

**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 special meeting on January 13, 2026 @ 5:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006. As provided by the Texas Open Meetings Act, the meeting will occur either with a presiding officer present or a quorum physically present, and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the board summit 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, January 13, 2026 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 October 21, 2025.
4. Reports
 1. Superintendent Report
 - a. Update on 24-25 District Improvement Plan
5. Action Items
 1. Consider Approval of Amendment to Board Policy Group 5 - Fiscal Management - Purchasing & Contracting.
 2. Consider Approval of declaration of zero value items and disposal of the same.
 3. Consider Approval of HB 3 Goals: College, Career, and Military Readiness.
 4. Consider and take action on matters discussed in executive session.
6. Executive Session pursuant to:
 1. Tex. Govt. Code 551.072 Real Estate Matters (purchase, lease, or sale of real property)
 - a. Consider Approval of Resolution and non-expansion amendment related to campus 001 amendment request (129-25.1).
 - b. Discussion regarding update on 5-Year Facilities Improvement Plan.
 2. Tex. Govt Code 551.074 Personnel Matters
 3. Tex. Govt. Code 551.076 Security Matters
 - a. Discussion regarding update on armed security officer operations and related costs, including the Guardian Program.

- b. Discussion regarding school safety audit feedback.
- c. Discussion regarding summary of findings from Intruder Detection Audit on 12/05/2025.

7. Consider Approval of items discussed in Executive Session.

- 1. Sec. 551.072 Real Property
- 2. Sec. 551.074 Personnel Matters
- 3. Sec. 551.076 Security Devices

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:

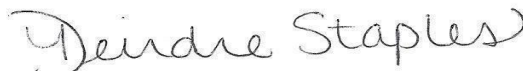
Texas Government Code Section:

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 January 8, 2026 @ 5:00 pm.



Executive Director of Compliance