

# Minutes of Regular Meeting

## The Board of Trustees Winters ISD

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A Regular Meeting of the Board of Trustees of Winters ISD was held Monday, April 13, 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. 5:15 PM Budget Workshop
2. Call meeting to Order and Establish a Quorum
  - A. Invocation
  - B. Pledges
3. Public Participation
4. Recognition of Students

UIL District Champs and individual and team placements presented by Danna Hoppe  
Secondary Students of the Month  
Keigan Davis (High School) and Cloe Rutherford (Junior High)  
Staff and Teacher of the 3rd Quarter

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
    - a) IDA Summary of Findings from HS 12/25  
Update on Submission  
IDA Summary of Findings from JH 3/2  
Perfect rating, no issues
  - B. Calendar Updates
  - C. Update Board on hiring a contractor for the Home Economics Building and 1954 Gym using TIPS Contract.
7. Consideration/Approval of Consent Items
  - A. Minutes of Prior Meeting
  - B. Monthly Financial Reports

8. Action Items

- A. Consider/Approve 2026-2027 School Calendar
  - B. Consider/Approve CDL Bus Driver Pay
  - C. Consider/Approve Teacher Contracts
  - D. Consider/Approve Expenses exceeding \$50,000 for construction projects in insurance claims on Home Economics Building and the 1954 Gym.
  - E. Consider/Approve the expenditures and construction method for the rehabilitation of the home economics building and 1954 gym based on the Summary of Loss Statement, provided by TASB, for \$199,000.
  - F. Consider/Approve demolition of the Ag Department Storage building located behind the Ag Building due to weather related damages.
  - G. Consider/Approve Budget Amendment to reflect Head Start bathroom project expenses and Insurance claims for Home Economics Building and the 1954 Gym.
9. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]
10. Date of Next Meeting
11. Adjourn

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Brandi Jacob, President Date

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Conda Richards, Secretary Date