

Minutes of Regular Meeting Board Meeting

Monday, September 21, 2020

A Regular Meeting of the Board of Trustees of Winona ISD was held Monday, September 21, 2020, beginning at 6:00 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 to Order
2. Invocation/Pledge
3. Public Comments/Audience Participation
4. Executive Session: Pursuant to Texas Government Code Section 551.074
 - A. Discuss and Consider Personnel Issues & Hiring
 - B. Discuss, Consider, and Accept Resignations
5. Adjourn to Executive Session
6. Reconvene from Executive Session
7. Consider Action on Matters Discussed in Closed Session
 - A. Discuss, Consider and Take Action on Hiring
 - B. Discuss, Consider, and Take Action on Resignations
8. Superintendent Update
9. Consider, Discuss and Take Action on 20-21 District Improvement Plan
10. Consider, Discuss and Take Action on 20-21 Campus Improvement Plan
11. Discuss, Consider and Take Action on Athletic Booster Donation to the Track Program
12. Discuss, Consider and Take Action on Approving Update Policy 115
13. Discuss, Consider and Take Action on Approving Contract between Winona ISD and Linebarger Goggan Blair & Sampson, LLP, for Property Value Study Appeals Services
14. Discuss, Consider and Take Action on Approving the Right of Way and Easement Agreement between SWEPCO, City Of Winona, Smith County, and Winona ISD
15. Discuss, Consider and Take Action on Approving Winona ISD Students to Participate in the Texas 4-H Youth Development Program
16. Discuss, Consider and Take Action on approving the Agreement for DAEP Services between Winona ISD and Hawkins ISD
17. Discuss, Consider and Take Action on Approving the East Texas Center for School Based Research and Instruction for the 2020-2021 Professional Development Opportunities
18. Discuss, Consider and Take Action on Region 7 E-Agreements Service Contracts
19. Discuss, Consider and Take Action on Repairing Middle School Fire Alarms

- 20. Discuss, Consider, and Take Action on Items over \$10,000
 - A. Discuss, Consider and Take Action on Water Hydration Stations
- 21. Consent Agenda
 - A. Minutes
 - B. Financial Reports
 - C. Budget Amendment
- 22. Adjournment

These minutes were approved

President

Secretary