

Minutes of Regular Meeting

The Board of Trustees Winters ISD

A Regular Meeting of the Board of Trustees of Winters ISD was held Monday, August 12, 2024, beginning at 6:00 PM in the Special Events Center, 603 N Heights, Winters, TX 79567, 603 N Heights, Winters, Texas.

Administration Present: Sean Leamon, Rhonda Neal, Matt McCarty, Kathy Horner, Christi Egan, Bryan Green, Edward Garcia, and Amy Flippin

Others Present:

1. Call meeting to Order and Establish a Quorum
 - A. Invocation
 - B. Pledges
2. Public Participation
3. Administrative Reports
 - A. Curriculum Director
 - B. Athletic Director
 - C. Technology Director
 - D. Elementary Principal
 - E. Secondary Principal
 - F. Business Manager Report
 - G. Superintendent Report
4. Information Items
 - A. Safety and Security Update
 - B. Review of the 2024-2025 Student Handbook
 - C. Review of 2024-2025 Employee Handbook
 - D. Review 2024-2025 Winters ISD Extracurricular Activity Participant Behavior Contract
 - E. Election Information
 - F. Notice of Grant Awards
 - G. District Campus Accountability Update
 - H. Introduction of New Employees
 - Jason Shaw
 - Nancy Cooper
- a) New Hires for 2024-2025
5. Consideration/Approval of Consent Items
 - A. Minutes of Prior Meeting
 - a) Approve Minutes From June 24, 2024 Public Hearing
 - b) Approve Minutes from June 24, 2024 Regular Meeting
 - B. Monthly Financial Reports
 - C. Consider the Approval of the 2024-2025 Student Code of Conduct

6. Action Items

A. Consider Appointment of Adjunct Faculty Members and Adopt Extracurricular Status of 4-H Organization for 2024-2025 School Year

B. Consider/Approve Resolution to set the tax rate for the 2024 School Year.

C. Consider/Approve Changing the Employee Travel Policy to Require Using a Per Diem Check Instead of a Credit Card.

D. Approve Order of Election for School Board Members on November 5, 2024

7. Personnel & Security - Possible Closed Session as Per Texas Gov't Code 551.074 Personnel Matters and Texas Gov't Code 551.089 Security

8. Date of Next Meeting

9. Adjourn

Dan Killough, President

Date

Brandi Jacob, Secretary

Date