

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

Notice of Special Meeting

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a special meeting on July 1, 2025 @ 12:30 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

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 special meeting to 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, July 1, 2025 meeting, by submitting their name and comments to Public@wacsd.com.

To view the meeting virtually, please click [here](#).

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
 1. Consider Approval of the Minutes for July 23, 2024.
 2. Consider Approval of the Minutes for August 6, 2024.
 3. Consider Approval of the Minutes for April 15, 2025.
 4. Consider Approval of the 2024-2025 Registrar Manual.
 5. Consider Approval of the 2024-2025 Attendance Clerk Manual.
 6. Consider Approval of the 2024-2025 WACS Student Attendance Accounting Manual.
 7. Consider Approval and ratify contracts executed by the superintendent to date.
4. Reports
 1. Superintendent Debrief
 1. 89th Legislative Session Overview
 2. Optional Flexible School Day Program Annual Report 2024-2025.
 3. College, Career, Military Readiness Annual Report 2024-2025.
 4. Financial Report
5. Action
 1. Board election(s).
 2. Consider Approval of the selection of the independent audit/tax firm.
 3. Consider Approval of the 2025-2026 budget.
 4. Consider Approval of an amendment to the 2025-2026 Salary & Stipend Schedule.
 5. Consider Approval of attendance/truancy intervention services contract with Payton, Nix, and associates.
 6. Consider Approval of the Optional Flexible School Day Program Application for 2025-2026.
 7. Consider Approval of Resolution for exception from armed security requirement for good cause in compliance with Sections 37.0814(d) and (e) of the Texas Education Code.

8. Executive Session pursuant to:
 1. Section 551.074 Deliberation regarding personnel matters.
 2. Section 551.072 Deliberation regarding real property.
 1. Consider lease agreement for campus 006
 2. Consider letter of intent for campus 001
 3. Consider non-expansion amendment for relocation and name adjustment for campus 001
 4. Consider lease exploration for campus 001
9. Consider Approval of items discussed in Executive Session.
 1. Section 551.074 - No action.
 2. Section 551.072 - Deliberation regarding real property.
 1. Authorize the superintendent to execute a best-value lease contract for campus 006 use to begin no later than August 1, 2025.
 2. Authorize the superintendent to submit to TEA - Resolution and non-expansion amendment related to the relocation of campus 001.
 3. Authorize the superintendent to execute the sale of campus 001 in accordance with applicable purchasing policies.
 4. Authorize the superintendent to negotiate a best-value lease contract for campus 001.

10. 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 June 28, 2025 at 12:15 p.m.

Deirdre Staples

Executive Director of Compliance