

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

Board Minutes

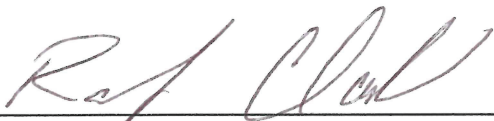
June 20, 2023 7:00 pm


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

Absent: Roxi Castillo and Shane Foster

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. No audience
6. Motion made by Cindy Phillips to approve the following consent agenda items:
  - A. Minutes for May 23, 2023
  - B. Finances reviewed; funds available: \$1,947,003.24 as of 5/31/2023
  - C. Roberson delinquent taxes collected: \$207.87
  - D. May/June monthly bills
  - E. No budget amendmentSecond by Emily Southerland; all voted in favor.
7. No repairs
8. Motion made by Virginia McNairn to approve the 2023-2024 Appraisal Calendar. Second by Cindy Phillips; all voted in approval.
9. Motion made by Virginia McNairn to approve the list of appraiser(s) as presented. Second by Cindy Phillips; all voted in favor.
10. Motion made by Emily Southerland to approve the contract with Region XI for 2023/2024. Second by Cindy Phillips; all voted in favor.
11. Motion made by Emily Southerland to approve the adoption of GASB 96 Resolution. Second by Cindy Phillips; all voted in favor.
12. Consideration of 2023/24 salary schedules tabled awaiting any action during the Texas Legislature Session.
13. Motion made by Emily Souterland to approve Policy Update # 121. Second by Cindy Phillips; all voted in favor.
14. Motion made by Emily Southerland to approve calling a general & special board election in November. Second by Cindy Phillips; all voted in favor.
15. Estimated planning amounts for Title Funds presented by Supt. Kemp.
16. Motion made by Virginia McNairn to approve employment of Regan Scott as a paraprofessional. Second by Cindy Phillips; all voted in favor. Ms. Scott expects to complete her certification this year.
17. Enrollment: 56; Social Media Stats: total following - 695+ 8 – 78% women & 22% men; New Board Member posts -1,000 reach, highest of all posts, with D Day, Memorial Day, & the Pinata Party following with 800, 800, & 900 respectively.
18. *Executive session called at 7:49 & returned to Open Session at 8:02.*
19. No action following the Executive Session.

- 20. Motion made by Virginia McNairn to approve transfers for Avery Hewitt; KG, Finley; 2nd, Cora Hewitt; 4th, and Jacob Moster; 8th. Second by Emily Southerland; all voted in favor.
- 21. Brief budget discussion
- 22. No additional business: adjournment: 8:05

  
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President

  
\_\_\_\_\_  
Date

  
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Secretary