

Minutes of Regular Meeting

The Board of Trustees Winters ISD

A Regular Meeting of the Board of Trustees of Winters ISD was held Monday, January 13, 2025, beginning at 6:00 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. Board Appreciation Presentations
4. Administrative Reports
 - A. Curriculum Director
 - B. Athletic Director
 - C. Technology Director
 - D. Elementary Principal
 - E. Secondary Principal
 - F. Business Manager Report
 - G. Superintendent Report
5. Information Items
 - A. Safety and Security Update
 - B. Tentative Budget Timeline for 2025-2026 School Year
6. Consideration/Approval of Consent Items
 - A. Minutes of Prior Meetings
 - B. Monthly Financial Reports
7. Action Items
 - A. Consider Approval of Substitute Pay Increase
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. Discuss/Approve Interim Superintendent Appraisal
 - B. Discuss/Consider Naming Lone Finalist for Position of Superintendent
9. Date of Next Meeting
10. Adjourn

Brandi Jacob, President

Date

Conda Richards, Secretary

Date