

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Board Minutes
May 23, 2023 7:02 pm

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

Absent: Virginia McNairn and Shane Foster

- 1. Call to order and Declaration of a quorum: Randy Clark**
- 2. Invocation: Ken Kemp**
- 3. Pledge to the American flag: All**
- 4. Possible Board Member introduced – Lucas Grgurich, Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor**
- 5. No audience**
- 6. Consent Items: Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor**
- 7. Preliminary Tax Values from Cooke County Appraisal District provided – no questions**
- 8. 2023-2024 Salary Schedules tabled until next month due to not provided yet**
- 9. No repairs at this time**
- 10. Personnel**
 - a. Consider Employment Recommended by Superintendent for Professional Employee/Teacher (if needed)**

Spencer Brewer – 8 yrs – Math, only teacher to apply
Courtney Brewer – 1 yr – Library & Resource
Angela Kennedy – PreK-K
Kim Faulconer – move from ½ time to full time (will assume Special Education Duties, Dyslexia and Intervention
 - b. Resignations (if needed)**

Laura Branton – took teaching job in Sherman – Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor
- 11. Bank & Audit**

Audit firm – Hankins Eastup in Denton – Ken to speak with them to see if fee can be lowered - Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor
Banks – First State Bank & First United proposals provided - Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor
- 12. Add Ken to 4U Credit Union and City Credit Union as signer on CD's - Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor**
- 13. Giver Supt Authority to offer Contract during the May 23-August 31 time period - Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor**
- 14. Superintendent's Report**
 - 1. 1 Kindergarten transfer revoked**
2 moved out of district

STAR results – preliminary results possible 3 that missed 1 test each depends on how the mid-section is graded – raw updates by next meeting – passing standard not until August
- 2. Community and school Activities – all went well**


3. No staffing issues
 4. Top posts reached 5,450
- Getting calls about transfers – Kindergarten closed due to classes full
15. ESC11 Contracts – service fees abit higher this year – tabled till next month

 16. Executive session: started 7:47
 17. Reconvene to Open Session: 7:57
 18. 15 new transfers total 39 transfers – 1 return transfer not being accepted at this time – total for next year attendance 59 - Motion made by Roxi Castillo. Second by Emily Sutherland; all voted in favor

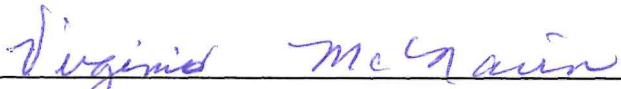
 19. No additional business adjournment: 8:07



President



Date



Secretary