

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

May 17, 2021 7:19 pm

Present: Cindy Phillips, Randy Clark, Virginia McNairn, Robert Morrison, Ken Kemp, and Phil Newton

Absent: Roxi Castillo and Shane Foster

1. Call to Order and Declaration of Quorum: Randy Clark

2. Invocation: Virginia McNairn

3. Pledge to the American Flag: All

4. No audience

5. Consent Agenda. Motion made by Cindy Phillips to approve the following Items:

A. Minutes for April 27, 2021

B. Finances, discussed with funds available: \$1,386,960.07,

C. No delinquent tax collection

D. Monthly bills

E. No budget amendment

Second by Robert Morrison; all voted in favor

6. Motion made by Virginia McNairn to approve TASB Insurance Proposal for 2021-2022. Second by Robert Morrison; all voted in favor.

7. Motion made by Virginia McNairn to approve an upgrade to server/switching. Second by Robert Morrison; all voted in favor.

8. Motion made by Virginia McNairn to approve replacing whiteboards, 6 each for approximately \$4,000.00. Second by Cindy Phillips; all voted in favor.

9. Information Item only

10. Motion made by Cindy Phillips to approve purchase of a freezer and refrigerator for \$2,000.00 from Mrs. Sheila Humphrey. Second by Robert Morrison; all voted in favor. Items will be used with the present teaching space for future tenants.

11. Personnel

A. Motion made by Virginia McNairn to approve continued employment for all At-Will employees as recommended by the Superintendent. Second by Robert Morrison; all voted in favor.

B. No additional At-Will employees considered

C. Terri Taylor has been employed as a new teacher. (Approval granted in April.)

D. No resignations

12. Superintendent's Report

a. Enrollment: 55

b. Graduation: May 18, 6:30 pm

13./14. No executive Session

15 Motion made by Virginia McNairn to approve transfer for 38 students for 2021-2022.

(list attached) Second by Cindy Phillips; all voted in favor.

16. No addition business; adjournment; 8:15

Raf Clw 7-20-21
President Date

Virginia McNairn
Secretary