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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Omni Austin Hotel  
700 San Jacinto  
Austin, Texas 78701  
The Lone Star**

**July 6, 2006  
4:00 – 4:30 PM**

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**ORDER OF BUSINESS**

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Call to Order

*Convene Windham School District (WSD) Board of Trustees*

I. Regular Session

A. Consent Items

1. Minutes of the March 29, 2006, and April 13, 2006, Meetings
2. Multiple Employments
3. Approval of Excused Absences
4. Personal Property Donations
5. Appraisers for the 2006-2007 School Year

B. Action Item

Revision of WSD BP-05.00 (rev. 1), The Echo

C. Interim Superintendent's Report

D. Information Items

1. Bi-Monthly Investment Report
2. Miscellaneous Reports
  - a. Division Report, April – May 2006
  - b. Budget Activity Update
  - c. WSD Programs by Unit

*Adjourn into Executive Session*

*The Windham School District Board of Trustees may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board of Trustees may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.*