

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Regular Board Minutes
February 27th, 2024 7:00 pm

Present: Randy Clark, Virginia McNairn, Roxi Castillo, Emily Southerland, Lucas Grgurich and Supt. Ken Kemp

Absent: Shane Foster

1. Call to Order and Declaration of a Quorum: Randy Clark

2. Invocation: Virginia McNairn

3. Pledge to the American flag: All

4. No audience

5. Consent Agenda

Motion made by Emily Southerland to approve the following:

A. Minutes for January 25th & 28th

B. Financial Report - fund balance 1/31/24: \$1,755,405.38

C. Jim Roberson Delinquent tax collection: \$3.40

D. Monthly bills for Jan/Feb.

E. No budget amendment

Second by Lucas Grgurich; all voted in favor.

6. No repairs or renovations over \$5,000.00. Pres. Clark advised that he had discussed the possibility of reworking the drive directly in front of the school with a company who expressed interest in the work. More details will follow.

7. Preliminary property tax value study prepared by the State Comptroller was reviewed.

8. Classes were held Feb.19th, President's Day due to the 4 days of class cancellation because of the large number of absences due to sickness. Supt. Kemp and staff considered it beneficial to students.

9. Mrs. Wildt, teacher, is facing back surgery; Supt. Kemp has located a substitute that started today.

No resignations

10. Superintendent's Report:

a. Enrollment: 64

b. Track meet 4/3 in Muenster

NTIL Basketball Tournament - held 2/1

An unscheduled visit from a parent came at this time; Pres. Clark extended the courtesy to Mrs. Jones & executive session and was called to hear her complaint.

No action was taken following the discussion. Future audiences must request to be on the agenda.

11/12/13/14. Supt. Kemp left the room & an additional Executive Session was called for Superintendent Evaluation, contract renewal, etc.

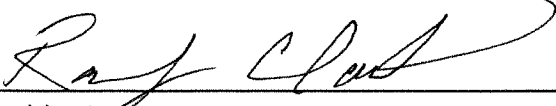
The evaluation was presented to Supt. Kemp with thanks for all he does & has done during the past year. Especially for his efforts to obtain taxing from the Federal Government for the land it has owned since the construction of Lake Texoma. Areas of note for change were the enrollment and the appearance of the outdoor area.

Motion was made by Emily Southerland to extend the Supt. Kemp's contract through June 30th, 2024 with a \$5,000.00 annual salary increase. Second by Lucas Grgurich; all voted in favor.

15. No student transfers

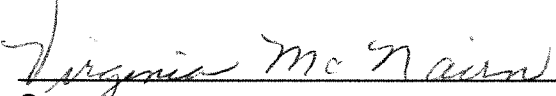
16. No nominations for the vacancy on the Board

17. Motion made by Emily Southerland to approve Board Resolution Concerning Employee Pay During Closure. Second by Lucas Grgurich; all voted in favor.
18. No additional business; adjournment: 9:06



President

3-19-2024
Date



Secretary

