

# 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 17th, 2021

## AGENDA

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A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on August 17th, 2021, 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. Consent Agenda
  - A. Approve minutes from July 20th, 2021 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 Roberson Tax Collection & Certified Tax Values from CCAD
  - D. July Monthly Bills
  - E. Budget Amendments (if needed)
6. Consider and Approve the Student Code Of Conduct for the 2021-2022 School Year
7. Consider and Approve the Faculty Handbook for the 2021-2022 School Year
8. Personnel
  - A. Superintendent update on At-Will Employee Changes (if needed)
  - B. Resignations (if needed)
9. Presentation and Preliminary Discussion of Requested 2021-2022 Budget.

10. Approve Student Transfers for 2021-2022
  11. Consider and Approve Adult Lunch Prices for 2021-2022
  12. Consider and Approve Discussion/Adoption of Resolution  
Extracurricular Status of 4-H Organization
  13. Discussion of Adding Rodeo as an Approved Extracurricular Activity for 2021-2022
  14. Consider and Approve District Improvement, Textbook, and SHAC, Safety & Security  
Committees
  15. Consider & Approve 2021-2022 CCAD Budget
  16. Superintendent's Report
    - A. 2021-2022 Class Schedule (Intervention & Acceleration)
    - B. STAAR DATA
    - C. Standard Response Protocol
    - D. WBISD Return To Instruction & Continuity Plan 21-22
    - E. Inservice Week
  17. Executive Session (if needed):
    - A. Personnel issues
    - B. Litigation issues
    - C. Student issues
    - D. Security issues
  18. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
  19. Consider and Approve student transfers for 2021-2022
  20. 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, August 13th, 2021, by 6:00 PM.

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Ken Kemp, Superintendent  
(For the Board of Trustees)