

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Regular Board Minutes
March 20th, 2024 7:00 pm

Present: Randy Clark, Virginia McNairn, Shane Foster, Emily Southerland, Lucas Grgurich 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. No audience

5. Consent Agenda

Motion made by Emily Southerland to approve the following:

A. Minutes for February

B. Financial Report - fund balance: \$1,751,768.78

C. Jim Roberson Delinquent tax collection: \$1,440.23

D. Monthly bills for Jan/Feb. -reviewed

E. No budget amendment

Second by Lucas Grgurich; all voted in favor

6. CD/Interest: \$40,000.00 + interest over 3 years

7. No nominee for open board position.

8. Motion made by Virginia McNairn to approve Instructional Materials Allotment and TEKS Certification, 2024-2025. Second by Emily Southerland; all voted in favor.

9. Motion made by Emily Southeland to approve the 2024-2025 calendar. Second by Lucas Grgurich; allotted in favor.

10. No repairs or purchases over \$5,000.00

11. No Personnel issues

12. Superintendent's Report

A. Enrollment: 65; Attendance:89%

Due to the death of our math teacher early into the school year, Supt. will submit a wavier for exemptions for testing in that area when accountability is released for 22-23. Thus far there has been no official release for 22-23. Progress is occurring but STAAR testing is still a concern.

B. Activities: NTIL track meet - 4/3 in Muenster, Spring Dance, Field Day, AR Reward Field Trip, and STAAR Testing

C. Social media update:total following 775; 77% women, 23% men, Texas Independence Day was the top post - reaching 800.

13/14. No Executive Session.

15. No student transfers

16. Motion made by Emily Southerland to approve contracts for teachers for 2024-2025:

1 year term contracts:

Trudy Cantrell - 5-8th/English/Language Arts

Laura Wildt - 1st & 2nd grade

Beradette Moritz - 3rd & 4th grade

Kim Falconer - All levels Special Education/Dyslexia

1 year probationary contracts:

Angela Kennedy - Pre K/K

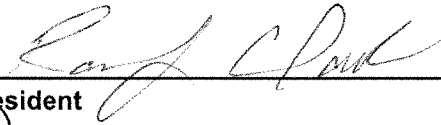
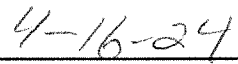
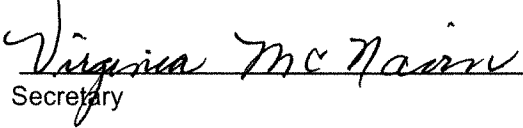
Spencer Brewer - 5-8th Math & Coach

Courtney Brewer - Science/Social Studies

Second by Virginia McNairn; all voted in favor.

It is to be noted that grade level designation is determined by the administration.

A letter of intent will be sent to all nonprofessional employees giving reasonable assurance for 2024-2025 school year

	
_____ President	_____ Date
	_____
Secretary	