

**WALNUT BEND ISD**  
**Board Minutes**  
**November 15th 7:00 pm**

---


Present: Randy Clark, Cindy Phillips, Emily Southerland, Virginia McNairn, and Supt. Ken Kemp. Christy Clark came for the swearing in of Board Members and left upon completion of that task.

Absent: Robert Morrison and Shane Forster

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. Oath of Office administered by Christy Clark to Emily Southerland, Randy Clark, and Cindy Phillips
6. Motion made by Roxi Castillo to approve the consent agenda:
  - A. Minutes for October 18, 2022
  - B. Finances: reviewed; funds available October 31, 2022: \$1,802,014.26
  - C. Delinquent taxes collected by Jim Roberson: \$209.51
  - D. Monthly bills
  - E. No budget amendmentSecond by Cindy Phillips; all voted in favor.
7. School Grant information: \$1,900.00 for health and safety. \$200,000.00 will be coming for safety and security; may be possible to use some of these funds for moneys already spent for that purpose.
8. No personnel issues
9. Superintendent Report
  - a. Enrollment: 56; 95% attendance; academic report discussed
  - b. Carnival moved to December 16th, Thanksgiving meal - 17th @ 11:00-1:30, Thanksgiving Break 21st-25th, Veterans Celebration was the 9th, and several other activities forthcoming for students.
  - c. Financial Audit underway
  - d. Media audience continues to grow, reaching an audience of 8,205 composed of 78.5% women & 21.5% men
10. No Executive Session
11. No action required
12. Motion made by Roxi Castillo to approve the transfer request for Alivia Gonzales. Second by Emily Southerland; all voted in favor.
13. No additional business; adjournment: 7:46



\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

2-7-23  
Date