

Minutes of Regular Meeting

The Board of Trustees Winters ISD

A Regular Meeting of the Board of Trustees of Winters ISD was held Monday, April 8, 2013, beginning at 6:30 PM in the Winters ISD Administration Office, 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. Pledge of Allegiance
 - C. Recognition of Students and Employee of the Month
2. Public Participation
3. Resignations/Personnel
4. Consideration/Approval of consent items
 - A. Minutes of Prior Meetings
 - B. Financial Report
5. Activities Report
 - A. Campus Reports
6. Information Items
 - A. Update on School Finance Legislation
7. Presentation/discussion of Action Items
 - A. Consider Approval of Dual Contracts (Possible closed session as per Texas Gov't Code 551.075; Personnel Matters)
8. Superintendents Report
 - A. High Points of March 27th TASA/TASB Legislative Conference held in Austin
 - B. Ft. Worth Summer Leadership Update
9. Date of next meeting
10. Adjourn

Dan Killough, President

Date

Brandi Jacob, Secretary

Date

