

WALNUT BEND INDEPENDENT SCHOOL DISTRICT

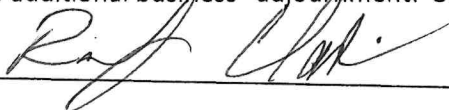
Board Minutes

November 21, 2023 7:04 pm

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

Absent: Virginia McNairn, Roxi Castillo, and Shane Foster

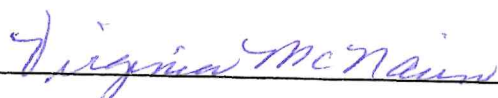
1. Call to order and Declaration of a quorum: Randy Clark
2. Invocation: Ken Kemp
3. Pledge to the American flag: All
4. Board Member sworn in – Lucas Grgurich
5. No audience
6. Consent Items: Motion made by Emily Sutherland. Second by Lucas Grgurich; all voted in favor
7. Approval of Policy Update 122: Motion made by Emily Sutherland. Second by Lucas Grgurich; all voted in favor
8. Approval of Renewal of TASB Membership: Motion made by Emily Sutherland. Second by Lucas Grgurich; all voted in favor
9. Approval of Interlocal Purchasing Agreement with Region X; Motion made by Emily Sutherland. Second by Lucas Grgurich; all voted in favor
10. Votes for CCAD Appraisal Board of Directors – Leon gets 5, rest get 1 each: Motion made by Emily Sutherland. Second by Lucas Grgurich; all voted in favor
11. Personnel – None – Resignations - None
12. Superintendent's Report
13. Enrollment / Attendance / Academic Update – 64 students
 1. Interim STAR test given:
 - a) 38% might pass Math – 62% likely to not pass Math (not all content covered yet)
 - b) 89% might pass Reading – 11% likely to not pass Reading
 - c) 25% might pass Science – 75% likely to not pass Science (not all content covered yet)
 - d) % might pass Social Studies – 100% likely to not pass Social Studies (not all content covered yet)
 - e) No word about the accountability grades – still working through the count
 2. Community and school Activities – good crown for Veteran's Day – 3rd place in Volleyball
 3. Financial Audit Update – no response yet
 4. Safe Grant / Disposal of Surplus Equipment - \$250,000.00 awarded – 4 computers to stay, rest to be disposed of
 5. Date for Extra Stipends – 11/28/23
14. No news regarding rent of house
15. Executive session: started 7:49
16. Reconvene to Open Session: 7:56
17. Student Transfers for 2023-2024 - None
18. No additional business adjournment: 8:00



President

1/25/24

Date



Secretary