

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

August 17, 2021 7:13 pm

Present: Randy Clark, Shane Foster, Cindy Phillips ,Virginia McNairn, Roxi Castillo,
and Supt. Ken Kemp

Absent: Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. No audience
5. Consent Agenda

Motion made by Virginia McNairn to approve the following

A. Minutes for July 20, 2021

B. Financial report.

Areas of finance reviewed; funds available as of 7/31/21: \$1,471,984.70

C. Delinquent taxes collected: \$1,181.26

D. July monthly bills

E. No budget amendment

Second by Shane Foster; all voted in favor

Randy Clark advised that he found 1 person that would paint and do minor repairs to the District's house for \$6,400.00. He felt that the quote was too high. No action was taken; repairs were previously approved.

6. Motion made by Virginia McNairn to approve the Student Code of Conduct for 2021-2022. Second by Cindy Phillips; all voted in favor.
7. Motion made by Shane Foster to approve the Faculty Handbook for 2021-2022. Second by Cindy Phillips; all voted in favor.
8. Supt. Kemp advised that the janitor had previously resigned, He is considering 2 candidates, 1 of which is the previous janitor who has requested reinstatement.
9. Budget for 2021-2022 was presented and briefly discussed. A Special Meeting will be held August 24, 2021 for Public Input and consideration of approval.
10. Motion made by Virginia McNairn to approve transfers for students presented by Supt. Kemp. Second by Shane Foster; all voted in favor. List of students is attached.
11. Motion made by Cindy Phillips to approve pricing for adult meals: lunch - \$4.25; breakfast - \$3.00. Second by Shane Foster; all voted in favor,
12. Motion made by Virginia McNairn to approve a Resolution regarding accepting participation in a 4-H Organization as an extracurricular activity. Second by Cindy Phillips; all voted in favor.
13. Adding Rodeo as an extracurricular activity was discussed and will be added to

September's Agenda for consideration.

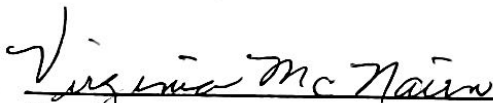
14. Motion made by Roxi Castillo to approve presented committee members for District Improvement, Textbook, and SAC, Safety and Security. Second by Shane Foster all voted in favor.
- 15 Motion made by Virginia McNiarn to deny approval of 2021-2022 CCAD Budget. Second by Roxi Castillo; all voted in favor.
16. Superintendent's Report
 - A. 2021-2022 class schedule discussed as well as plans for intervention & growth for students
 - B. STAAR data discussed
 - C. Standard Response Protocol reviewed.
 - D. WBISD Return to Instruction & Continuity Plan for 2021-22 discussed
 - E. Inservice held the week prior to school beginning.
17. **Executive Session called at 8:33; returned to Open Session reconvened at 8:38**
18. No action taken.
19. Student transfers acted on in Agenda Item # 10. No further action required.
20. No additional business; adjournment: 8:44



President

9/21/21

Date



Secretary