Walnut Bend Independent School District

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Notice of Regular Meeting
Board of Trustees
Walnut Bend Independent School District
February 20, 2018
Posted on or before 3:00 PM February 16, 2018

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 20, 2018, 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 and Pledge of Allegiance
3) Student Recognition: Demonstration by the Robotics class
4) Public Comments
5) Consideration and Action on Adding Cindy Phillips to the Board
6) TAPR Report Presented by Laura McKean of Region 11
7) Consideration and Action on January 16, 2018, Board Minutes
8) Consideration and Action on Financials and Bills
9) Consideration and Action on Paying the Bills Twice Monthly
10) Superintendent Report
    a) Enrollment
    b) Financial Report
    c) Facilities Update
    d) Transportation Update
    e) Community and School Activities
11) Executive Session:
    a) Personnel issues
        i. Incident involving a parent and a staff member
        ii. Consideration and Action on Increasing Mariaha Scally to full time and adding Accounts Payable to her job duties
        iii. Consideration and Action on the Accounting error regarding insurance not being deducted properly from Amanda Roundtree's checks in 2016-2017
        iv. Consideration and Action on the electric charges for the school's septic pump paid by Amanda Roundtree during the time in which she rented the house from the school
        v. Beverly Moore's retirement from full-time employment and how that affects us
        vi. Other personnel issues
    b) School Safety issues

i. Concerns regarding safety at the school and discussion on allowing a staff member to have a concealed weapon
ii. Discussion on tornado safety and report on recent inspection by the state's emergency management team

12) Consider and take possible action on matters discussed in closed session:
i. Mariaha being made full time.
ii. Insurance payment by Amanda Roundtree
iii. Charges for electricity for the septic pump which were paid by Amanda Roundtree
iv. Allowing one staff member to carry a concealed weapon

13) 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 in 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, February 16, 2018, at 3:00 PM.

Debra Sikes

Debra Sikes, Superintendent
(For the Board of Trustees)