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 July 14, 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, July 14, 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 June 23, 2026.
    2. Consider Approval of Certified Agenda for July 1, 2025.
    3. Consider Approval of Certified Agenda for August 19, 2025.
    4. Consider Approval of Certified Agenda for September 18, 2025.
    5. Consider Approval of Certified Agenda for October 21, 2025.
    6. Consider Approval of Certified Agenda for January 13, 2026.
    7. Consider Approval of Certified Agenda for February 25, 2026.
    8. Consider Approval of Certified Agenda for April 21, 2026.
    9. Consider Approval of Certified Agenda for May 19, 2026.
    10. Consider Approval of Certified Agenda for June 23, 2026.

4. Reports
    1. Superintendent Report

5. Action Items
    1. Consider Approval of annual professional development plan.
    2. Ratify Resolution adopted at June 23, 2026, meeting for non-expansion amendment changing address of Winfree Academy Charter Schools - Irving Campus with correction to scrivener's error in Texas Administrative Code citation.
    3. Authorize the superintendent to negotiate a best-value contract for the purchase and installation of a Fire Detection and Alarm System for 8802 Harry Hines, in an amount not to exceed $125,000.
    4. Authorize the superintendent to negotiate a best-value contract for the purchase and installation of commercial flooring for 8802 Harry Hines, in an amount not to exceed $125,000.
    5. Authorize the superintendent to negotiate a best-value contract for the repair and replacement of HVAC equipment, in an amount not to exceed $125,000.

6. Consider Approval of items discussed in Executive Session.

6. Executive Session pursuant to:
    1. Sec. 551.072 Real Property
        a. Authorize the superintendent to negotiate a best-value lease contract for 8802 Harry Hines.
    2. Sec. 551.074 Personnel Matters
        a. Consider Approval of amendment to the superintendent's contract in alignment with the fiscal year.
7. Consider Approval of items discussed in Executive Session.
    1. Section 551.072
    2. Section 551.074

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 July 8, 2026 @ 5:00 pm.

Deirdre Staples

Executive Director of Compliance