

# Minutes of Regular Meeting

## The Board of Trustees Winters ISD

---

A Regular Meeting of the Board of Trustees of Winters ISD was held Tuesday, November 11, 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. Canvass the Election
4. Issue Certificate of Election, Oath of Office, & Statement of Officer
  - A. Reorganization of the Board of Trustees

The Texas Education Code 11.061 requires that officers of the board be selected at the first meeting after the election and qualifications of Trustees (execution and filing of Statement and Oath of Office). The Board shall elect a President, a Vice-President, and a Secretary who shall be members of the Board.

See Policy BDAA (Local) attached.
5. Recognition of Out Going Board Member, Leslye Morris
6. Recognition of Students
  - A. FCCLA Presentation by Regional Officer Anika Bradshaw
  - B. Secondary Students of the Week Presented by Charles Wright
7. Administrative Reports
  - A. Athletic Director
  - B. Elementary Principal
  - C. Secondary Principal
  - D. Technology Director Report
  - E. Business Manager Report
  - F. Superintendent Report
8. Information Items
  - A. Safety and Security Update
  - B. Review Updates to the 2025-2026 Employee Handbook
  - C. School Bus Seat Belt Update
9. Consideration/Approval of Consent Items
  - A. Minutes of Prior Meeting
    - a) Approve Minutes from the October 13, 2025 Board Meeting

B. Monthly Financial Reports

10. Action Items

A. Consider Approval of the Resolution for Adoption of the Runnels County Hazard Mitigation Plan

B. Consider Approval of the Runnels County Appraisal District Board of Directors 2026-2027 Voting Ballot Resolution

C. Consider Approval of the Central Appraisal District of Taylor County Board of Directors 2025 Voting Ballot Resolution

D. Consider Approval of the Audit Services Engagement letter with James E. Rodgers and Company, P.C. for the audit for the 2025-2026 school year ending June 30, 2026 for the amount of \$29,000

E. Consider Approval of the Runnels County Tax Role Balancing Sheet, As Presented in the letter from Susan Hallford

F. Consider Approval of TASB Policy Update 126 which includes the following

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CJ(LOCAL): CONTRACTED SERVICES

CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

CV(LOCAL): FACILITIES CONSTRUCTION

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EED(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES

FEF(LOCAL): ATTENDANCE - RELEASED TIME

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

G. Consider Approval of the DOI Amendment for Counselor Time Tracker

H. Consider Approval of TIP

11. Personnel & Security - Possible Closed Session as Per Texas Gov't Code 551.074 Personnel Matters and Texas Gov't Code 551.089 Security

- 12. Date of Next Meeting
- 13. Adjourn

---

Brandi Jacob, President Date

---

Conda Richards, Secretary Date