

WALNUT BEND INDEPENDENT SCHOOL DISTRICT
Regular Board Minutes
September 19th, 2023 7:15 pm

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

Absent: Randy Clark, Shane Foster, and Roxi Castillo

1. Call to Order and Declaration of a Quorum: Cindy Phillips

2. Invocation: Virginia McNairn

3. Pledge to the American flag: All

4. No attendance

5. Public hearing was held prior to the regular session

6. Motion made by Virginia McNairn to approve the following agenda items:

- A. Minutes from August 15, 2023
- B. Financial status reviewed; funds available 8/31/2023: \$1,768,940.02
- C. Delinquent tax collection by Jim Robertson: \$385.15
- D. Monthly bills
- E. No budget amendment

Second by Emily Southerland; all voted in favor

7. Motion to approve the Order for Cancellation of Nov 7, 2023 Special Election for Board members due to no contestated positions made by Virginia McNairn. Second by Emily Southerland; all voted in favor.

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

9. No personnel issues

10. Motion made by Virginia McNairn to approve the following per the Texas regulations for school safety:

- 1. Will contract with DXN Security of Stephenville, TX to install safety film over all glass windows & doors. This film should prevent entrance of a bullet or other objects though the glass.

Cost: \$34,576.00

Authorization given to Supt. Kemp to contract with:

- a. Colonial Roofing for material & installation of a black iron fence around the entire campus, including removal of present fencing for approximately \$148,335.00.

Should this material not be as presented; item b. will be utilized.

- b. Titan Fence and Supply Co for installation & material for an 8 ft. chain link fence around the entire campus, including removal of present fencing for \$138,013.35.

These expenses are covered by grants from the State for School Safety.

11. Superintendent's Report:

- a. Enrollment: 60
- b. Halloween Carnival may be changed to a Christmas Carnival due to several conflicts.
- c. Social Media continues to be active; largest viewing of the posts: house for rent.
- d. Board Training is October 13, 8:00-4:00 at St. Jo FBC Gym; \$120.00 person. Everyone is urged to attend.

Information given on ESSER & IPM audits—both satisfactory. SpED Self Eval; overall rating-proficient, Athletic physical, delay announcement from TEA on delay of A-F rating and older bus sale.

1.2. Executive Session called at 8:04; returned to Open Session at 8:25.

13. No action taken on any matter discussed in Executive Session.

14. No student transfers

15. No additional business; adjournment: 8:31

Raf Clat
President

10/17/23
Date

Virginia McNamee
Secretary