

# 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, December 8, 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. Recognition of Students
  - Charles Wright will present Secondary Student awards
4. Administrative Reports
  - A. Athletic Director Report
  - B. Elementary Principal
  - C. Secondary Principal
  - D. Technology Report
  - E. Business Manager Report
  - F. Superintendent Report
5. Information Items
  - A. Safety and Security Update
  - B. Employee Handbook Updates Presented by Jodie Rutherford
  - C. Update Grading Policy for Elementary Presented by Christy Oats
  - D. Designate Non Business Days
  - E. Presentation of Elementary Campus Improvement Plan (CIP)
  - F. Update on the CSA Regulation for Public Spaces
6. Consideration/Approval of Consent Items
  - A. Minutes of Prior Meeting
  - B. Monthly Financial Reports
7. Action Items
  - A. Region 10 ESC Multi Region Purchasing Cooperative
  - B. Taylor County Tax Roll Balancing Sheet
  - C. Approve 2024-2025 Audit
8. Personnel & Security - Possible Closed Session as Per Texas Gov't Code 551.074 Personnel Matters and Texas Gov't Code 551.089 Security
9. Date of Next Meeting
10. Adjourn

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Brandi Jacob, President

Date

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Conda Richards, Secretary

Date