

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Regular Board Minutes
January 28th, 2024 5:00 pm

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

Absent: Roxi Castillo

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

2. Invocation: Virginia McNairn

3. Pledge to the American flag: All

4. Presentation of Audit by a representative from Hankins, Eastup, Deaton, Tonn, Seay, & Scarborough reflected complete approval with no recommendations for any change. Motion to accept same was made by Emily Southern. Second by Lucas Grgurich; all voted in favor.

As a result of the late date of audit completion; the firm committed to a 6-8 completion after receipt of data. In addition a reduction in charges will be awarded this year & next. Amount of reduction will be presented to Supt. Kemp.

6. Evaluation of Superintendent tabled until February meeting due to time constraints.

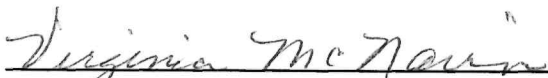
7. No Additional business; adjournment:



President

2/27/24

Date



Secretary