

WALNUT BND INDEPENDENT SCHOOL DISTRICT

Board Minutes

September 21, 2021 7:00pm

Present: Roxi Castillo, Cindy Phillips, Randy Clark, Virginia McNairn, and Supt. Ken Kemp

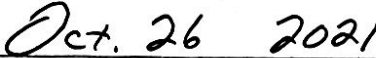
Absent: Robert Morrison and Shawn Foster

1. Call to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the American Flag: All
4. New certified staff members were introduced to the Board. After a time of visiting, the ladies chose not to attend the balance of the meeting. The Board expressed appreciation for their presence and their work. **The agenda was adjusted for this activity.**
5. No audience in attendance for Public Hearing regarding Walnut Bend F.I.R.S.T. Rating. Financial Rating is "B"; Above Standard Achievement
6. Consent Agenda
 - Motion made by Roxi Castillo to approve the following
 - A. Minutes for August 17, 2021
 - B. Aug./Sept. Finances Funds available: \$1,366,675.53 as of 8/31/2021
 - C. \$4,555,92 delinquent taxes collected by Jim Roberson Tax Collection Agency
 - D. Monthly Bills- no unusual expenses
 - E. No Budget AmendmentSecond by Cindy Phillips; all voted in favor
7. Motion made by Roxi Castillo to approve cancellation of November 2, 2021 election. Second by Cindy Phillips; all voted in favor.
8. Motion made by Virginia McNairn to approve adding rodeo as an extracurricular activity. Second by Roxi Castillo; all voted in favor.
9. Motion made by Roxi Castillo to approve changes to Local Policy FO (Local)-A1 as present by the TASB. Second by Cindy Phillips; all voted in favor.
10. Due to the resignation of the janitor following a family death, the position is open. Supt. Kemp has interviewed prospects but has not yet filled the position. Until the position is filled, other personnel are perform needed cleaning. A stipend will be considered for those services at October's meeting.
11. Motion made by Virginia McNairn to approve the resolution concerning shared services with the Denton Regional Day School Program for the Deaf. Second by Cindy Phillips; all voted for.
12. After considering 2 submitted bids for repair to the district's house, motion was made by Roxi Castillo to approve the less expensive of the two. Second by Cindy Phillips; all voted in favor. Work should begin next week.

13. Motion made by Roxi Castillo to grant Supt. Kemp the authority to remove of all dead trees on school property without further board consultation. Second by Cindy Phillips; all voted in favor.
14. Motion made by Virginia McNairn to approve the purchase and installation of a fuel tank at the school. Second by Cindy Phillips; all voted in favor. Cost is approximately \$7,500.00 and removes the necessity for refueling district vichelies off the premises.
15. Consensus is to begin shopping for a storage facility; results can be considered in October.
16. Motion made by Roxi Castillo to approve representatives on accounts (ref-Lone Star Investment Pool) as the offices of the Walnut Bend School Board. Second by Cindy Phillips; all voted in favor.
17. Superintendent's report
 - a. enrollment: 60
 - b. volley ball going well; rotted boards around playground equipment replaced-cost \$750.00
 - c. new employees introduced at the onset of the meeting
 - d. Board training is October 8 in St. Jo.
18. **Executive Session began at 9:00 and returned to Open Session at 9:08**
19. No action required following the Executive Session.
20. No student transfers.
21. No additional business; adjournment: 9:15



President



Date



Secretary