

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
February 15, 2022

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 15, 2022, 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
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 January 25, 2022 Regular Meeting
 - B. Jan. Financial Report
 - i. Bank Balances
 - ii. Tax Deposits
 - iii. Investment Update
 - iv. Fund Balance
 - v. Revenues and Expenditures
 - C. Jim Roberson Tax Collection
 - D. Jan./Feb. Monthly Bills
 - E. Budget Amendment (if needed)
6. Information Item Adjusted 2021-2022 School Calendar
7. Discuss & Approve Repairs & Renovations (if needed)
8. Review & Approve Lease of Unleaded Fuel Tank With Sunco
9. Review & Approve New Bank Signatures & Accounts

10. Consider & Approve Clarification and Revision of Current 2021-2023 Superintendent's Contract to Clarify Stipends As Credible Compensation for TRS Purposes & Adopt Resolution To The Same
 11. Review Of State Comptroller's Preliminary Property Tax Value Study
 12. Update on E-rate and Current Proposals
 13. Consider & Approve Replacement of Aging Chromebooks
 14. Personnel
 - A. Consider employment as recommended by Superintendent for At-will Employee (if needed)
 - B. Resignations (if needed)
 15. Superintendent Report
 - a. Enrollment/ Attendance
 - b. Community and School Activities
 - c. Educational/Instructional Updates
 - d. Other
 16. Annual Evaluation of Superintendent
 17. Executive Session (if needed):
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 18. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
 19. Review and Action of student transfers for 2021-2022 (if needed).
 20. Set Date For March Meeting Due to Spring Break
 21. 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, February 11, 2022, by 6:00 PM.

Ken Kemp, Superintendent

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