

# Minutes of Regular Meeting

## The Board of Trustees Winters ISD

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A Regular Meeting of the Board of Trustees of Winters ISD was held Monday, December 9, 2024, beginning at 6:15 PM in the Special Events Center, 603 N Heights, Winters, TX 79567, 603 N Heights, Winters, Texas.

Administration Present:

Others Present:

1. Call meeting to Order and Establish a Quorum
  - A. Invocation
  - B. Pledges
2. Public Participation
3. Issue Certificate of Election, Oath of Office, and Statement of Officer
  - A. Reorganization of the Board of Trustees
4. Administrative Reports
  - A. Curriculum Director
  - B. Athletic Director
  - C. Elementary Principal
  - D. Technology and Safety Director
  - E. Secondary Principal
  - F. Business Manager Report
  - G. Superintendent Report
5. Information Items
  - A. Safety and Security Update
  - B. Designation of Non-Business Days for Calendar Year 2024 and 2025
6. Consideration/Approval of Consent Items
  - A. Minutes of Prior Meeting
  - B. Monthly Financial Reports
7. Action Items
  - A. Discuss/Approve the Audit Services Engagement letter with James E. Rodgers and Company, P.C. for the audit for the 2023-2024 school year ending June 30, 2024 for the amount of \$25,400.
  - B. Discuss/Approve Taylor County Tax Roll Balancing Sheet as per Property Tax Code 26.09e.
  - C. Consider/approve Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement for 2025-2026.
8. Personnel & Security - Possible Closed Session as Per Texas Gov't Code 551.074 Personnel Matters and Texas Gov't Code 551.089 Security
  - A. Jeff Bright Presents Region 15 Staffing Review
  - B. Substitute Teacher Pay Discussion
9. Date of Next Meeting

10. Adjourn

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Brandi Jacob, President

Date

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Conda Richards, Secretary

Date