

**WALNUT BEND ISD**  
**Walnut Bend ISD Board Minutes**  
**January 24th 7:00 pm**

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Present: Roxi Castillo, Cindy Phillips, Emily Southerland, Virginia McNairn, and Supt. Ken Kemp

Guest: Judy Smith of Schalk and Smith and Steve Smith

Absent: Randy Clark, Shane Foster, and Robert Morrison

1. Call to Order and Declaration of Quorum: Cindy Phillips

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No audience

**Agenda was adjusted to allow for audit presentation and discussion.**

6. Judy Smith explained various aspects of the audit, noting that each area of the audit was presented to her office in a complete and proper manner.

Motion to approve the audit was made by Virginia McNairn. Second by Roxi Castillo;

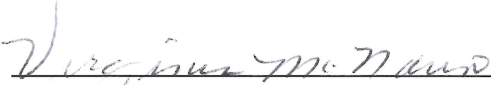
All voted in favor.

Due to illness of 2 Board Members, motion was made by Virginia McNairn to table the balance of the agenda, including the later part of item # 6 until January 31st. Second by Emily Southerland; all voted in favor.

No additional business; adjournment: 7:19

  
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President

Date 2-7-23

  
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Secretary