

Walnut Bend Independent School District

Board Minutes

November 19, 2025 7:00 pm

Present: Randy Clark, Emily Southerland, Shane Foster, Mark Gregory, Roxi Castillo, Lucas Grgurich, Virginia McNairn, And Supr. Donny Hearn

1. Call Meeting to Order and Declaration of Quorum: Randy Clark
2. Invocation: Virginia McNairn
3. Pledge to the Flags: All
4. No audience
5. School Board Officers
Motion made by Virginia McNairn for Randy Clark to continue as President and Emily Southerland to continue as Vice-President. Second by Roxi Castillo; all voted in favor. Due to the pending retirement of Virginia McNairn effective at the end of the calendar year, motion was made by Mark Gregory to delay the election for Secretary. Second by Roxi Castillo; all voted in favor.
6. Motion made by Emily Southern to approve the Consent Agenda items:
 - A. Approve minutes from October 22, 2025 Regular Meeting
 - B. Oct/Nov. Financial Report
Fund Balance 10/31/25: \$1,092,512.27
Revenues and Expenditures: nothing other than regular monthly expenses
 - C. Jim Roberson Tax Collection: \$738.94
 - D. No budget amendment Second by Shane Foster; all voted in favor
7. Motion made by Virginia McNairn to approve renewal of TASB Membership. Second Emily Southerland; all voted in favor.
8. Motion made by Roxi Castillo to approve TASB Policy Manual Update 126. Second by Shane Foster; all voted in favor.
9. No action taken on the election for CCAD Appraisal Board of Directors.
10. Personnel
Nora Curry is the new math teacher.
11. Superintendent Report
 - a. Enrollment: 59, Attendance: 97.51%,
 - b. Thanksgiving Lunch tomorrow, school over at 12:30 beginning the Thanksgiving Holiday
 - c. No Financial audit update
12. Executive Session: Called at 7:46 to discuss personnel issues. Returned to Open Session at 8:31.

13. No action taken regarding items discussed in the Executive Session.

Supt. Hearn advised that the Safety Audit went well. A peep hole must be installed in the back door to the gym.

13. No student transfer

14. No additional business; adjournment: 8:33

President

Date

Secretary

