

**Walnut Bend Independent School Board  
Board Minutes**

**September 20, 2022 7:00 pm**

Present: Shane Foster, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Ken Kemp

Absent: Robert Morrison and Roxi Castillo

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. No audience present for the Walnut Bend ISD F.I.R.S.T. Rating & Accountability Rating from TEA.

6. Motion made by Cindy Phillips to approve the following items from the Consent Agenda:

A. Minutes from August 16, 2022, Regular Meeting and August 16, 2022, Special Meeting

B. Finances reviewed; funds available as of 8/31/2022: \$1,727,260.43

Tax deposits, investments, revenues, and expenditures reviewed. Lunch room costs were discussed with a desire to explore methods to reduce cost in that area. No final decision was reached.

C. Jim Roberson delinquent taxes collected: \$ .00

D. Monthly bills

E. No budget amendment

Second by Virginia McNairn, all voted in favor.

7. Due to no opposed places in the November Election, motion made by Virginia McNairn to cancel same. Second by Shane Forster; all voted in favor.

8. No repairs over \$5,000.00 at this time.

9. No personnel issues

10. Two leaks exist in the roof. Supt. Kemp has located a local company for repairs. Cost expected to be at or near \$1,000.00

Fire sensor is no longer working in 1 room; replacement parts are no longer available. Supt. Kemp is looking for a replacement for the 1 room and replacement sensors for all rooms are being considered due to the age and lack of parts for the present ones.

11. Superintendent's report:

a. enrollment: 54; 97% attendance

b. Veterans Day Observance is November 9th; invitations will be mailed  
Halloween Carnival will be October 15th

c. Supt. Kemp reviewed the large viewing of the school's website(s) on social media.

d. Board Training at St. Jo for October 14th was considered; the number of members able to attend is not yet determined.

**12. Executive session called at 8:15 to discuss student(s) issues; returned to Open Session @ 9:07**

13. No action taken resulting from the Executive Session.

14. No student transfers

15. Motion made by Virginia McNairn to award Supt. Kemp the same pay increase awarded to all employees; 3% (rounded to the nearest dollar) plus the \$100.00 annual increase for returning employees. Second by Shane Foster; all voted in favor.

16. No additional business; adjournment:9:14

*Raf Clark*

\_\_\_\_\_  
President

*10-18-22*

\_\_\_\_\_  
Date

*Virginia McNairn*


\_\_\_\_\_  
Secretary


**Walnut Bend Water  
Board Minutes  
September 20, 2022 9:15 pm**

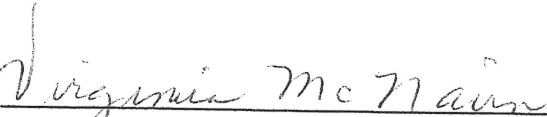
Present: Shane Foster, Cindy Phillips, Virginia McNairn, Randy Clark, and Supt. Ken Kemp

Absent: Roxi Castillo and Robert Morrison

1. Call to Order and Declaration of Quorum: Randy Clark
2. No audience
3. Motion made by Cindy Phillips to approve the minutes for August 16, 2022. Second by Virginia McNairn; all voted in favor.
4. Motion made by Cindy Phillips to pay the bills. Second by Virginia McNairn; all voted in favor. Check # 1268 (\$21.00); #1269 (27.64); # 1270 (\$278.44) #1271 (\$175.00)  
All accounts are presently current  
Funds available: \$11,571.57
- 5 No additional business; adjournment: 9:20

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary