safety & Security Committees & Threat Assessment Teams
13. Consider & Approve Extracurricular Status of 4-H Organization & Adjunct Faculty Agreement
14. Consider & Approve 2023-2024 CCAD Budget
15. Superintendent's Report
 - A. 2023-2024 Class Schedule (Intervention & Acceleration)
 - B. Enrollment & Social Media Update
 - C. Standard Response Protocol – Security Audit (Doors) – Drills
 - D. WBISD Return To Instruction & Continuity Plan 23-24
 - E. Inservice Week
 - F. Preliminary FIRST Rating
 - G. Scholarship Fund Donation
 - H. Impact Aid Update
16. Executive Session (if needed):
 - A. Personnel issues
 - B. Litigation issues
 - C. Student issues
 - D. Security issues
17. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
18. Consider & Approve 2023-2024 Revised Campus Improvement Plan
19. Consider & Possible Approval of Joining Fiber 10 Network
20. Adjourn

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, August 11th, 2023, by 6:00 PM.

Ken Kemp, Superintendent
(For the Board of Trustees)

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