

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**  
**Regular Board Meeting**  
**March 23, 2021**

Present: Roxi Castillo, Shane Foster, Cindy Phillips, Randy Clark, Virginia McNairn, and Phil Newton, Interim Superintendent

Absent : Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
  2. Invocation: Virginia McNairn
  3. Pledge to the American Flag: All
  4. No audience in attendance
  5. Consent Agenda:
    - A. Motion made by Roxi Castillo to approve the minutes for February 23, 2021. Second by Cindy Phillips; all voted in favor
    - B. Motion made by Roxi Castillo to accept the Financial Report. Second by Cindy Phillips; all voted in favor.
    - C. Delinquent taxes collected: \$.25
    - D. Fund Balance reviewed: Funds available after payment of bills: \$1,432,331.33
    - E. No budget amendment
  6. Motion made by Roxi Castillo to approve Resolution regarding Wage payments during Emergency School Closing due to bad weather in February. Second by Shane Foster; all voted in favor.
  7. Consideration of Instructional Materials Allotment and TEKS Certification, 2021-2022 was Tabled.
  8. Motion made by Roxi Castillo to approve the district calendar as presented. Second by Shane Foster; all voted in favor. First day of school for students is August 17th
  9. Motion made by Roxi Castillo to approve Resolution extending the depository contract with First State Bank in Gainesville. Second by Cindy Phillips; all voted in favor..
  10. Personnel
    - A. No recommendations for employment
    - B. Motion made by Roxi Castillo to accept the resignation of Shirley Hess, nurse. Second by Cindy Phillips; all voted in favor.
  11. Superintendent's Report:
    - A. Enrollment: 55
  12. **Executive Session began at 7:30 and returned to Open Session at 8:00.**
  13. No action taken regarding Executive Session.
  14. No student transfers
- Special Meeting planned for March 29 @ 6:30 in order to meet with John Clanton, superintendent candidate.

15. No additional business: Adjournment: 8:16

*Rafael*

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President

7-20-21

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Date

*Virginia McRain*

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Secretary