

**WALNUT BEND INDEPENDENT SCHOOL DISTRICT**  
**Board Minutes**

**March 29, 2022 7:00pm**

Present: Randy Clark, Roxi Castillo, Cindy Phillips, Virginia McNairn, and Supt. Ken Kemp

Absent: Shane Foster and 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 for public hearing on the district renewal of Innovation Plan
5. No audience
6. Motion made by Roxi Castillo to approve the following Consent Agenda:
  - A. Minutes of February 22, 2022
  - B. Finances: Bank balances, investment data, and expenditures reviewed. Fund balance: \$1,656,109.01 as of 3/31/22
  - C. Delinquent taxes collected: \$445.39
  - D. Bills reviewed
  - E. No budget amendmentSecond by Cindy Phillips; all voted in favor
7. Motion made by Roxi Castillo to approve the District's Innovation Renewal Plan.  
Second by Cindy Phillips; all voted in favor.
8. No candidate available to fill the board vacancy.
9. Motion made by Virginia McNairn to approve the instructional materials allotment and TEKS certification for 2022-2023. Second by Cindy Phillips; all voted in favor.
10. Motion made by Cindy Phillips to approve the 2022-2023 district calendar.. Second by Roxi Castillo; all voted in favor.
11. No action required.
12. Personnel
  - A. No non professional considerations
  - B. Motion made by Cindy Phillips to approve the employment of Cassie Newton as a teacher for the 2022-2023 school year. Second by Roxi Castillo; all voted in favor.
13. Motion made by Roxi Castillo to approve resolution regarding non-professional pay for bad weather and Covid related closings. Second by Cindy Phillips; all voted in favor.
14. Consideration for Reading Academy stipends postponed until after the course is completed and the fall semester begins..
15. Superintendent's Report:
  - a. Enrollment : 57 with possibly 1 additional; 95.6% attendance during the 5th 6 week period. 9 students are currently failing a class.

- b. School dance the Thursday before Easter. Sports banquet planned for sometime in April.
- c. Media following was presented
- d.. A monthly report on student progress for each grade rather than by the school as a whole was requested.

16. **Executive Session called at 7:36 to discuss various areas of staffing issues. Open Session reconvened at 7:52.**

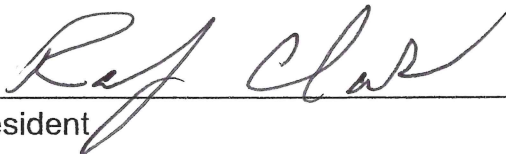
17. No action taken regarding discussion in Executive Session.

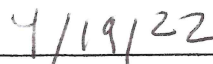
18. Motion made by Virginia McNairn to approve the transfer request of Keagan Blackstock, 2nd grader. Second by Roxi Castillo; all voted in favor.

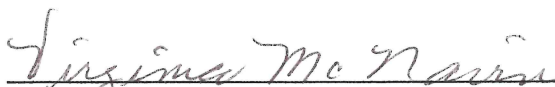
19. Motion made by Roxi Caastillo to approve the following contracts for school year 2022-2023 as recommended by Supt. Kemp:

Trudy Cantrell, Gabby Probst, Terri Taylor, and Laura Wildt for 1 year contracts, Breann Decker and Brandy Smith for 1 year probationary contracts, and a letter of reasonable assurance to paraprofessional staff. Second by Cindy Phillips; all voted in favor.

20. No additional business; adjournment: 8:40

  
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President

  
\_\_\_\_\_  
Date

  
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Secretary.