

# **Notice of Regular Meeting**

## **The Board of Trustees Winters ISD**

---

A Regular Meeting of the Board of Trustees of Winters ISD will be held January 21, 2026, beginning at 6:00 PM in the Special Events Center, 603 N Heights, Winters, TX 79567.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call meeting to Order and Establish a Quorum
  - A. Invocation
  - B. Pledges
2. Public Participation
3. Recognition of Students  
UIL Accomplishments
4. Recognition of Staff  
Jason Shaw  
April Sweet
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
  - B. Update on Senate Bill 11 to prepare for February Board Meeting
  - C. Budget Timeline for 2026-2027
  - D. Headstart Bathroom Project
7. Consideration/Approval of Consent Items
  - A. Minutes of Prior Meeting
  - B. Monthly Financial Reports
8. Action Items
  - A. Discuss/Approve Annual Investment Policy Review Year Ending December 31, 2025
  - B. Discuss/Approve HB 3 Goals
  - C. Discuss/Approve Architect for Head Start Bathroom Project

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

- A. Bus Driver CDL Pay Increase
- B. Contract Renewals
- C. Safety and Security
- D. Superintendent Evaluation

10. Date of Next Meeting

11. Adjourn

12. Joining Buyfair Buying Coop for Head Start Bathroom Project needs

---

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.18(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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on

January 15, 2026 @ 5:04 pm

Katherine D. Hinner  
For the Board of Trustees