

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 21, 2023

AGENDA

A Regular meeting of The Board of Trustees of the Walnut Bend Independent School District will be held on Tuesday, February 21, 2023, 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 February 7th, 2023 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. Discuss & Approve Resolution Concerning Non-Professional Pay for Days Missed Due to Bad Weather
7. Discuss & Approve Repairs & Renovations (if needed)
8. Discuss & Approve Seeking RFP for Depository Contract

9. Review Of State Comptroller’s Preliminary Property Tax Value Study
 10. Discuss & Approve Changes To 2022-2023 School Instructional Calendar
 11. Personnel
 - A. Consider employment as recommended by Superintendent for At-will Employee – Long Term Math Substitute Positions
 - B. Resignations (if needed)
 12. Superintendent Report
 - a. Enrollment/ Attendance
 - b. Community and School Activities
 - c. Educational/Instructional Updates
 - d. Other
 13. Executive Session (if needed):
 - a. Personnel issues
 - b. Litigation issues
 - c. Student issues
 14. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
 15. Review and Action of student transfers for 2022-2023 (if needed).
 16. Information Item Fiber 11 Network
 17. 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 17, 2023, by 6:00 PM.

Ken Kemp, Superintendent