

Minutes of Regular Meeting Board Meeting

Monday, May 15, 2023

A Regular Meeting of the Board of Trustees of Winona ISD was held Monday, May 15, 2023, beginning at 7:00 PM in the Winona High School Library
611 Wildcat Dr.
Winona, TX 75792.

School Board Members present were: Bruce Burnham, Patrice Coulter, Headlee Daniels, Randy Hawkins, Jimmy Perryman, Aaron Wilson and Mark Wintters. Others present were: Cody Mize, Superintendent, Sheila Bowie, Business Manager, Wanda Hensley, Administrative Assistant, Joshua Snook, Elementary Principal, Mark McDonald, Middle School Principal, Damenion Miller, High School Principal, Ronnie Marsh, Maintenance Director, Angela Adams, Special Education Director and numerous others.

1. Call Regular Meeting to Order
2. Invocation and Pledges
3. Public Comments Communication from Citizens to Discuss Pending Agenda Items Before the Board
4. Official Swearing in Ceremony
5. Realignment of the Board
6. Superintendent Update
 - A. Student Total Enrollment: 1082
 - High School: 277
 - Middle School: 243
 - Elementary: 562
7. Special Recognition
 - A. Student of the Month:
 - Elementary: Tanner Beardsley-Schmeltz and Madisyn Cecil
 - Middle School: Naomi Kelly and Skylar Goff
 - High School: Kiley Hood and Sora Sakai
 - B. Teacher of the Month: Melanie Gilbert
 - C. Support Staff of the Month: Adis Hurlstone
8. Presentation from Red Springs Baptist Church Discussing a New After School Program
9. Winona ISD Data Fellows Presentation
10. Discuss, Consider, and Take Action on Items over \$10,000
 - A. Discuss, Consider and Take Action on the Purchase of Saxon Language Arts Curricular Materials through HMH
 - B. Discuss, Consider and Take Action on the Purchase of AMIRA, an online running records though system through HMH
 - C. Discuss, Consider and Take Action on a Rental Agreement from Amanzi Party Rentals for Back to School Bash
 - D. Discuss, Consider and Take Action on Purchase of 6-12 Writable Tool

- E. Discuss, Consider and Take Action on Purchase of the District Hydration Stations Installation
- F. Discuss, Consider and Take Action on Purchase of K - 5 Reading Curriculum and Writing Tool
- 11. Discuss, Consider and Take Action on Rutherford Taylor & Company, P.C. being our Audit Services ending June 30, 2023.
- 12. Discuss, Consider and Approve the Renewal Agreement Between Winona ISD and Johnson Controls for Fire Alarm and Detection Monitoring
- 13. Discuss, Consider and Take Action on Approving Student Accident Coverage
- 14. Discuss, Consider and Take Action on Approving the MOU with Auburn University
- 15. Winona ISD Construction Update
- 16. Discuss, Consider and Take Action Regarding Giving Superintendent Damenion Miller Authority for Certified Personnel from now - until Monday August 21, 2023
- 17. Adjourn to Executive Session
- 18. Executive Session
- A. Adjournment to closed or executive session in the Winona High School Library pursuant to Texas Government Code 551.071, 551.072, 551.074, 551.076, 551.082, the Open Meetings Act. Should any action, final decision for final vote required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the meeting covered by the Notice upon thereof; as the School board shall determine purposes:
 - 1. Discuss and Consider Personnel Hiring and Resignations
 - 2. Discuss and Consider Possibly Appointing a School Board Member to Replace Seat #1
 - 3. Discuss and Consider Security Audit Plan
- 19. Reconvene from Executive Session
- 20. Consider Action on Matters Discussed in Closed Session
 - A. Discuss, Consider and Take Action on Personnel Hiring and Resignations
 - B. Discuss, Consider and Take Action on Possibly Voting on a Vacant Position for Board of Trustees #1
- 21. Consent Agenda
 - A. Minutes
 - B. Financial Reports
 - C. Budget Amendments
- 22. Adjourn

These minutes were approved

President

Secretary