

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

February 23, 2021 7:00 pm

Present: Randy Clark, Roxi Castillo, Cindy Phillips, Virginia McNairn, and Interim Superintendent Philip Newton

Absent: 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. No Audience
5. Motion made by Roxi Castillo to approve all Consent Agenda Items:
 - A. The minutes for January 12, 2021, Regular Meeting and January 26, 2021, Special Meeting
 - B. January Financial Report: moneys available as of January 31, 2021: \$1,416,144.25
 - C. No Delinquent taxes collected
 - D. Monthly Bills
 - E. No budget AmendmentSecond by Virginia McNairn; all voted in favor
6. Motion made by Roxi Castillo to increase adult breakfast prices to \$2.65 retroactive from August 1, 2020.
Second by Cindy Phillips; all voted in favor
7. Motion made by Cindy Phillips to approve submission of waiver for missed instructional days due to the weather.
Second by Roxi Castillo; all voted in favor.
8. Purchase of a storage building consideration tabled until February.
9. No personnel issues
10. Superintendent's Report
 - a. enrollment: 55
 - b. Kindergarten search will begin this week.
11. Executive Session called at 7:17 to discuss personnel; returned to open session at 7:26.
12. No action taken following Executive Session.
13. No student transfers
14. No additional business; adjournment: 7:27



President

7-20-21

Date



Secretary