

Minutes of Regular Meeting

The Board of Trustees Winters ISD

A Regular Meeting of the Board of Trustees of Winters ISD was held Wednesday, January 21, 2026, 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. Recognition of Students
 - UIL Accomplishments
4. Recognition of Staff
 - Jason Shaw
 - April Sweet
5. Administrative Reports
 - A. Athletic Director
 - B. Technology Director
 - C. Elementary Principal
 - D. Secondary Principal
 - E. Business Manager Report
 - F. Superintendent Report
6. Information Items
 - A. Safety and Security Update
 - B. Update on Senate Bill 11 to prepare for February Board Meeting
 - C. Budget Timeline for 2026-2027
 - D. Headstart Bathroom Project
7. Consideration/Approval of Consent Items
 - A. Minutes of Prior Meeting
 - B. Monthly Financial Reports
8. Action Items
 - A. Discuss/Approve Annual Investment Policy Review Year Ending December 31, 2025
 - B. Discuss/Approve HB 3 Goals
 - C. Discuss/Approve Architect for Head Start Bathroom Project
9. Personnel & Security - Possible Closed Session as Per Texas Gov't Code 551.074 Personnel Matters and Texas Gov't Code 551.089 Security
 - A. Bus Driver CDL Pay Increase

- B. Contract Renewals
- C. Safety and Security
- D. Superintendent Evaluation
- 10. Date of Next Meeting
- 11. Adjourn
- 12. Joining Buyfair Buying Coop for Head Start Bathroom Project needs

Brandi Jacob, President Date

Conda Richards, Secretary Date