

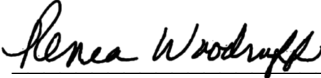
ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: August 20, 2026

AGENDA ITEM: Consideration of Contract Between Windham School District and Lee College for Educational Services, Materials and Supplies in Support of Post-Secondary Education Programs Serving Students who are Incarcerated in the Texas Department of Criminal Justice

The Administration recommends that the Board authorize the President or his designee to negotiate final terms and approve the contract between Windham School District and Lee College for educational services, materials and supplies in support of post-secondary education programs serving students who are incarcerated in the Texas Department of Criminal Justice.

Proposal is within Budgetary Allocations



Renea Woodruff, Controller

Detail

This is the annual contract in support of Lee College Huntsville Center programs.

Resource Personnel

Dr. Douglas Walcerz, Provost and Executive Vice President, Academic and Student Affairs
Donna Zuniga, Executive Director, Huntsville Center

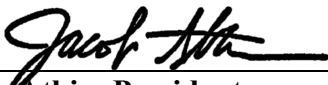
Fiscal Implications

The contract provides a maximum of \$786,240.00 in state funding. This is an increase of \$103,714.00 (15%) compared to last year.

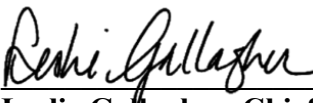
Exhibit

Contract Number WS-27-P00001

Proposal in Compliance with Board Policy



Jacob Atkin, President



Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives and External Affairs

Approved: _____ No: _____

Date: _____