

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
August 24, 2021

Present: Roxi Castillo, Randy Clark, Virginia McNairn, Cindy Phillips, Supt. Ken Kemp, and guest, Lawrence Sieger

Asent : Robert Morrison and Shane Foster

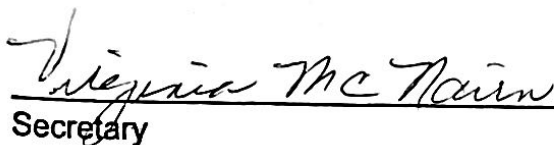
1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. Following discussion, motion by Virginia McNairn to approve the budget. Second by Roxi Castillo; all voted in favor. Total revenues expected: \$1,150,778.00; budget: \$1,106,408.00
5. Motion made by Cindy Phillips to set the tax rate at \$.9634 per \$100.00 valuation. Second by Roxi Castillo; all voted in favor.
6. Motion made by Roxi Castillo to approve the Revised Campus Improvement Plan. Second by Cindy Phillips; all voted in favor.
7. No action was taken regarding filling the Board vacancy.
8. Motion made by Virginia McNairn to approve possible action to call a Special Election to fill the vacancy on the Board. Second by Cindy Phillips; all voted in favor.
9. Motion made by Roxi Castillo for Office Holders only to act as signatories on the school's bank accounts. Second by Cindy Phillips; all voted in favor. Signatories data was updated.
10. Motion made by Roxi Castillo to approve the presented budget amendment. Second by Cindy Phillips; all voted in favor. Amendment involves moving money from one fund account to another and does not change the overall budgeted amounts.
11. **Executive Session called at 7:37 to discuss Pocal Policy; returned to Open Session at 7:51.**
12. Additional item will be added to the September Agenda to correct any error to Local Policy.
13. No additional business; adjournment: 8:01



President

9/21/21

Date



Secretary