

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**NOTICE of Regular Meeting**

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a regular meeting on May 7, 2024 at 5:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

This meeting may be conducted via teleconference with either a presiding officer present or a quorum physically present as permitted by the Texas Open Meetings Act. A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the Regular Meeting to [Public@wacsd.com](mailto:Public@wacsd.com) before consideration of the item(s). Those who desire to address the Board may register no later than 12:00 PM on the day before the Tuesday, May 7, 2024 meeting, by submitting their name and comments to [Public@wacsd.com](mailto:Public@wacsd.com). Members of the public may view the meeting live stream at <https://www.youtube.com/channel/Ucc85dtZagLLcvmjCONx-obQ/live>

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

**Agenda**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. Consider Approval of the Minutes for January 23, 2024
  - b. Consider Approval of the Minutes for January 26, 2024
  - c. Consider Approval of the Minutes for April 9, 2024
  - d. Consider Approval and ratify contracts executed by the superintendent to date.
4. Reports
  - a. Superintendent Debrief
    - i. Financial Report
5. Consider Approval of the 2024-2025 School Calendar.
6. Consider Approval of the 2024-2025 Board Calendar.
7. Consider Approval of the 2024-2025 Budget Calendar.
8. Consider Approval of the 2024-2025 Salary & Stipend Schedule.
9. Consider Approval of an amendment to the attendance/truancy intervention services contract with Payton, Nix, and Associates.
10. Consider Approval of the 2024-2025 Expedited Waiver for Staff Development.
11. Consider Approval of the 2024-2025 Interlocal Agreement for the ESC Region 11 Benefits Cooperative.
12. Ratify & Approve associated Resolution and Policy regarding SB 763 - School Chaplains.
13. Executive Session pursuant to:
  - a. Tex. Govt. Code 551.074 Personnel Matters
14. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551 concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

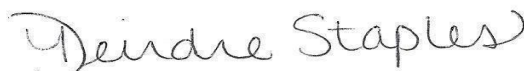
Texas Government Code Section:

- 551.071 Consultation with Attorney
- 551.072 Deliberation Regarding Real Property
- 551.073 Deliberation Regarding Prospective Gift
- 551.074 Personnel Matters
- 551.075 Conference Relating to Investments and Potential Investments Attended  
by Board of Trustees of Texas Growth Fund
- 551.076 Deliberation Regarding Security Devices
- 551.082 School Children, Employees, Disciplinary Matter or Complaint
- 551.084 Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting or,
- b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

This agenda is part of the Notice of Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order of items posted on the agenda may be changed by consensus of the Board Members. This meeting will exclusively address posted agenda items. No other items will be discussed. This notice was posted in compliance with the Texas Open Meetings Act on May 3, 2024 at 4:00 p.m.



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Executive Director of Compliance